

**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 AGENDA**

**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 tough 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:
  - a. \$169,684.59 from Fund 10 – General Fund (\$410,183.10 minus \$240,489.51 pass-through to SADA)
  - b. \$13,700.00 from Fund 20 – Capital Improvement Fund
  - c. \$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**

2. 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**

3. 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**

4. 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**

5. 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**

6. 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**

7. Discussion with possible decision to approve change of date for the 2020 Strawberry Festival from May 8<sup>th</sup> and 9<sup>th</sup> to September 18<sup>th</sup> and 19<sup>th</sup>, 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

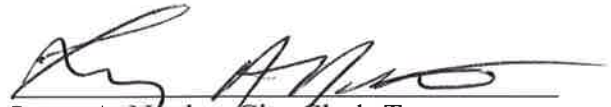
Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Lane – Yes

**MEETING ADJOURNED at 6:14 p.m.**

**ATTEST:**



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, 6<sup>th</sup> & Poplar  
Stilwell City Hall, 503 W. Division  
[www.cityofstilwell.com](http://www.cityofstilwell.com)**