CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Thursday July 16, 2020

Stilwell Community Building – 6th & Poplar

5:00 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.”

Call to Order

Flag Salute

Invocation

Roll Call Time: \_5:00 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

Guests: Shawn Noel, Todd Setser, Tracy Sims, Amber Martin, Gray Broom, Christie Mullin, Karen Snowden, Larry Strauss, Jeremy Bailey, Justin Kimble, Joe Fletcher, Adam Greene, Chad Smith, Tilden Martin.

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

Adam Greene, Joe Fletcher, Karan Snowden, Justin Kimble, Christie Mullin, and Larry Strauss all spoke against the mask mandate.

Special Agenda

1. Discussion with possible decision to confirm the Mayoral Resolution “COVID-19 VIRUS RESOLUTION 1” issued Wednesday, July 8, 2020, for the City of Stilwell.

Motion to approve: Lane Second: Coye

Coye – No, Jim – Nos, Lane - Yes

Motion FAILED

1. Discussion with possible decision to approve language of contract between the City of Stilwell and Jeff Jones as City Attorney.

Motion to approve: Lane Second: Jim

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to adopt Ordinance 406: An Ordinance Providing Specific Rules and Regulations Concerning Animals Within the City of Stilwell.

Motion to approve: Jim Second: Lane

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

# 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 #406” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Jim Second: Coye

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision to adopt Ordinance 407: An Ordinance Creating the Department of Animal Control and Establishing Guidelines for Such for The City of Stilwell.

Motion to approve with Attorney correction of scrivener’s error: Jim

Second: Lane

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

# 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 #407” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Jim Second: Coye

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

1. Discussion with possible decision concerning the city Health Care Plan for August 1, 2020, through July 31, 2021.

Presentations by:

Premier Consulting Partners

Brown & Brown

Motion to contract with Brown and Brown for 2020-2021: Lane Second: Coye

Coye – Yes, Jim – Yes, Lane - Yes

Motion Carried

Possible Executive Session for discussion of Item 8 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to ENTER EXECUTIVE SESSION at 7:14 p.m.: Lane

Second: Coye

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 7:47 p.m.: Lane

Second: Jim

Coye – Yes, Jim – Yes, Lane - Yes

MOTION CARRIED

Public Statement of Executive Session Minutes by City Clerk.

*Item 8 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, settlement offers, and/or arbitrations.

Discussion Only

Adjournment

Motion to ADJOURN: Lane Second: Jim

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

MEETING ADJOURNED at 7:48 p.m.

ATTEST:

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

Posted:

Public Notice: Tuesday, July 14, 2020 at 4:00 p.m.

Agenda: Wednesday, July 15, 2020, at 4:00 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com