**SPECIAL MEETING MINUTES**

CITY COUNCIL OF THE CITY OF STILWELL

**Monday March 21, 2022 @ 5:30 P.M.**

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

Purpose of Meeting is to consider the attached agenda items.

**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.”

**Public Comments** – At the council’s discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**Call to Order, Flag Salute, Invocation, Roll Call: Time: \_5:32 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – ABSENT, Larry Nettles City Clerk – Present

**Guests:** David Bruner, Shelldon Miggletto

**FYI:**

1. We have completed the 2021 REAP Grant at the Community Center and have filed for the $33,100 reimbursement.
2. Amanda Craig has received a “Running for Heroes” Grant for “Injured First Responders” for $10,000 which will be awarded after the one mile run this coming Saturday, March 26, at the Police Department.

**Special Agenda**

1. Discussion with possible decision to award or reject competitive bid(s) for the Edna M. Carson-Stilwell Community Park & Sports Complex basketball & pickleball court construction; authorizing the mayor and clerk to execute all documents related hereto.

 **Motion to REJECT ALL BIDS**: Debbie **Second:** Jim

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

**Motion Carried**

1. Discussion with possible decision to contract with a qualified contractor(s) for construction of the basketball and pickleball courts at the Edna M. Carson-Stilwell Community Park & Sports Complex; authorizing the mayor and clerk to execute any and all documents related hereto.

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

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

**Motion Carried**

1. Discussion with possible decision to approve contract with Fourkiller Lawn Solutions for mowing at Edna M. Carson Park at a contract cost of $49,777.00 to be paid in a mutually agreed manner to include the following:
* Weekly upkeep from April 1 through September 30, 2022
* 1 visit in October and 1 in November for leaf removal
* Maintain landscape @ entrance – weeding, annual color installed in bed along with fresh mulch (annually)
* Not responsible for watering
* All mow area will be mowed, trimmed, edged, and blown clear

to be paid from General Fund Account 10-16-640100 – Sports Facilities – Maintenance Buildings/Grounds – requiring a budget adjustment of $24,900 to the above-named account.

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

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

**Motion Carried**

1. Discussion with possible decision to approve budget increase of $16,000 to General Fund Account 10-16-501000 for Sports Facilities Director salary and benefits for the balance of the 2022 Fiscal Year.

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

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

**Motion Carried**

1. Discussion with possible decision to approve Cruise Nights on June 4th and September 10th, 2022, with no burnouts, to be overseen by George Wiltshire, with such actions (closing streets, etc.) as are deemed appropriate by the Police Department.

**Motion to TABLE:** Lane  **Second:** Jim

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

**MOTION TABLED**

**Possible Executive Session for discussion of Items 6, 7, 8 and 9 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).**

**Motion to ENTER EXECUTIVE SESSION at 6:04 p.m.:** Lane  **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)(2)(3)(4) and (E)(1)(2)(3).**

**Motion to RETURN FROM EXECUTIVE SESSION at 7:25 p.m.:** Jim

**Second:** Debbie

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

**Motion Carried**

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

*Items 6, 7, 8 and 9 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion with possible decision to approve hire of Tavian Owl as Full-Time Sanitation Department worker at $10.50 per hour plus all benefits effective February 11, 2022.

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

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

**Motion Carried**

1. Discussion only regarding salaries for Fiscal Year 2022-2023.

**DISCUSSION ONLY**

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

**DISCUSSION ONLY**

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

**ATTORNEY NOT PRESENT – NO DISCUSSION**

**Motion to adjourn:** Jim **Second:** Coye

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

**Meeting adjourned at 7:26 p.m.**

ATTEST:

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

**Posting of PUBLIC NOTICE and AGENDA:**

**Thursday March 17, 2022 @ 3:30 p.m.**

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

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

 **www.cityofstilwell.com**