CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Friday July 5, 2019

Stilwell Community Building – 6th & Poplar 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.”

Call to Order at 5:07 p.m.

Flag Salute

Invocation

Roll Call: Coye Nettles – Present, Debbie Johnson – Absent, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Deanna Butler, Dale Dandridge, Steven Roberts, Will O’Neal, Chis Kelley, Willis Hothouse

Mayor’s Comments

Special Agenda

1. Discussion with possible decision concerning Cherokee Nation dealing with Cherokee Nation Career Services represented by Chris Kelly.

*Presentation given with some discussion.*

NO ACTION

1. Discussion with possible decision to purchase Skid Steer for Street Department from three bids in hand from Capital Improvement 20-12-645300 – Street Equipment.

*Three bids were presented to the Council. Choice was with lowest bid from Williams Tractor of Fayetteville, AR for $74,000.*

Motion to approve purchase of New Holland Skid Steer from Williams Tractor for $74,000: Lane Second: Coye

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

Motion Carried

1. Discussion only about the cemetery with Street Department.

NO ACTION

1. Discussion with possible decision to approve a Surplus Sale July 19th at the Street Department with Robert Crozier auctioneer.

*A list of items was presented to the council for approval.*

Motion to approve list of items, date, and auctioneer: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve Collective Bargaining Agreement with FOP Lodge # 169 for FY 2019-2020.

Motion to approve: Jim Second: Joe

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

Motion Carried

Possible Executive Session for discussion of Items 6, 7, 8, & 9 as per Title 25 O.S. 307(B)(1).

Motion to enter Executive Session for items 6, 9, & 10 at 5:35 p.m.: Jim Second: Coye

Coye – Yes, Jim – Yes, Joe – 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 6:32 p.m.: Coye Second: Jim

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

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 6, 9, & 10 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision to raise salary of Will O’Neal by $2.00 hour.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to approve Retirement Incentive Plan for salaried employees age 60 or above.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve application by Terry Butler for Retirement Incentive Plan for salaried employees age 60 or above.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with City Attorney concerning recent arbitration.

NO ACTION

1. Discussion with City Attorney concerning possible pending claims.

NO ACTION

Adjournment

Motion to adjourn: Coye Second: Jim

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

Meeting Adjourned at 6:33 p.m.

 ATTEST:

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

Posted: Public Notice: Tuesday July 2, 2019, at 2:30 p.m.

Agenda: Wednesday July 3, 2019, at 3:30 pm.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com