CITY OF STILWELL

CITY COUNCIL SPECIAL MEETING MINUTES

Special Meeting – August 23, 2019

Stilwell Community Building – 6th & Poplar 5:00 P.M.

Roll Call: Time: 5:01 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present

Jeff Jones City Attorney – Absent, Larry Nettles City Clerk – Present

Guests: Chad Smith

Special Agenda

1. Discussion with possible decision to advertise for an eight-week part-time position at the Edna M. Carson Park to help with the baseball fields’ upgrade at a salary of $9.50 /hr.

Motion to approve: Jim Second: Lane

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

Motion Carried

1. Discussion with possible decision to confirm emergency hire of James D. Kimble as a full-time street department worker at $11.00 per hour with full benefits effective August 26, 2019.

Motion to approve: Joe Second: Coye

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

Motion Carried

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

Motion to approve: Jim Second: Joe

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 approve: 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.

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

1. Discussion and possible decision concerning disciplinary action (up to and including possible termination) of Code Enforcement Officer Cheri Steelman.

NO ACTION TAKEN

Adjournment

Motion to adjourn: Jim Second: Joe

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

Meeting Adjourned at 5:47 p.m.

 ATTEST:

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

Posted: Public Notice: Wednesday, August 21, 2019, at 2:30 pm.

 Agenda: Thursday, August 22, 2019, at 2:30 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com