**REVISED AGENDA 02/03/2021**

**SPECIAL MEETING NOTICE**

**POSTED 02/02/2021**

**CITY OF STILWELL**

**CITY COUNCIL MINUTES**

Special Meeting – Thursday February 4, 2021

Stilwell Community Building – 6th & Poplar **5:30 P.M.**

Purpose of Meeting is to consider the following agenda items:

**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 – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

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

**NONE**

**Special Agenda**

1. Discussion with possible decision to approve variance for the positioning of the new commercial building on Wingfield crossing.

**Motion to approve with the condition that drainage issues be corrected and some adjustment made to south entry off Wingfield Crossing:** Coye **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible decision to adopt Ordinance 414: “An Ordinance Providing Specific Rules and Regulations Concerning the Storage and Parking of Trailers and Commercial Vehicles.”

**Motion to approve with addition of three-day allowance before permit is required:** Lane **Second:** Debbie

Coye – Yes, Debbie – Yes, Jim – No, 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 414” adopted above shall become effective immediately upon passage and approval, all as required by Law.

**Motion to approve:** Lane  **Second:** Coye

Coye – Yes, Debbie – Yes, Jim – No, Lane - Yes

1. Discussion with possible decision regarding a budget adjustment to Code Enforcement General Fund Account 10-15-660400 of $60,000 for abatement of dilapidated buildings.

**Motion to approve:** Jim **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible decision to amend the Personnel Policy Handbook – Article Ten – City Owned Vehicles and Equipment – (A) General by adding the following:

*“11. Part-time employees will leave city owned vehicles and/or equipment with the city when not at work unless given prior approval by supervisory personnel.”*

**Motion to approve:** Jim **Second:** Debbie

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

**Motion Carried**

**Possible Executive Session for discussion of Items 6 as per Title 25 O.S. 307(B)(1)(2)(3)(4).**

**Motion to ENTER EXECUTIVE SESSION at 6:37 p.m.:** Jim

**Second:**  Lane

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 7:02 p.m.:**  Lane

**Second:** Coye

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

**MOTION CARRIED**

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

*Item 6* *was discussed in Executive Session. No other items were discussed and no action was taken.*

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

**DISCUSSION ONLY**

**Adjournment**

**Motion to adjourn:** Lane  **Second:** Coye

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

**Motion Carried**

**Meeting adjourned at 7:04 p.m.**

ATTEST:

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

**Posted:**

**Public Notice & Agenda: Tuesday February 2, 2021 at 3:30 p.m.**

**Revised Agenda: Wednesday February 3, 2021 at 3:30 p.m.**

**Stilwell Community Building, 6th & Poplar**

**Stilwell City Hall, 503 W. Division**

**www.cityofstilwell.com**