

**CITY OF STILWELL
City Council**

MINUTES OF SPECIAL MEETING

Special Meeting – Tuesday May 23, 2023
Stilwell Community Building – 6th & Poplar
3:00 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: 3:00 p.m.: Coye Nettles – Present, Barrett Harris – 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: Gary Broom, Clint Franklin

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

FYI:

1. Retirement Gathering for David Bruner will be Friday, May 26, at Fire Station #1 from 3:00 to 5:00 p.m.

Agenda:

1. Discussion with possible decision concerning the City Health Care Broker for July 1, 2023, through June 30, 2024, between 1) Benefits Select and 2) Premier Consulting.

Motion to reemploy Premier Consulting as Broker: Coye **Second:** Jim

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

Motion Carried

- Discussion with possible decision to choose a Health Plan from the above chosen broker for the upcoming Fiscal Year.

Motion to choose the Dual Option Gap Plan with BCBS and Prosperity: Coye

Second: Jim

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

Motion Carried

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

Motion to ENTER EXECUTIVE SESSION at 3:46 p.m.: Lane

Second: Coye

Coye – Yes, Barrett – 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 4:49 p.m.: Lane

Second: Jim

Coye – Yes, Barrett – 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 3-6 were discussed in Executive Session. No other items were discussed, and no action was taken.

- Discussion with possible decision on Employment and Compensation for all non-elected salaried positions and employees for the upcoming Fiscal Year.

DISCUSSION ONLY

- Discussion with possible decision on Compensation for all hourly positions and employees for the upcoming Fiscal Year.

DISCUSSION ONLY

- A closed working session on proposed budget for the City of Stilwell for FY 2023-2024.

DISCUSSION ONLY

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

DISCUSSION ONLY

Adjournment

Motion to adjourn: Lane **Second:** Barrett

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

Meeting adjourned at 4:50 p.m.

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

Notice Posted: **Wednesday May 17, 2023, at 3:30 p.m.**
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com