**CITY OF STILWELL**

**MINUTES OF SPECIAL MEETING**

**Monday June 22, 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.”

**Call to Order**

**Flag Salute**

**Invocation**

**Roll Call Time: 5:03 p.m.:** Coye Nettles – Present, Debbie Johnson – Absent at roll call-arrived at 5:08 missed agenda items 1 & 2, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Chad Smith, Steven Roberts, Crystal Chuculate, Phillip Vandyke.

**Special Agenda**

1. Discussion with possible decision to approve Collective Bargaining Agreement with FOP Lodge # 169 for FY 2020-2021.

**Motion to approve:** Jim **Second:** Coye

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

**Motion Carried**

1. Discussion with possible decision to approve budget increase to Street and Alley Account 30-12-660000 (Contractual Services) of $75,752.55 for previously approved payment to Ground Zero Construction.

**Motion to approve:** Lane **Second:** Jim

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

**Motion Carried**

1. Discussion with possible decision to approve downtown gathering for a prayer service by multiple local church groups on Saturday, July 4, 2020, at 9 a.m. with crowd control and street closings as needed.

**Motion to approve with date change to Sunday, July 5, 2020:** Jim **Second:** Joe

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

**Motion Carried**

**Possible Executive Session for discussion of Items 4 through 11 as per Title 25 O.S. 307(B)(1)(2)(3)(4).**

**Motion to ENTER EXECUTIVE SESSION at 5:10 p.m.:** Jim

**Second:**  Lane

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 7:30 p.m.:**  Jim

**Second:** Debbie

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

**MOTION CARRIED**

**Public Statement of Executive Session Minutes by City Clerk.**

*Items 4 through 11* *were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision to assign safety officer duties to Jennifer Brown, Chad Smith, Shawn Noel, and Dale Dandridge with compensation of $2600 each from General Fund Administration effective July 1, 2020.

**NO ACTION**

1. Discussion with possible decision to increase salary for Dale Dandridge by ~3% ($1500) effective July 1, 2020.

**NO ACTION**

1. Discussion with possible decision to increase salary for Willis Hothouse by ~3% ($1225) for a total of $41,725 effective July 1, 2020.

**NO ACTION**

1. Discussion with possible decision to increase salary for Chad Smith by ~3% ($2100) for a total of $72,100 effective July 1, 2020.

**NO ACTION**

1. Discussion with possible decision to approve changing compensation for Shawn Noel to annual salary effective July 1, 2020.

**NO ACTION**

1. Discussion with possible decision to increase salary for Shawn Noel by ~3% ($1000) plus ~6.5% ($2175) for additional administrative duties for a total of $36,455 effective July 1, 2020.

**NO ACTION**

1. Discussion with possible decision to increase salary for all hourly employees by $0.50 per hour effective July 1, 2020.

**NO ACTION**

1. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

**NO ACTION**

**Adjournment**

**Motion to ADJOURN:** Joe **Second:**  Jim,

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

**MEETING ADJOURNED at 7:32 p.m.**

ATTEST:

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

**Notice and Agenda Posted:** Thursday, June 18, 2020 at 2:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com