CITY OF STILWELL

CITY COUNCIL MINUTES

Regular meeting – Monday April 5, 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.”

PUBLIC HEARING ON CDBG 2021 WATER & WASTEWATER CONSTRUCTION GRANT PROGRAM

Meeting Call to Order at 5:34 p.m.

Questions and Comments:

NONE

Meeting Adjournment at 5:35 p.m.

REGULAR 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: Chad Smith, Shawn Noel, Dale Dandridge, Willis Hothouse, Kristal Diver, Darren Lee, Ralph Aysum, Reba Morris, Paul Netro, Mayna Netro.

Mayor’s Comments; COVID cases are continuing their downward trend.

Billy Hooper, one of our police officers, is taking medical retirement and we wish him well.

FYI

1. Election for Ward 1, Ward 4, and Sales Tax Initiative is tomorrow, April 6, from 7 a.m. to 7 p.m. Early voting is completed and secured but will not be counted until polls close tomorrow.
2. First meeting with architects for proposed new city hall was on Wednesday, March 31.
3. We are advertising for a Full-Time Sanitation Worker to fill an empty position.
4. On-line auction of surplus equipment brought in $15,550.

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

Darren Lee – spoke against allowing trailer at 600 West Doyle per Agenda Item 19.

Ralph Aysum – spoke for the Tulsa Walking Club per Agenda Item 9.

Reba Morris – questions to the council concerning some abatements and drainage.

Paula Netro and Mayna Netro – spoke in favor of trailer placement at 600 West DFoyle..

Consent Agenda

1. Approval of minutes of Regular Meeting March 1, 2021, and Special Meeting March 18, 2021.
2. Approval of blanket purchase orders in the sum of $59,900.00
3. Approval of payment of claims for:
   1. $211,435.87 from Fund 10 – General Fund
   2. $19,907.36 from Fund 20 – Capital Improvement Fund
   3. $1,945 from Fund 30 – Street and Alley
4. Approval of March, 2021, payroll in the sum of $178,542.12.

Motion to approve: Jim Second: Debbie

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

Motion Carried

Departmental Reports

Police – Billy Hooper is taking medical retirement.

Fire – most fire runs in history at 50.

Streets/Sanitation - auction went very well, now crossing 5th Street with Chestnut Street drainage project, lots of trash, have gone from 187 dumpsters out 2 years ago to over 220 now.

Parks – have hired a very good seasonal worker, youth soccer is now going.

Code Enforcement/Animal Control – pet grant, for vaccinations in June, is coming together nicely, first street building abatement should begin next week, new lights have been placed around the Community Building for security.

Regular Agenda

1. Discussion with possible decision to adopt Resolution 04-05-2021; a resolution authorizing the application for CDBG 2021 Water & Wastewater Construction set aside.

Motion to approve: Jim Second: Lane

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

Motion Carried

1. Discussion with possible decision to adopt 2021 Citizens Participation Plan for CDBG grant application.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to commit up to $250,000 in matching funds from Utilities/SADA for CDBG 2021 grant application.

Motion to approve: Coye Second: Debbie

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

Motion Carried

1. Discussion with possible decision to appoint John Fite as representative from the City to OMRF to replace Jennifer Brown.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. MOVED TO EXECUTIVE SESSION – Discussion with possible decision to transfer safety officer duties with related compensation to John Fite effective April 5, 2021.

Motion to approve: Joe Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve Ordinance 205-A: An Ordinance Amending Ordinance 205 Changing the Name of Johnson Addition Annexed in 1989 to Johnson Plat Addition.

Motion to approve: Debbie Second: Jim

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 205-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Coye Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve budget increase of $33,100 to Capital Improvement Account 20-08--645301 to reflect REAP Grant for upgrades to the Community Center.

Motion to approve: Debbie Second: Lane

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

Motion Carried

1. Discussion with possible decision to approve Tulsa Walking Club doing a “Walk the Streets of Stilwell” on Wednesday, June16, 2021.

*Council was address by Ralph Aysum who corrected the time for the walk to Saturday, June 19, 2021. Council was told to expect around 30 or less in staggered groups of 3-5 people.*

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve purchase of 15 Kenwood Digital Radios, Keypads, and Speaker Mics from Smith Two-Way Radio, Inc. for $13,022.00 from Capital Improvement Account 20-09-645300 requiring a budget increase of equal amount to the above named account.

Motion to approve as per Quote #2012 on 1/29/2021: Joe Second: Debbie

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

Motion Carried

1. Discussion and possible approval to declare the following as surplus and open for sale as described below:

Ford 1996 – Fire and Rescue #9

Vin #1FDLF47F8TEA77926

with a possible minimum bid to be set by council.

Motion to approve surplus sale thru Purple Wave via Dale Dandridge: Lane Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve budget adjustment to Library Budget Account #10-17-640100 of no more than $10,500 to cover cost of repairs for cold weather damage to the library to be partially offset by an insurance reimbursement of $7,689.81.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve purchase of 8 dumpsters from ROLL-OFF’S USA for $6,256.00 from Capital Improvement Account 20-11-645300.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to advertise for two seasonal workers at $9.00 per hour for the Street Department.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision on voting for two trustees for the Oklahoma Municipal Assurance Group.

Motion to for council to cast ballots for Mike Carter and Gerald Haury: Coye

Second: Debbie

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

Motion Carried

1. Discussion with possible decision to repair weather damage to West Doyle Avenue and Spray Street at a projected cost of no more than $70,000 from Capital Improvement Account 20-12-645301 requiring a budget increase of equal amount to the above named account.

Motion to approve: Joe Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve additional street closings by Kiwanis Club, for a Car Show during Strawberry Festival, of 4th Street from the south side of the alley between Division and Olive Streets to the north side of the alley between Division and Oak Streets from 5:00 p.m. Friday, May 7, until 5:00 p.m. Saturday, May 8, 2021.

Motion to approve: Joe Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve medical retirement of Billy Hooper effective end of day, April 5, 2021.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve placement of a trailer at 600 West Doyle by David Guevara.

Motion to take no action which denies approval: Lane Second: Joe

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

Motion Carried

Possible Executive Session for discussion of Items 20 & 21 (& 5 added during council meeting) as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to ENTER EXECUTIVE SESSION at 6:38 p.m.: Jim

Second: Lane

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 7:45 p.m.: Joe

Second: Lane

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

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 5, 20 & 21* *were discussed in Executive Session. No other items were discussed and no action was taken.*

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

DISCUSSION ONLY

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

DISCUSSION ONLY

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: Debbie

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

Meeting adjourned at 7:47 p.m.

ATTEST:

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

Posted: Thursday, April 1, 2021 at 2:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com