ATTENTION:

RESCHEDULED AND REVISED

You are invited to a scheduled Zoom meeting.

Topic: City Council Meeting for APRIL 2020 Stilwell OK

Time: Apr 13, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/753662952>

Meeting ID: 753 662 952

CITY OF STILWELL

CITY COUNCIL MINUTES

Rescheduled meeting – Monday April 13, 2020

5:00 P.M.

City of Stilwell Mission Statement:

“The City of Stilwell is committed to providing an attractive, sustainable and secure environment for the enjoyment of residents and visitors. Fulfilling this commitment requires an open approach to business, a cooperative atmosphere in government, and a concern for the health and safety of all our citizens. Our constant goal is realistic innovation coupled with intelligent planning and quality action resulting in a positive and progressive city both now and in the future.”

REGULAR MEETING

Call to Order

Roll Call Time: 5:04 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Mayor’s Comments: It has and is a touh time for us all but we will make it through OK.

Consent Agenda

1. Approval of minutes of Regular Meeting March 2, 2020.
2. Approval of blanket purchase orders in the sum of $59,750.00
3. Approval of payment of claims for:
	1. $169,684.59 from Fund 10 – General Fund ($410,183.10 minus $240,489.51 pass-through to SADA)
	2. $13,700.00 from Fund 20 – Capital Improvement Fund
	3. $10,433.50 from Fund 30 – Street and Alley
4. Approval of March, 2020, payroll in the sum of $185,921.30.

Motion to approve: Debbie Second: Jim

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

Motion Carried

Old Business\*

1. Discussion and possible approval to declare the following as surplus and open for sale by open or sealed bid, with a required minimum bid to be established by council, as described below:

*Legal Description: 303 East Locust*

*Lot 7- Block 21 Fairview (City of Stilwell)*

*(0120-00-021-007-0-000-0 Parcel)*

Sale to be held at in the Mayor’s Office City Hall at 9:00 a.m. on Monday, April 27, 2020.

Motion to approve with a $5,000 minimum bid: Joe Second: Lane

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

Motion Carried

Regular Agenda

1. Discussion with possible decision to accept a one-time payment of $25,000 consummated by acceptance of an amendment to the existing lease agreement between the City of Stilwell and Stilwell Utilities/Stilwell Area Development Authority.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to pay Stilwell Kiwanis Club $25,000 for costs incurred with the development of the section of Fletcher Park owned by the City of Stilwell.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision to confirm the Mayor’s ORDER AND PROCLAMATION effective 11:59 p.m., April 3, 2020.

Motion to approve: Second:

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

Motion Carried

1. Discussion with possible decision on voting for three trustees for the Oklahoma Municipal Assurance Group.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to accept the Wingfield Crossing Access Road bid by Ground Zero Construction, Inc. of Siloam Springs, Arkansas, as recommended by Holloway, Updike and Bellen, Inc. with a bid of $362,792.50.

Motion to TABLE: Lane Second: Coye

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

Motion Carried

1. Discussion with possible decision to amend previously authorized payment of $48,500 to B & B Backhoe & Dozer to come from General Fund Account 10-15-645301 rather than Capital Improvement Account 20-15-645301.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve change of date for the 2020 Strawberry Festival from May 8th and 9th to September 18th and 19th, 2020, all else to remain the same.

Motion to approve: Joe Second: Lane

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

Motion Carried

New Business: Consideration, discussion and possible approval regarding any matter not known about or which could have not reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

Adjournment

Motion to ADJOURN: Lane Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Lane – Yes

MEETING ADJOURNED at 6:14 p.m.

ATTEST:

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Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

\*(Any tabled business, presentations or committee reports previously requested or required)

Posted: Thursday, April 9, 2020 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com