CITY OF STILWELL

City Council

SPECIAL MEETING MINUTES

Special Meeting – Thursday, June 16, 2022

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.”

**Call to Order, Flag Salute, Invocation**

**Roll Call: Time: \_5:30 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Butch Swepston, Jan Swepston, Chad Smith, Mary Worsham, Renee Fite

**Public Comments** **–** Comments pertaining to the listed agenda items will be accepted from the general public.

**Old Business**

1. Discussion with possible decision concerning drainage on the Janice Swepston property.

**Motion to approve option #2 as presented by the street department at a cost of $4,039 plus labor**: Lane **Second:** Coye

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

**Motion Carried**

1. Discussion with possible decision to fund up to $500 in supplies for reestablishment of a Community choir under the leadership of Mary Catharine Worsham.

**Motion to approve**: Jim **Second:** Debbie

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

**Motion Carried**

**Agenda**

1. Discussion with possible decision to approve materials and reinstallation costs for Pole Light Lamp/Ballast Replacement at Edna M. Carson Park by Renfro Electric at a cost of $8,435.00 not requiring a budget adjustment.

**Motion to approve**: Lane **Second:** Jim

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

**Motion Carried**

1. Discussion with possible decision to approve Ordinance #385-2022-A: An Ordinance Amending Ordinance 385-2022 by the Addition of a Fee Structure for Vendors in Stilwell Park Facilities.

**Motion to DENY ORDINANCE**: Lane **Second:** Coye

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

**Motion DENIED**

# 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 #385-2022-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

**NO ACTION**

1. Discussion and possible decision to approve AirMedCare Membership for all employees and their families at a cost of $65 per year per employee for a total projected cost of approximately $4,000 per year not requiring a budget adjustment.

**Motion to approve**: Lane **Second:** Debbie

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

**Motion Carried**

1. Discussion and possible decision to approve Contract and Financial Forms for Tournament/Special Event usage of City Park Facilities.

**NO ACTION**

**\*\* Council Member Lane Kindle left the meeting at 6:30 p.m.\*\***

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

**Motion to ENTER EXECUTIVE SESSION at 6:31 p.m.**: Jim

**Second**: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

**Motion Carried**

**Possible Return from Executive Session as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).**

**Motion to RETURN FROM EXECUTIVE SESSION at 7:42 p.m.**: Debbie

**Second**: Coye

Coye – Yes, Debbie – Yes, Jim – Yes

**Motion Carried**

**Public Statement of Executive Session Minutes by City Clerk as per Title 25 O.S. 312(A).**

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

1. Discussion with possible decision regarding School Resource Officer(s) for Stilwell Schools.

**Motion to approve 2 School Resource Officers for Stilwell Public schools**: Jim **Second:** Debbie

Coye – Yes, Debbie – Yes, Jim – Yes

**Motion Carried**

1. Discussion of the need and possible approval of a Best Practices Review of Some or All City Departments by Oklahoma Municipal Management Services at a cost of no more than $5,500.00 per department not currently requiring a budget adjustment.

**Motion to TABLE:** Debbie **Second:** Coye

Coye – Yes, Debbie – Yes, Jim – Yes

**Motion Carried**

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

 **DISCUSSION ONLY**

**Adjournment**

**Motion to adjourn**: Jim **Second**: Debbie

Coye – Yes, Debbie – Yes, Jim – Yes

**Meeting adjourned at 7:45 p.m.**

**ATTEST:**

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

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

 **Notice Posted: Tuesday, June 14, 2022, at 3:30 p.m.**

 **Agenda Posted: Wednesday, June 15, 2022, at 3:30 p.m.**

 **Stilwell Community Building, 6th & Poplar**

 **Stilwell City Hall, 503 W. Division**

 **www.cityofstilwell.com**