CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Thursday January 14, 2021

Stilwell Community Building – 6th & Poplar

5:30 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.”

Purpose of Meeting is to consider the attached agenda items.

SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call: Time: \_5:30 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Absent, Jim Spray – Present, Lane Kindle – Absent, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Phil Van Dyke, Tiffanie Martin, Chad Smith, Willis Hothouse

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

NONE

Special Agenda

1. Discussion with possible decision to appoint a Stilwell Parks and Recreation Committee with members Lynna Carson, Lane Kindle, Joel Bean, Tyler Fourkiller, and Shelldon Miggletto with the Mayor and City Clerk-Treasurer to be ex-officio. Purpose of the committee will be to study and make recommendation to the City Council concerning all Parks and Recreational areas and facilities under city control including but not exclusive to Edna M. Carson Park, Adair Park, Fletcher Park, D. B. Gaines Park, and C. J. Carson Lake.

Motion to approve: Jim Second: Debbie

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

1. Discussion with possible decision to approve change in contract with Pafford Emergency Medical Services of Oklahoma for FY 2020-2021, for inside city limits only, with an annual payment by the city to be increased from $46,191.60 to $48,000.00 be paid as $4,000.00 monthly beginning July, 2020 through June, 2021, for a total annual increase of $1,808.40 requiring a budget increase of equal amount to account 10-20-660000.

Motion to approve: Jim Second: Debbie

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

1. Discussion with possible decision to establish beginning date of previously approved salary increase for Rick Ford to be January 11, 2021.

Motion to approve: Jim Second: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

1. MOVED TO EXECUTIVE SESSION: Discussion with possible decision to:
	1. hire a full-time Police Dispatcher from our current applications; or
	2. advertise to the public as per City Policy;

at a beginning salary of $10.00 per hour.

Motion to approve hire of David Quintero as Full-time Police Dispatcher: Debbie Second: Jim

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

Possible Executive Session for discussion of Items 4, 5, 6, 7, & 8 (plus any qualifying items on the agenda requested by Council to be discussed in Executive Session) as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to Enter Executive Session at 5:40 p.m.: Jim

Second: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

Possible Return from Executive Session as per Title 25 O.S. 307(B)(1).

Motion to Return from Executive Session at 7:05 p.m.: Jim

Second: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 4, 5, 6, 7, & 8 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision to approve for the following property:

*Legal Description: 704 West Blackjack (Bruner Mobile Home Addition)*

 *W½ E½ NW¼ NE¼ NE¼ of Section 34, Twp. 16 N, R 25, E.*

 *(0086-34-016-025-0-000-00 Parcel)*

* 1. surplus and sell by public sale; or
	2. surplus and sell by private sale; or
	3. other options as considered by the council.

Motion to approve surplus of property and private sale with price to be equal to cash tied-up in the property which equals $29,955.53: Jim Second: Debbie

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

1. Discussion with possible decision to:
	1. hire Phil Van Dyke or Tiffanie Martin as a full-time Police Officer as of February 1, 2021, from our in-house application process; or
	2. hire from our current applications; or
	3. advertise publicly for a full-time Police Officer as per City Policy.

Motion to advertise publicly for a full-time Police Officer as per City Policy: Debbie Second: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

1. Discussion only regarding negotiation of the 2021-2022 FOP contract.

Discussion Only

1. Discussion with City Attorney and possible decision concerning any legal actions, claims and/or arbitrations.

Discussion Only

Adjournment

Motion to adjourn: Jim Second: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

Motion Carried

Meeting adjourned at 7:08 p.m.

ATTEST:

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

Public Notice and Agenda Posted:

Tuesday, January 12, 2021

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com