CITY OF STILWELL

CITY COUNCIL MINUTES

Regular meeting – Monday November 4, 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.”

REGULAR MEETING

Call to Order

Flag Salute

Invocation

Roll Call Time: 5:02 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: Deanna Butler, Thomas Newman, Starla Newman, Larry Eagleton, Dale Dandridge, Shawn Noel, Willis Hothouse, Vernon Drummond, Jim , Tim Sherrer, Tracy Sims, Martin Lopez, Tildon Martin, Shelldon Miggletto, Chad Smith, Brenda Madden, Crystal Chuculate, David Bruner, Justin Bruner, Darrel Neale, Jacob Martin.

Mayor’s Comments: Council Member Debbie Johnson is ill and returning home today from the hospital. It has been a very busy month ending with a very successful Trunk-0-ween downtown on the 31st with 1,000 to 1,200 children attending.

Items for Information

FYI #1: Christmas Tree lighting at the Depot will be a 6:00 p.m. on the 12th of December to start the Christmas Parade.

FYI #2: Holiday dates for 2020 are listed in the council packet.

FYI #3: Job Opening as published this week.

Consent Agenda

1. Approval of minutes of Regular Meeting October 7, 2019, and Special Meeting October 11, 2019.
2. Approval of blanket purchase orders in the sum of $60,350.00
3. Approval of payment of claims for:
	1. $197,286.75 from Fund 10 – General Fund
	2. $1,394.08 from Fund 17 – Stilwell Improvement Authority
	3. $10,609.00 from Fund 20 – Capital Improvement Fund
	4. $1,998.25 from Fund 30 – Street and Alley
4. Approval of October, 2019, payroll in the sum of $195,341.99

Motion to approve: Jim Second: Coye

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

Motion Carried

Departmental Reports

Police: 67 reports, $8800 fines, Officers Pritchett and Fletcher have completed CLEET training and are back at work.

Fire: New Rescue truck in outside for all to view after the meeting.

Streets/Sanitation: Maple Street by the school is 90% complete. The new shed is up at the cemetery. Mowing and weed-trimming is finished for the year. 911 signs have been ordered.

Parks: Some wind damage which is in the process of being repaired. Working on recovery from his year and prepping for next year.

Code Enforcement: 21 cases, working with the new software program. Everything is going well at this time.

Utility: Still working on LED lights, AMI water metering, aggressive tree trimming, helped Siloam Springs with their severe wind damage by sending 2 crews and 4 trucks for two days.

Old Business\*

1. Discussion with possible decision to provide $7500 to the Chamber of Commerce for several city-related activities from account 10-01-620900.

NO ACTION

Regular Agenda

1. Discussion with possible decision to approve Resolution 11-04-2019: Resolution of Support for the Consolidation of 911 Services in Adair County with the Development of an Intergovernmental Agreement to Share in the Cost of Operation of the Next Generation (Ng911) System.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to approve meeting dates for City Council for calendar year 2020.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with possible decision to appoint Shawn Noel as Stilwell Floodplain Administrator.

Motion to approve: Jim Second: Lane

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

Motion Carried

1. Discussion with possible decision to approve Ordinance 299-A: An Amendment to Ordinance 299: An Ordinance Governing the Construction, Alteration, Repair and Maintenance of Outdoor Signs Establishing a Penalty for Violation of the Same.

Motion to approve: Coye Second: Jim

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

Motion Carried

1. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of “Ordinance 299-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to approve placement of a double-sided double-stacked billboard on highway 59 south across from Walmart on property owned by Rick Roberts. Approval is requested for the two corners of the property closest to the highway.

Motion to TABLE to December meeting: Jim Second: Lane

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

TABLED

1. Discussion with possible decision concerning flooding on Elm Street.

NO ACTION

1. Discussion with possible decision concerning air conditioning for Soccer Concession Stand in Edna M. Carson park.

NO ACTION

1. Discussion with possible decision concerning use of internal combustion engines on C. J. Carson Lake.

NO ACTION

1. Discussion with possible decision to approve Municipal Liability Protection Plan with Oklahoma Municipal Assurance Group (OMAG) to be no more than $34,114.00.

Motion to approve: Joe Second: Jim

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

Motion Carried

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

NO ACTION

Public Comments (5-minute limit – Please sign in prior to start of meeting)

 Tracy Sims – need crosswalk between courthouse and the courthouse parking lot.

 (will put on agenda for December meeting)

Dale Dandridge – possible raises for Street Department workers due to fewer workers but doing more. (Dale will meet with City Clerk-Treasurer to determine what actions would be feasible, will report and/or ask for action at December meeting)

New Business: Consideration, discussion and possible approval regarding any matter not known about or which could have not reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

NONE

Adjournment

Motion to adjourn: Joe Second: Lane

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

Meeting Adjourned at 6:49 p.m.

ATTEST:

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

\*(Any tabled business, presentations or committee reports previously requested or required)

Posted: Friday, November 1, 2019 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com