

# CITY OF STILWELL

## City Council

### MINUTES OF SPECIAL MEETING

Special Meeting – Monday May 15, 2023  
Stilwell Community Building – 6<sup>th</sup> & Poplar  
5:30 P.M.

Purpose of meeting is to discuss and take possible action on 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.”

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

**Roll Call: Time: 5:34 p.m.:** Coye Nettles – Present, Barrett Harris – 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:** Steve Garrett, James Taylor, Renee Fite, Gary Broom, Amber Martin, Clint Franklin and Assistant, Shelly McClain, Troy Littledeer, Shelldon Miggetto

**Public Comments** – Comments pertaining to the listed agenda items will be accepted at this time from the general public.

#### **Agenda:**

1. Discussion with possible decision concerning the City Health Care Plan for July 1, 2023, through June 30, 2024.
  - a. Presentation by Benefits Select
  - b. Presentation by Premier Consulting

**Motion to TABLE for special meeting to be held May 23 at 5:30 p.m.:** Coye

**Second:** Debbie

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

**Motion Carried**

2. Discussion with possible decision to establish June as enrollment month for the City Health Plan(s).

**Motion to approve:** Lane **Second:** Debbie

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

**Motion Carried**

3. Discussion with possible decision to confirm mayoral appointment of Shelly McClain to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board.

**Motion to approve:** Lane **Second:** Debbie

Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – NO, Lane – Yes

**Motion Carried (4-1)**

4. Discussion with possible decision to approve hire of Crawford & Associates for the compilation of annual financial statements for FY 2022-2023.

**Motion to approve:** Debbie **Second:** Lane

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

**Motion Carried**

**Possible Executive Session for discussion of Items 5 – 7 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).**

**Motion to ENTER EXECUTIVE SESSION at 6:26 p.m.:** Lane

**Second:** Debbie

Coye – Yes, Barrett – 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 7:58 p.m.:** Debbie

**Second:** Lane

Coye – Yes, Barrett – 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 5 – 7 were discussed in Executive Session. No other items were discussed and no action was taken.*

5. Discussion with possible decision to employ Renee Fite, Troy Littledeer, or James Taylor as DIRECTOR OF PUBLIC RELATIONS AND MEDIA at a salary to be determined by council.

**Motion to employ Troy Littledeer as Director of PR & Media at a salary to be decided at the May 23 meeting and employment to begin on June 5, 2023: Coye      Second: Barrett**

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

**Motion Carried**

6. A closed working session on proposed budget for the City of Stilwell for FY 2023-2024 for those portions of the budget related to protected personnel matters.

**NO ACTION**

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

**DISCUSSION ONLY**

**Adjournment**

**Motion to adjourn: Debbie      Second: Lane**

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

**Meeting adjourned at 8:01 p.m.**

**ATTEST:**

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Jean Ann Wright – Mayor

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Larry A, Nettles – City Clerk-Treasurer

**Notice Posted:      Thursday May 11, 2023, at 3:30 p.m.  
Stilwell Community Building, 6<sup>th</sup> & Poplar  
Stilwell City Hall, 503 W. Division  
www.cityofstilwell.com**