CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Thursday October 14, 2021

Stilwell Community Building – 6th & Poplar

5:30 P.M.

Purpose of Meeting is to consider the attached agenda items.

Call to Order, Flag Salute, Invocation

Roll Call: Time: 5:38 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – ABSENT, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present (arrived at 5:42), Larry Nettles City Clerk – Present

Guests: Mechele Cruz, Clay Hobbs, Steven Shoup, Ray Sallee, Dianna Yell, Jim Carson, Scott Mitchell, Stefanie Mitchell, Larry Wood, Chad Smith, Crystylle Simmons, Tracy Sims, Adam McKenzie.

Special Agenda

1. Discussion and possible decision to approve payment to APTEAN/United Systems for financial software annual fee of $6,573.60 from General Fund Account 10-04-630700 not requiring a budget adjustment.

Motion to approve: Lane Second: Coye

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

Motion Carried

1. Discussion and possible decision to contract with Mark Pfeiler to maintain the city website at a mutually agreeable hourly rate to be paid from Department 04 – City Clerk Account 10-04-614000 not requiring a budget adjustment at this time.

Motion to approve: Jim Second: Lane

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

Motion Carried

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

Motion to ENTER EXECUTIVE SESSION at 5:44 p.m.: Lane

Second: Jim

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 8.31 p.m.: Lane

Second: Jim

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

Motion Carried

Public Statement of Executive Session Minutes by City Clerk.

*Items 3 & 4* *were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion and possible decision to increase base rate and current hourly wage for all Police Department Dispatchers by $2.00 effective October 19, 2021, requiring a budget increase of $12,000 to General Fund Account 10-09-501000.

Motion to TABLE: Lane Second: Coye

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

Motion Carried

1. Discussion and possible decision concerning ambulance service for the City of Stilwell.

Motion to approve contract with GTG EMS for ambulance service in Stilwell for $1,628.46 per month from December 15, 2021, until December 30, 2022.: Debbie Second: Lane

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

Motion Carried

Adjournment

Motion to adjourn: Lane Second: Lane

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

Meeting adjourned at 8:33 p.m.

ATTEST:

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

Public Notice and Agenda Posted:

Tuesday October 12, 2021 at 3:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com