**CITY OF STILWELL**

**CITY COUNCIL SPECIAL MEETING MINUTES**

Special Meeting – Friday, September 13, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of Meeting is to consider: 1) purchase of pipe for street drainage issues, 2) filling open position in Code Enforcement, 3) filling Janitorial Position, 4) closure of road for school safety.

**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.”

**SPECIAL MEETING**

**Call to Order**

**Flag Salute**

**Invocation**

**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 – Present, Larry Nettles City Clerk – Present

Guests: Shawn Wright, Dale Dandridge

**Special Agenda**

1. Discussion with possible decision to approve purchase of black plastic pipe for Allison and W. Maple for drainage at a projected cost of $8871.60 requiring a budget adjustment of equal amount to the above named account.

**Motion to approve:**  Joe  **Second:**  Lane

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

**Motion Carried**

1. Discussion with possible decision to approve closing of Maryetta Road at boundaries of Maryetta School from 8:00 a.m. until 2:00 p.m. when school is in session.

**Motion to approve:**  Lane  **Second:**  Joe

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 5:06 p.m.:**  Coye **Second:** Debbie

Coye – Yes, Debbie – 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 5:44 p.m.:**  Jim **Second:** Joe

Coye – Yes, Debbie – 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 and possible decision to confirm hire of Martin Lopez for the Janitorial/ Maintenance position under the Administration Department at $10.00 per hour with full benefits effective September 10, 2019.

**Motion to approve:**  Lane  **Second:**  Joe

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

**Motion Carried**

1. Discussion and possible decision to fill Code Enforcement position by – 1) contract offer to Jeremy Johnson or 2) employment offer to Eddie Benham – with remuneration and duties to be determined by the Council.

**Motion to advertise to the public as per policy:**  Jim  **Second:**  Lane

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

**Motion Carried**

**Adjournment**

**Motion to adjourn:**  Joe  **Second:**  Jim

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

**Meeting adjourned at 5:46 p.m.**

 ATTEST:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Posted: Public Notice: Tuesday, September 10, 2019, at 2:30 pm.

 Agenda: Thursday, September 12, 2019, at 2:30 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com