CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Tuesday June 1, 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: 5:40 p.m.: Coye Nettles – Present, Debbie Johnson – Absent, 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 concerning the city Health Care Plan for July 1, 2021, through June 30, 2022.

Motion to approve Medical and Dental Plans with Blue Cross-Blue Shield,

BEAM Vision Plan with VSP, Life Plans with Standard, and

Worksite Benefits with American Fidelity: Lane Second: Jim

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to approve purchase of two (2) semi loads of chandler mix for Carson Park baseball and softball fields at a cost of $9,270 delivered to be paid from Capital Improvement Account 20-16-645301 not requiring a budget adjustment.

Motion to approve: Lane Second: Jim

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to approve bathroom plumbing and tile in the Community Building as per 2021 REAP Grant for a total cost of $15,000.

Motion to approve: Jim Second: Lane

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to accept $36,988.75 from Cherokee Nation to our Police Department, to be added to the Grants Expense-Police as a budget adjustment to Account 10-09-615200.

Motion to approve: Coye Second: Jim

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to approve purchase, installation, and all other associated costs of the Offender Data Information System (ODIS) through the Oklahoma State Bureau of Investigation at a cost of $9,550 to be paid from General Fund Account #10-09-615200.

Motion to approve: Lane Second: Coye

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to approve adoption of “Dispatch Policies and Procedures for the City of Stilwell Police Department.”

Motion to approve: Jim Second: Coye

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to approve installation of a washer and dryer, at Boys and Girls Club expense, in the armory requiring a vent to be installed through the east wall.

Motion to approve: Lane Second: Jim

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to approve mayoral appointment of Rhett Page as full-time sanitation worker effective May 17, 2021.

Motion to approve: Jim Second: Lane

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

Possible Executive Session for discussion of Items 9, 10, 11, 12, 13, 14 & 15 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to ENTER EXECUTIVE SESSION at 6:35 p.m.: Jim

Second: Lane

Coye – 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 7:40 p.m.: Jim

Second: Lane

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 9, 10, 11, 12, 13, 14 & 15 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision concerning Adair Park.

NO ACTION

1. Discussion only concerning the Lease Agreement with the Adair County Fair Board.

NO ACTION

1. Discussion with possible decision concerning possible land purchase.

NO ACTION

1. Discussion with possible decision concerning Job Descriptions and related matters.

NO ACTION

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. 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 with possible decision to schedule a Public Hearing on the Proposed Budget for FY 2021-2022 to be held at 5:30 p.m., Monday, June 14, 2021, followed by a Special Council Meeting.

Motion to approve: Jim Second: Lane

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

Adjournment

Motion to adjourn: Second:

Coye – Yes, Jim – Yes, Lane - Yes

Meeting adjourned at 7:44 p.m.

ATTEST:

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

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

Public Notice Posted: Wednesday May 26, 2021, at 3:30 p.m.

Agenda Posted: Thursday, May 27, 2021, at 3:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com