**NOTICE TO THE PUBLIC**

**MINUTES**

CITY OF STILWELL

**Special Meeting – February 15, 2022**

**Stilwell Community Building – 6th & Popular at 5:00 p.m.**

Purpose of Meeting is to consider the attached agenda items.

**SPECIAL MEETING MINUTES**

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

**Roll Call: Time: \_5:08 p.m.:** Coye Nettles – Present, Debbie Johnson – Absent, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Absent, Larry Nettles City Clerk – Present **Quorum is Present**

**Guests:** Shelldon Miggletto, David Bruner, Shawn Noel.

**Public Comments** – Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**Special Agenda**

1. Discussion with possible decision to approve of 51 Samsara Vehicle IoT Gateway VG54 trackers at $20 per month each for an annual cost of $12,240 plus shipping of $400 for a total of $12,640 from General Fund Account 10-04-630700 – City Clerk – Software requiring a budget adjustment of equal amount to the above-named account.

**Motion to approve purchase of up to 51**: Lane **Second:** Coye

Coye – Yes, Jim – Yes, Lane – Yes

**Motion Carried**

1. Discussion with possible decision to grant a variance to the sign at Medwise LLC at 84017 Highway 59.

**Motion to approve**: Jim **Second:** Coye

Coye – Yes, Jim – Yes, Lane – Yes

**Motion Carried**

**Possible Executive Session for discussion of Item 3 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (D).**

**Motion to ENTER EXECUTIVE SESSION at 5:20 p.m.**: Jim

**Second**: Lane

Coye – Yes, Jim – Yes, Lane – Yes

**Motion Carried**

**Possible Return from Executive Session as per Title 25 O.S. 307(B)(1)(2)(3)(4) and 308(D)(1)(2).**

**Motion to RETURN FROM EXECUTIVE SESSION at 5:39 p.m.**: Coye

**Second**: Jim

Coye – Yes, Jim – Yes, Lane – Yes

**Motion Carried**

**Public Statement of Executive Session Minutes by City Clerk.**

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

1. Discussion only regarding negotiation of the 2022-2023 FOP contract.

**DISCUSSION ONLY**

**Adjournment**

**Motion to adjourn**: Lane **Second**: Jim

Coye – Yes, Jim – Yes, Lane – Yes

**Meeting adjourned at 540 p.m.**

ATTEST:

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

**Posted: PUBLIC NOTICE and AGENDA:**

**Friday February 11, 2022**

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

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

 **www.cityofstilwell.com**