**CITY OF STILWELL**

**CITY COUNCIL SPECIAL MEETING MINUTES**

Special Meeting – Monday, December 16, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of Meeting is to consider the attached agenda items.

**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**

**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:** Sharon Jackson, Gary Jackson, Dale Dandridge, David Bruner, Liz Brown, Seth Brown, Carl Szafranski, Rex Earl Starr, Mary Margaret Starr, Elaina Starr-Spear, Shelldon Miggletto, Robert St. Pierre.

**FYI**

1. Contract with Holloway, Updike, and Bellen, LLC. for engineering plans for the correction of Elm Street Flooding was approved by Mayor and City Clerk for less than $5000.

**Special Agenda**

1. Discussion with possible decision to accept the donation of the former Fletcher's Hardware building from Mary Margaret Starr and Elaina Starr-Spear for the purpose of constructing Fletcher Park.

**Motion to approve:** Coye  **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible decision to authorize Street Commissioner Dale Dandridge to ~~contract~~ contact ~~with~~ qualified and insured equipment operators/demolition companies to raze and remove the former Fletcher Hardware building for the purposes of constructing Fletcher Park~~; authorizing the expenditure of funds to accomplish the task.~~

**Motion to approve as amended above:** Coye **Second:** Jim

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

**Motion Carried**

1. Discussion with possible decision to authorize the Kiwanis Club of Stilwell to construct Fletcher Park on lands donated to the city for such purpose.

**Motion to approve:**  Lane  **Second:**  Debbie

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

**Motion Carried**

\*\*\*\*\*\* **Motion to temporarily recess for purpose of conducting announced Stilwell Improvement Authority Special Meeting at 5:56 p.m.:** Jim  **Second:** Lane

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

**Motion Carried**

**Motion to reconvene Stilwell City Council Meeting at 6:10 p.m.:** Jim **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible decision to authorize annual payment to SIA to provide for monthly loan payments for purchase of a Ram 5500 Rescue Apparatus from Front Line Emergency Vehicles for no more than $160,000 total purchase price.

**Motion to approve purchase at $119,800.00:** Jim **Second:** Coye

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

**Motion Carried**

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

**NONE**

**Adjournment**

**Motion to adjourn:** Jim  **Second:** Debbie

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

**Meeting adjourned at 6:11 p.m.**

 ATTEST:

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

Posted: Public Notice and Agenda: Wednesday, December 11, 2019, at 3:30 pm.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com