

**CITY OF STILWELL**  
**City Council**

**SPECIAL MEETING MINUTES**

**Tuesday, June 20, 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: 5:35 p.m.:** Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – ABSENT, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** NONE

**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:**

1. Discussion with possible decision to approve purchase of two used Police Vehicles from Superior Auto Group in Siloam Springs, Arkansas, for \$16,000 and \$17,000 respectively for a total of \$33,000 plus radios for \$2800 requiring no other upfit for either from Capital Improvement Fund – Police – Police Equipment Account # 20-09-645300 requiring a budget adjustment of \$35,800 to the above-named account.

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

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

**Motion Carried**

2. Discussion with possible decision to re-confirm mayoral appointment of Shelly Pumpkin McClain to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board Position #5 effective June 1, 2023, until end of term on May 31, 2028.

**NO ACTION**

3. Discussion with possible decision to approve Ordinance #430: “An Ordinance Establishing the Schedule of Fees of the City of Stilwell for Violation of Wastewater Regulations and Related Matters”.

**Motion to approve with Section 2 to now read:** “The maximum penalty for a specific violation of the rules and regulations of the Utility Department / Stilwell Area Improvement Authority shall be a maximum fine per day of One Thousand Dollars (\$1,000.00) plus all costs of remediation in addition to and exclusive of any other costs and/or fines deemed appropriate by State or Federal Agency.”:  
Barrett

**Second:** Debbie

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

**Motion Carried**

4. 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 #430” adopted above shall become effective immediately upon passage and approval, all as required by Law.

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

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

**Motion Carried**

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

**Motion to ENTER EXECUTIVE SESSION at 6:11 p.m.:** Debbie **Second:** Coye

Coye – Yes, Barrett – Yes, Debbie – 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 6:35 p.m.:** Coye

**Second:** Barrett

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

**Motion Carried**

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

*Item 5 was discussed in Executive Session. No other items were discussed, and no action was taken.*

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

**DISCUSSION ONLY**

**Adjournment**

**Motion to adjourn:** Barrett    **Second:** Coye

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

**Meeting adjourned at 6:35 p.m.**

**ATTEST:**

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Jean Ann Wright – Mayor

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Larry A, Nettles – City Clerk-Treasurer

**Notice Posted:**  
**Agenda Posted:**

**Thursday June 15, 2023, at 3:30 p.m.**  
**Friday June 16, 2023, at 3:30 p.m.**  
**Stilwell Community Building, 6<sup>th</sup> & Poplar**  
**Stilwell City Hall, 503 W. Division**  
**[www.cityofstilwell.com](http://www.cityofstilwell.com)**