CITY OF STILWELL

MINUTES OF SPECIAL MEETING

Wednesday, May 20, 2020

Stilwell Community Building – 6th & Poplar

5:00 p.m.

NOTICE: All attendees will be expected to practice Social Distancing.

Purpose of meeting is to discuss and take possible action on the attached agenda items.

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.”

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

Flag Salute

Invocation

Roll Call Time: \_\_\_\_\_\_\_\_ 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 with possible decision to adopt Ordinance 405; An Ordinance Annexing Property to the City to be Known as the Katie Sue Hummingbird Addition to The City of Stilwell with Legal Description as Follows:

The west 185.38 feet of the north 132 feet of the south 264 feet and the south 25 feet of the east 144.62 of the north 132 feet of the south 264 feet of the W2 of the NW4 of NE4 NE4 of section 34, T16N, R25E, Adair County Oklahoma.

And

Part of the W2 NW4 NE4 NE4 Beginning at the SE corner of the W2 NW4; thence NO-0’20” East a distance of 157 feet for a POB; thence S89-12’ E AA distance of 144.62 feet; thence NO-0-20” E a distance of 170 feet to the POB of an easement in and to the south 23 feet of the north 132 feet of the south 264 feet of the W2 NW4 NE4 NE4 of section 34, township 16 north, range 25 East, Adair County Oklahoma.

Motion to approve: Second:

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

Motion Carried

1. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of “Ordinance 405” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Second:

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

Motion Carried

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

Motion to ENTER EXECUTIVE SESSION at \_\_\_\_\_\_p.m.:

Second:

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 FROM EXECUTIVE SESSION at \_\_\_\_\_\_\_\_p.m.:

Second:

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

MOTION CARRIED

Public Statement of Executive Session Minutes by City Clerk.

*Item 3* *was discussed in Executive Session. No other items were discussed and no action was taken.*

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

Motion to approve: Second:

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

Motion Carried

Adjournment

Motion to ADJOURN: Second:

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

MEETING ADJOURNED at \_\_\_\_\_\_\_\_ p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Posted: Monday May 18, 2020 at 4:00 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com