CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Monday May 17, 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: 5:37 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, Dale Dandridge, Shawn Noel, Shelldon Miggletto.

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

NONE

Special Agenda

1. An open working session on proposed budget for the City of Stilwell for FY 2021-2022.

*This item was delayed until return from Executive Session.*

DISCUSSION ONLY

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

 Motion to ENTER EXECUTIVE SESSION at 5:40 p.m.: Jim

Second: Debbie

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

Motion Carried

Possible Return from Executive Session as per Title 25 O.S. 307(E)(2)(3).

Motion to RETURN FROM EXECUTIVE SESSION at 7:38 p.m.: Jim

Second: Debbie

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

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 2, 3, & 4 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. A closed working session on proposed budget for the City of Stilwell for FY 2021-2022 for those portions of the budget related to protected personnel matters.

DISCUSSION ONLY

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

1. Discussion and possible action confirming Mayoral Appointments of Zoning and Planning Board Members, Jessica Greene, Rick Roberts, Krista Baird, Nanette Holt, and Melissa Cole.

Motion to approve: Coye Second: Jim

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

Motion Carried

Adjournment

Motion to adjourn: Debbie Second: Lane

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

Meeting adjourned at 7:41 p.m.

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

Public Notice and Agenda Posted:

Tuesday, May 11, 2021, at 3:30 p.m.

Revised Notice posted Friday, May 14, 2021, at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com