CITY OF STILWELL

JOINT MEETING OF STILWELL CITY COUNCIL AND STILWELL IMPROVEMENT AUTHORITY

MINUTES

Special Meeting – Monday November 8, 2021

Stilwell Community Building – 6th & Poplar

5:30 P.M.

Purpose of Meeting is host the described Public Meeting and to consider

the attached agenda items.

Call to Order, Flag Salute, Invocation,

Roll Call: Time: \_5:33 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – ABSENT, Larry Nettles City Clerk – Present

Guests: John Bankel, Renee Fite, David Bruner, Shelldon Miggletto, Nathan Reed, Jennifer Garvin

PUBLIC HEARING – PROPOSED APPLICATION FOR FINANCIAL ASSISTANCE (LOAN/GRANT) AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE - RURAL DEVELOPMENT APPLICATION FOR THE CONSTRUCTION

OF A NEW CITY HALL BUILDING.

Open Meeting at 5:34 p.m.

Public Comments – Q & A: Public statements by Shelldon Miggletto in explanation of the

subject and intent of the open hearing.

Question: Request for more details on the proposed loan –

Miggletto responded with an explanation of the rate (2.25%), duration (40 years) and process for loan acquisition with bid requirements. The projected monthly payment of $7903.55 is based on the current cost expectation.

Close Meeting at 5:42 p.m.

Public Comments concerning Agenda Items – Comments will be accepted from general public concerning the meeting’s agenda items.

* individuals must sign in with both name and address before discussion on agenda items begins on the sign-in sheet provided for that purpose
* Moderator will call upon each speaker in order of signing with preference given to Stilwell residents.
* Each speaker will be limited to 3 minutes of speaking time
* The cumulative total of all comments from the public for each agenda item shall not exceed 15 minutes’ subject to revision by the Mayor.

NONE

Special Agenda

This item was discussed and voted on first.

1. Discussion and possible decision to approve membership in Heartland Advanced Medical Manufacturing Regional Cluster (HAMMRC) at a cost of $1000 per month requiring a budget adjustment to General Fund Account 10-01-~~654654~~ (scrivener’s error – 614000 – Professional Services) of $9,000.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with possible decision to authorize application for financial assistance and incurring of debt for the construction of the proposed city hall building in the amount of $2,500,000.00 from USDA-RD.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with possible decision to authorize Mayor/City Clerk-Treasurer/City Attorney and SIA Chairman/Secretary-Treasurer/Legal Counsel to execute all preliminary and final loan documents, notes and mortgages related to the USDA-RD loan/grant in the amount of $2,500,000.00 for permanent financing of Stilwell City Hall.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to authorize the city and SIA to enter into a sales tax pledge agreement for loan payments in the amount of $47,421.30 for fiscal year 2022.

Motion to approve: Debbie Second: Jim

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

Motion Carried

1. Discussion with possible decision to authorize temporary construction financing with Carson Community Bank.

Motion to approve: Debbie Second: Coye

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

Motion Carried

1. Discussion and possible decision to approve painting where needed in Edna M. Carson Park by Chad Doublehead at a cost not to exceed $10,000 requiring a budget adjustment to the above named account of an amount equal to the actual cost.

Motion to approve: Debbie Second: Jim

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

Motion Carried

1. Discussion and possible decision to approve and/or amend the projected purchase and installation of a Generac Standby Generator Transfer Switch for Fire Station No. 2 from Wheeler Electric at a cost of $9,885.00 from Capital Improvement Account 20-06-645300 requiring a budget adjustment of equal amount to the about named account.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion and possible decision to approve and/or amend the projected painting of a mural on the outside wall of Fire Station #1.

Motion to approve: Lane Second: Jim

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

Motion Carried

1. Discussion with possible decision to adopt Ordinance No. 420: “An Ordinance Creating the Volunteer Fire Department of the City of Stilwell, Oklahoma; Providing Rules and Regulations for Governance of Said Department; and Repealing Stilwell City Ordinances No. 360, 373, 373-A, 373-B and All Other Ordinances or Portions Thereof in Conflict Therewith”

NO ACTION

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

NO ACTION

1. Discussion and possible decision to approve and/or amend Resolution 11-08-2021: “A Resolution of the City of Stilwell, Oklahoma, Notifying The Residents and Business Operators of Said City of Support and Encouragement for Window and Building Decoration for The Christmas Season During December of 2021”

Motion to approve: Coye Second: Debbie

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

Motion Carried

1. Discussion and possible decision to approve membership in Heartland Advanced Medical Manufacturing Regional Cluster (HAMMRC) at a cost of $1000 per month requiring a budget adjustment to General Fund Account 10-01-654654 of $9,000.

Motion to approve: Debbie Second: Coye

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

Motion Carried

1. Discussion with City Attorney and possible decision to approve and/or amend action concerning any claims and/or arbitrations.

NO DISCUSSION AND NO EXECUTIVE SESSION

Adjournment

Motion to adjourn: Jim Second: Coye

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

Meeting adjourned at 6:32 p.m.

ATTEST:

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

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

Public Notice and Agenda Posted:

Thursday November 4, 2021 at 3:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com