CITY OF STILWELL

CITY COUNCIL SPECIAL MEETING MINUTES

Special Meeting – Monday April 27, 2020

5:00 P.M.

NOTICE OF TELECONFERENCE OPEN MEETING

The following City Officials will be in attendance via video/teleconference means: Mayor Jean Ann Wright, Clerk/Treasurer Larry Nettles, Council members Lane Kindle, Joe Adair, Debbie Johnson, Coye Nettles and Jim Spray.   If you would like to attend the meeting, the City of Stilwell will be live streaming the meeting on the Facebook page. You can view the live stream at <https://www.facebook.com/cityofstilwell>.

Call to Order

Roll Call Time: \_5:02 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

Special Agenda

1. Discussion and possible acceptance of bid from bid opening at 9:00 a.m. on Monday, April 27, 2020, for the following as described below:

*Legal Description: 303 East Locust*

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

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

Motion to accept bid from Nash and Betty New for $5,353: Debbie Second: Coye

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 with financial breakdown as follows:

Cherokee Nation Grant $250,000.00

Carson Foundation 55,000.00

City of Stilwell 57,792.50

Total cost $362,792.50

Motion to approve contract with financial breakdown of Cherokee Nation $250,000, Carson Foundation $55,000 and City of Stilwell $57,792.50: Debbie Second: Lane

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

Motion Carried

Possible Executive Session for discussion of Items 3 & 4 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to enter Executive Session at 5:13 p.m.: Lane Second: Jim

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

Motion Carried

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

Motion to return to Open Session at 5:37 p.m.: Jim Second: Debbie

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

Motion Carried

Possible Public Statement of Executive Session Minutes by City Clerk.

*Items 3, & 4* *were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with City Attorney concerning possible pending claims and/or arbitration.

DISCUSSION ONLY

1. Discussion and possible decision on accepting offer made to the City of Stilwell concerning David Glenn.

Motion to Decline offer concerning David Glenn: Jim Second: Debbie

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

Motion to Decline is Carried

Adjournment

Motion to ADJOURN: Debbie Second: Coye

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

MEETING ADJOURNED at 5:40 p.m.

ATTEST:

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

Posted: Public Notice: Thursday, April 23, 2020 at 4:00 p.m.

 Agenda: Friday, April 24, 2020 at 4:00 p.m.

Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com