

**CITY OF STILWELL
MINUTES**

**Special Council Meeting – January 23, 2023
Stilwell Community Building – 6th & Popular at 5:30 p.m.**

Special Meeting 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: 5:35 p.m.: Coye Nettles – Present, Debbie Johnson – Absent, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Jacque Plumlee, Jim Plumlee, Chad Smith, Dale Dandridge, Steve Garrett, Tyler Rinehart, Rick Ramsey

Special Agenda:

1. Discussion and possible decision after extension of 140 days (90 days + 30 days + 20 days) on ruling of Code Enforcement Administrative Hearing on 08/18/2022 Re: Daphne Brooks property at 1808 South Third Street.

Motion to abate the property because of Public Health Issues with official notification to Ms. Brooks that she has until March 1st to vacate the premises and remove her belongings and that demolition will begin shortly thereafter: Coye

Second: Lane

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

2. Discussion with possible decision to purchase 7 new Scoreboards for the baseball fields at Carson Park from Varsity Scoreboards for a total cost of \$24,290 delivered from Capital Improvement – Sports Facilities – Park Equipment Account # 20-16-645300 requiring a budget adjustment of equal amount to the above named account.

Motion to TABLE: Lane **Second:** Coye

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

3. Discussion with possible decision to authorize a budget increase of \$150 to Special Projects – Administration – Office Supplies Account # 91-01-630100.

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

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

4. Discussion with possible decision to approve Resolution 01-23-2023: A Resolution of the City Council of the City of Stilwell Authorizing and Providing Notice of Election to Be Held On April 4, 2023, To Wit: A Proposal to Amend the Charter of the City of Stilwell to Require Elections and Initiative and Referendum Questions to Be Decided Through Elections Conducted by The County Election Board; To Amend Eligibility Requirements for City Office; And Providing an Effective Date.

Motion to TABLE: Coye Second: Jim

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

5. Discussion with possible decision to approve rental and usage of one or more Accu-Vote machine(s) and ballots with on-site Technician from Midwest Printing in Sapulpa, OK, for the April 4, 2023, city elections at a cost of \$3,350 for one machine plus \$1,500 for each additional machine.

Motion to approve One Machine: Jim Second: Lane

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

6. Discussion with possible decision to designate the City negotiation team for FY 2023-2024 contract negotiations with Fraternal Order of Police (FOP) Lodge 169.

Motion to DESIGNATE City Clerk, Mayor and Councilmember Debbie Johnson: Lane Second: Coye

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

Possible Executive Session for discussion of Items 7 – 14 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 6:05 p.m.: Lane

Second: Jim

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 (E)(1)(2)(3).

Motion to RETURN FROM EXECUTIVE SESSION at 7:37 p.m.: Coye

Second: Jim

Coye – 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 8 – 14 were discussed in Executive Session. No other items were discussed and no action was taken.

7. PRESENTATION: OMMS POLICE DEPARTMENT REVIEW by Rick Ramsey
8. Discussion with possible decision concerning recommendations from the Police Department Review.

DISCUSSION ONLY

9. Discussion with possible decision concerning salary package negotiations for possible hire of Eric Henshaw as full-time Police Officer.

Motion to offer \$18.31 per hour: Lane Second: Jim

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

10. Discussion with possible decision to confirm hire of Charity Sequichie as full-time dispatcher at \$13.50 per hour with all benefits effective January 16, 2023.

Motion to approve: Coye Second: Lane

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

11. Discussion with possible decision to hire Tyler Rinehart as Community Development Director as of January 23, 2023, at a salary to be determined by the council.

Motion to hire Tyler Rinehart as Community Development Director with a salary of \$46,800 per year: Coye Second: Lane

Coye – Yes, Jim – No, Lane – Yes

Motion Carried

12. Discussion with possible decision to assign Dale Dandridge as paid mentor for Community Development Director for six months effective January 23, 2023, with compensation to be decided by council.

Motion to approve Dale Dandridge as mentor for six months at \$500 per month:

Lane **Second: Coye**

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

13. Discussion with possible decision to advertise according to policy for a full-time Animal Control and Code Enforcement worker per hour at \$13.00 per hour with full benefits.

Motion to approve: Coye **Second:** Lane

Coye – Yes, Jim – Yes, Lane – Yes

Motion Carried

14. Discussion with City Attorney concerning any claims and/or arbitrations.

DISCUSSION ONLY

Adjournment

Motion to adjourn: Lane **Second:** Coye

Coye – Yes, Jim – Yes, Lane – Yes

Meeting adjourned at 8:07 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Posted:

**PUBLIC NOTICE and AGENDA:
3:30 p.m., Thursday January 19, 2023
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**