SPECIAL MEETING NOTICE

CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Thursday August 27, 2020

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of Meeting is to consider the attached agenda items.

Call to Order, Flag Salute, Invocation

Roll Call Time: 5:00 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, Renee fite, Willis Hothouse, Shawn Noel

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

NONE

Special Agenda

1. Discussion with possible decision to adopt and require the LEXIPOL Training Program, provided by OMAG, for the Police Department.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible action to extend the sales tax exemption of the city to the approved contractor for concrete work at the flow equalization basin.

Motion to approve: Debbie Second: Lane

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

Motion Carried

1. Discussion and possible decision concerning bid results and follow-through for the following surplus property:

Legal Description: 414 Hickory Street

Lot 3 – Bloc 3 Ross McAlester Addition (City of Stilwell)

(0203-00-002-003-0-000-00 Parcel)

NO ACTION

1. Discussion with possible decision to confirm emergency hire of Tristan Philpot as a full-time street department worker at $10.00 per hour with full benefits effective August 24, 2020.

Motion to approve: Jim Second: Coye

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

Motion Carried

Possible Executive Session for discussion of Items 5, 6, 7, 8, & 9 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to ENTER EXECUTIVE SESSION at 5:09 p.m.: Lane

Second: Jim

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 6:05 p.m.: Debbie

Second: Jim

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

MOTION CARRIED

Public Statement of Executive Session Minutes by City Clerk.

*Items 5, 6, 7, 8, & 9* *were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision to create the position of economic development director in and for the City of Stilwell.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to share the cost of salary benefits and expenses for the economic development director with Stilwell Area Development Authority (SADA) with a proposed base salary of $ 75,000 plus 5% of any grants written with a combined cap of $120,000 total per year requiring Administrative Budget adjustments of $69,000.00 for this Fiscal Year.

Motion to approve: Joe Second: Debbie

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

Motion Carried

1. Discussion with possible decision to increase salary of Martin Lopez by 50¢ per hour (to $12.00 /hour) to reflect increase in duties and responsibilities effective September 2, 2020.

Motion to approve salary increase with a 90-day evaluation for a possible additional $1.00 per hour raise: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to increase salary of Rick Ford by $1.50 per hour (to $13.00/hour) to reflect increase in duties and responsibilities effective September 2, 2020.

Motion to approve salary increase with a 90-day evaluation for a possible additional $1.00 per hour raise: Joe Second: Jim

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

Motion Carried

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

Discussion Only

Adjournment

Motion to ADJOURN: Joe Second: Jim

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

MEETING ADJOURNED at 6:10 p.m.

ATTEST:

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

Posted:

Public Notice & Agenda: Tuesday, August 25, 2020 at 4:00 p.m.

Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com