CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Thursday January 17, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of Meeting: Possible employment of City Code Enforcement Officer, purchase of construction materials for park, possible action concerning mowing of City Cemetery.

Roll Call: Time 5:00 p.m. Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Norman Isaacs – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present.

Guests: Deanna Butler, Terry Butler, Marius Benham, Cheri Steelman, Mickey Eubanks, Rodney Eagle.

Special Agenda

1. Discussion with possible decision to approve purchase of concrete and rebar materials for construction of storage bays for soil, etc. for up-keep at Carson Park at a projected cost of $12,000 from Capitol Improvement account 20-16-615205 (Park Construction).

Motion to approve purchase: Norman Second: Debbie

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

1. Discussion with possible decision to determine whether to 1) contract City Cemetery mowing to be chosen based on bids publicly opened on January 7, 2019; 2) to offer rebid to those currently bidding with new contract arrangement; 3) to maintain the City Cemetery with City personnel; or 4) a mixture of 2) and 3) as listed above.

Motion to contract City Cemetery mowing based on bids opened January 7, 2019: Joe Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

Motion to award contract to Fourkiller Lawn Solutions: Joe Second: Norman

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

Possible Executive Session for discussion of Item #3 as per Title 25 O.S. 307(B)(1).

Motion to enter Executive Session at 5:30 p.m.: Norman Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

Possible Return from Executive Session as per Title 25 O.S. 307(B)(1).

Motion to leave Executive Session and re-enter Open Session at 6:29 p.m.: Jim

Second: Norman

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

 Public Statement of Executive Session Minutes by City Clerk.

*Item 3 was discussed in Executive Session. Interviews were held with the prospective employees. No other items were discussed and no action was taken.*

1. Discussion with possible decision to employ a Code Enforcement Officer from the following three applicants – selected for interview according to Stilwell Policy as adopted September, 7, 2018: Rodney Eagle, Mickey Eubanks, Cheri Steelman.

Salary and employment date to be set by Council.

Motion to employ Cheri Steelman as Code Enforcement Officer beginning January 18 at a salary of $15.00 per hour: Debbie Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

Adjournment

 Motion to Adjourn: Jim Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Meeting adjourned at 6:32 p.m.

 ATTEST:

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Jim Spray, Acting Mayor—Council President Larry A, Nettles, City Clerk-Treasurer