**CITY OF STILWELL**

**CITY COUNCIL SPECIAL MEETING MINUTES**

Special Meeting – Friday, October 11, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of Meeting is to consider:

1) filling open position in Code Enforcement

**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: 5:05 p.m.:** 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**: Shawn Noel, Mark Smith, Ronnie Philpott

**Special Agenda**

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

**Motion to enter Executive Session at 5:06 p.m.**: Jim **Second**: Lane

Coye – 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 to Open Session at 6:25 p.m.**: Jim **Second**: Lane

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

**Motion Carried**

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

*Items 1 & 2* *were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion and possible decision to fill Code Enforcement position, with remuneration and duties to be determined by the Council, by offer of contract or employment to one of the following: Jeremy Johnson, Shawn Noel, Ronnie Philpott, Mark Smith.

**Motion to hire Shawn Noel at $15.00 per hour beginning Monday,**

**October 21, 2019.:** Lane **Second:** Jim

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

**Motion Carried**

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

**Discussion only**

**Adjournment**

**Motion to adjourn:** Coye **Second:**  Jim

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

**Meeting Adjourned at 6:28 p.m.**

 ATTEST:

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

Posted: Public Notice: Wednesday, October 9, 2019, at 2:30 pm.

 Agenda: Thursday, October 10, 2019, at 2:30 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com