CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Thursday March 18, 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 host the following public meeting and to consider the attached agenda items.

PUBLIC HEARING ON CLOSEOUT OF 16860 CDBG-ED 16 FOR WASTEWATER IMPROVEMENTS.

Meeting began at 5:30 p.m.

Attendees: Jack Roye, Ann Cole, Austin Fuson, Tiffanie Martin, Katie Chuculate, Dale Dandridge, Chad Smith, John Fite, Tyler Sportsman, Danya Curtis, Shelldon Miggletto, Crystal Chuculate, Renee Fite.

Questions and Comments: Presentation by Shelldon Miggletto. No other comments.

Meeting Adjournment at 5:35 p.m.

SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call: Time: 5:36 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: Jack Roye, Ann Cole, Austin Fuson, Tiffanie Martin, Katie Chuculate, Dale Dandridge, Chad Smith, John Fite, Tyler Sportsman, Danya Curtis, Shelldon Miggletto, Crystal Chuculate, Renee Fite.

FYI

1. We have received approval to begin our partial renovation of the Community Building with our REAP Grant money of $33,100.
2. First negotiation with FOP with be March 29.
3. Title problem with the Blackjack property has been resolved.

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

None

Special Agenda

1. Discussion with possible decision to approve special six-month vendor permit for

Tyler Sportsman with Jack’s Ice Cream Truck with fee to be set by council.

Motion to approve special 6-month vendor fee at $300: Lane Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve financial audit for FY 2019-2020.

*Presented by Mike Green.*

Motion to approve: Jim Second: lane

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

Motion Carried

1. Discussion with possible decision to formally closeout 16860 CDBG-ED 16 grant from the Oklahoma Department of Commerce.

Motion to approve: Coye Second: Jim

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

Motion Carried

1. Discussion with possible decision to grant sign size variance for Lineage (formerly Henningsen Cold Storage) from 120 sq. ft. to 320 sq. ft. for building side signage.

Motion to approve: Lane Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve Ordinance 217-A: An Ordinance Amending Ordinance 217 To Provide for Creation of Planning and Zoning Commission; Board of Adjustment; Procedures for Appointment and Authority of Members and Repealing All Ordinances in Conflict Therewith.

Motion to approve with additional requirement that the number of members always be an odd number: Jim Second: Debbie

Coye – Yes, Debbie – 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 217-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to confirm establishment of a Planning & Zoning board(s) with Mayoral recommendations for membership to be presented at a future council meeting.

Motion to approve: Debbie Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve a 50% discount for all pet license fees when purchased at the Pet Vaccination Event hosted by the City and provided by OK Humane of Oklahoma and PAAS of Vian and sponsored by Cherokee Nation and PAAS of Vian at Carson Park on June 5, 2021.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to nominate a qualified official for election to the OMAG Board of Trustees.

NO ACTION

1. Discussion with possible decision to approve purchase of 15 digital radios with required accessories for no more than $7500 from account 20-09-645300 requiring an equal adjustment to the above named account.

NO ACTION

1. Discussion with possible decision to approve Ordinance 409-A: An Ordinance Establishing Street Signage Guidelines within the City of Stilwell to Enhance and Improve 911 Service.

Motion to approve: Lane Second: Debbie

Coye – Yes, Debbie – 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 409-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Lane Second: Jim

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

Motion Carried

Possible Executive Session for discussion of Items 13, 14, & 15 (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 6:15 p.m.: Lane

Second: Coye

Coye – Yes, Debbie – 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 FROM EXECUTIVE SESSION at 7:33 p.m.: Lane

Second: Coye

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

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 13, 14, & 15 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision to hire Katie Chuculate, Danya Curtis, John Fite, Austin Fuson, Tiffanie Martin, or Samantha Davis as full-time Payroll Clerk as of March 22, 2021, at a salary to be determined by the council.

Motion to hire John Fite at a salary of $14.00 per hour: Coye Second: Debbie

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

Motion Carried

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

NO ACTION

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

NO ACTION

Adjournment

Motion to adjourn: Lane Second: Jim

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

Motion Carried

Meeting adjourned at 7:37 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Public Notice and Agenda Posted:

Tuesday, March 16, 2021, at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com