CITY OF STILWELL CITY COUNCIL MINUTES

Special Meeting – Monday, March 20, 2023 Stilwell Community Building – 6th & Popular at 5:30 p.m.

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."

Call to Order, Flag Salute, Invocation

<u>Roll Call: Time: 5:34 p.m.</u> Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Dale Dandridge, Tyler Rinehart.

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.

Special Agenda

 Discussion with possible decision to approve Ordinance 428: An Ordinance Providing for The Creation of a Planning and Zoning Commission; The Appointment and Authority of Members; Establishing Zoning Regulations; Sub-Division Regulations, Permitting Use of Manufactured Homes, and Flood Hazard Prevention; Repealing Ordinance 217 And All Other Ordinances and Portions Thereof in Conflict Therewith; As Per 11 O. S. Sections 45-101, Et Seq.

Motion to TABLE: Coye Second: Debbie

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

Motion TABLED

2. 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 428" adopted above shall become effective immediately upon passage and approval, all as required by Law.

NO ACTION

3. Discussion with possible decision to approve a New Map of the City of Stilwell and the publication thereof.

Motion to TABLE: Second:

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

Motion TABLED

4. Discussion with possible decision to approve Ordinance 400-D: An Ordinance Providing Specific Rules and Regulations Concerning Trash Placement and Pick Up Within the City of Stilwell, Repealing Ordinances 31, 376, 394, 400, 400-A, 400-B, and 400-C.

Motion to approve: Coye Second: Jim

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

Motion Carried

5. 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 400-D" adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Lane Second: Jim

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

Motion Carried

6. Discussion with possible decision to approve a "Consent and Partial Waiver of Easement Rights" requested by Parallel Towers III LLC.

NO ACTION

Possible Executive Session for discussion of Items 7-10 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 5:53 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)(2)(3)(4) and (E)(1)(2)(3).

Motion to RETURN FROM EXECUTIVE SESSION at 6:11 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 7-10 were discussed in Executive Session. No other items were discussed and no action was taken.

7. Discussion with possible decision to approve an Easement Agreement between The City of Stilwell, Oklahoma and McDonald's Corporation.

NO ACTION

8. Discussion with possible decision to approve a Temporary Construction Easement Agreement between The City of Stilwell, Oklahoma and McDonald's Corporation.

NO ACTION

9. Discussion of possible real estate actions

DISCUSSION ONLY

10. Discussion with City Attorney and/or others concerning any claims, arbitrations, and/or other legal matters.

DISCUSSION ONLY

Adjournment

Motion to adjourn: Jim Second: Debbie

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

Meeting adjourned at 6:12 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Posted:PUBLIC NOTICE: Thursday, March 16, 2023AGENDA: Friday, March 17, 2023Stilwell Community Building, 6th & PoplarStilwell City Hall, 503 W. Divisionwww.cityofstilwell.com