CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Monday, November 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.”

SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call Time: 5:02 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – ABSENT, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present QUORUM IS PRESENT

Guests: Ramona Ketcher, Shawn Noel, Patsy Ray, Judy Herrington, Cathy Unger, Sharon Dowty, Kristen Dupry, Janice Clinton, Chuck Huntz, George Hampton, Daniel Bradley, Regina McLemore, Jeff Benham, Donna Boecher, Jeff Jenkins MD, Vikrant Landce, Jason Helm, Amy Helm, Shelldon Miggletto, Valerie Benham, Landon Black, Phil Van Dyke, Mikah Walters, Cody Lundberg, Brenda Madden, Renee Fite, illegible, illegible.

Public Comments (5-minute limit – Please sign in prior to start of meeting): Christie Mullen, Larry Rowan, Jeff Payton, Bill Woods, Marie Allen, Kathleen Connelly-Brown, R. D. Ketcher, Ed Unger, Deejay Roch, Grace Ferris, Dr. John Ferris, Dr. Geta Pai, Brad Madel, Joe Fletcher, Kristi Fletcher, illegible.

Special Agenda

1. Discussion with possible decision to approve the following requests for Saturday December 5th by the Stilwell Chamber of Commerce:
	1. closing of Second Street from CV’s Grocery south to Walnut Street from 5:00 p.m. until 6:30 p.m. for the Stilwell Christmas Parade which will begin at 6:00 p.m.
	2. any street closings or other actions necessary for public safety before the Stilwell Christmas Parade for the Tree Lighting Ceremony at the Depot, and
	3. closing West Division Street from 2nd to 3rd Streets from 5:00 p.m. until 8:00 p.m. for Santa on the bandstand and related activities including food trucks.

WITHDRAWN BY CHAMBER OF COMMERCE

1. Discussion with possible decision to adopt Ordinance 412 (An Ordinance Requiring the Posting of Signage and the Wearing of Face Masks in Certain Instances to Help Limit the Spreading of Disease, Setting Forth a Sunset Provision to Terminate the Ordinance and Providing for Severability). The council may make changes to the presented ordinance to better reflect the health needs of the city.

Motion to adopt Ordinance 412 with the following changes from the presented version:

Article Two Section 1 (A) change require to recommend;

Article Two Section 1 (B) shall now read as follows:

“Nothing in this section shall prohibit a business from exempting the following persons:

a. Persons under 10 years of age unless required by a school or day care to wear a face covering,

b. Persons working in a professional office who do not have any face-to-face interactions with the public,

c. Restaurant patrons while eating or drinking,

d. Persons in a setting where it is not practical or feasible to wear a face covering, such as when receiving dental services, medical treatments, or while swimming or at a splash park,

e. Persons engaged in any competitive sporting activities, whether professional or amateur or merely for recreational purposes,

f. Persons engaged in performing cardio exercise, but hey should make a reasonable effort to practice social distancing from persons not from their household,

g. Persons inside any Federal, State, or County government building or other facility,

h. Persons inside any public or private school building or other facility unless required by the school to wear a face covering,

i. Persons with a development disability, including persons who are deaf and/or hard of hearing.”

Article Two Section 3 change Mayor to City. Add “Masks will be provided to businesses by the City as needed.”

Article Three Section 1 (A) shall read as follows: “There is no specific penalty for violation of this recommendation. However, all mandates and penalties adopted by the State of Oklahoma both by law and Executive Order are and shall be incorporated as part of this ordinance.”

Any changes necessary for consistency with the above.

All other portions of the presented ordinance to remain as presented.

Motion to approve as stated and amended: Debbie Second: Lane

Coye – Yes, Debbie – 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 412” as adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Debbie Second: Lane

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

Motion Carried

1. Discussion with possible decision to approve Resolution 11-16-2020: A Resolution of the City of Stilwell, Oklahoma, Notifying All Interested Parties of the Ownership and City Designation of the Road Containing Railroad Crossing 330633A.

Motion to approve: Debbie Second: Coye

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

Motion Carried

1. Discussion with possible decision to confirm mayoral appointment of Ronnie Trentham to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board to the vacancy and unexpired term created by the resignation of Royce Roye.

Motion to approve: Jim Second: Lane

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

Motion Carried

1. MOVED TO EXECUTIVE SESSION. Discussion with possible decision to offer to purchase property on Second Street south of the Police Station for an amount to be determined by the Council. Current asking price is $25,000.

Legal Description: 101 South Second Street

Lot 6 – Bloc 46 Original Town of Stilwell

(0005-00-046-006-0-000-00) Parcel

Motion to offer $15,000 with a $10,000 acknowledgement of donation with further negotiations to be handled by City Clerk: Debbie Second: Lane

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

Motion Carried

1. MOVED TO EXECUTIVE SESSION. Discussion with possible decision to approve:
2. declaration of surplus and intent to sell or
3. twenty-five (25) year lease, with renewal option, to the Adair County Historical and Genealogical Association. Rental for Lease shall be per annum and decided by the council.
4. Other options may be considered by the council.

Legal Description: 704 West Blackjack (Bruner Mobile Home Addition)

 W½ E½ NW¼ NE¼ NE¼ of Section 34, Twp. 16 N, R 25, E.

 (0086-34-016-025-0-000-00 Parcel)

NO ACTION TAKEN

1. MOVED TO EXECUTIVE SESSION. Discussion and possible decision to accept bid of $4,250 from Krista Baird for the following property previously declared as surplus in August 2020 Regular Meeting and advertised thereafter:

Legal Description: 414 Hickory Street

Lot 3 – Bloc 2 Ross McAlester Addition (City of Stilwell)

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

Motion to have City Clerk handle negotiations for sale: Jim Second: Debbie

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

Motion Carried

1. Discussion and possible decision to approve purchase and acceptance of a used truck for the Fire Department using $12,000 from County Tax Funds which are set aside for Stilwell Fire Department use.

Motion to approve: Jim Second: Lane

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

Motion Carried

Possible Executive Session for discussion of Items 6, 7, 8 & 10 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Motion to ENTER EXECUTIVE SESSION at 7:12 p.m.: Jim

Second: Debbie

Coye – Yes, Debbie – 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 7:53 p.m.: Debbie

Second: Jim

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

MOTION CARRIED

Public Statement of Executive Session Minutes by City Clerk.

*Items 6, 7, 8 & 10 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with City Attorney and possible decision concerning possible pending city actions, claims and/or arbitrations. (4)

DISCUSSION ONLY

Adjournment

 Meeting adjourned by Mayor at 8:00 p.m.

ATTEST:

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

Posted: Public Notice Thursday, November 12, 2020

Friday, November 13, 2020 at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com