

CITY OF STILWELL

City Council Special Meeting Minutes

Special Meeting – Thursday, August 25, 2022
Stilwell Community Building – 6th & Poplar
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

Roll Call: Time: 5:39 p.m.: 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: Shelldon Miggetto

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

NONE

Agenda

1. Discussion with possible decision to approve purchase of a Grasshopper Model 335 Mowers w/ 61” Deck with safety seat from Vian Home Center at state contract price of \$11,834.50 Carson Park for probable October delivery from Capital Improvement – Sports Facilities – Equipment Account # 20-16-645300 requiring an adjustment of equal amount to the above named account.

Motion to approve: Jim **Second:** Debbie

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

Motion Carried

2. Discussion with possible decision to approve purchase of a new Gator for Carson Park at a reasonable price as determined by the City Treasurer and the Purchasing Officer.

NO ACTION

3. Discussion with possible decision to approve purchase of a 2023 Ford Ranger 4 X 4 C/C for the Municipal Works Director from Dunn Motor Company for \$31,492 from Capital Improvement – Street Department – Equipment Account #20-12-645300 requiring a budget adjustment of equal amount to the above named account and transferring the current Director’s truck to the Sports Facilities Department.

Motion to approve: Debbie **Second:** Jim

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

Motion Carried

4. Discussion with possible decision to surplus 68 50-ft. sections of 2.5-inch fire hose and 45 sections (plus some short pieces) of 1.75-inch hose and to approve donation/sale of said hose to volunteer fire departments within Adair County upon receipt of a liability waiver from such departments.

Motion to approve sale of hose: Jim **Second:** Lane

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

Motion Carried

5. Discussion with possible decision to approve additional materials and reinstallation costs for Pole Light Lamp/Ballast Replacement at Edna M. Carson Park by Renfro Electric as per previously approved contract at a cost of \$7,724.00 not requiring a budget adjustment.

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

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

Motion Carried

6. Discussion with possible decision to approve RATIFICATION OF AMENDED LEASE AGREEMENT DATED 2015 between the City of Stilwell and The Stilwell Area Development Authority which modified the AGREEMENT OF 2000 between the two parties by changing the annual payment from 4.00% to 5.00% with such ratification being necessary as the original AMENDED LEASE AGREEMENT OF 2015 has been misplaced and lost.

NO ACTION

7. Discussion with possible decision to approve Resolution 09-06-2022 REAP authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund through EODD.

Motion to approve: Jim **Second:** Debbie

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

Motion Carried

8. Discussion with possible decision to provide \$5,170.58 to match with \$12,829.42 T-SET money for improvements and repair at D. B. Gaines Park through General Fund Account #10-17-615202 requiring a budget increase of \$18,000 to the above named account.

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

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

Motion Carried

Possible Executive Session for discussion of Items 9 – 15 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 6:36 p.m.: Debbie

Second: Coye

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 7:08 p.m.: Jim

Second: Coye

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 9 – 15 were discussed in Executive Session. No other items were discussed and no action was taken.

9. Discussion only on Ward Three Council position.

DISCUSSION ONLY

10. Discussion with possible decision concerning the position of economic development director in and for the City of Stilwell.

NO ACTION

11. Discussion with possible decision to confirm hire of Bailey Cain as a full-time employee at \$12.50 per hour with ½ of employment with Sanitation and the other ½ with the Street Department effective August 29, 2022.

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

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

Motion Carried

12. Discussion with possible decision to accept resignation of Jovani Virgen from the Stilwell Police Department effective August 15, 2022.

Motion to approve: Jim **Second:** Coye

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

Motion Carried

13. Discussion with possible decision to confirm voluntary termination of Tye Johnson effective August 8, 2022.

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

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

Motion Carried

14. Discussion with possible decision to confirm termination of Kyle Kelley effective August 12, 2022.

Motion to approve: Jim **Second:** Coye

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

Motion Carried

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

DISCUSSION ONLY

Adjournment

Motion to adjourn: Jim **Second:** Debbie

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

Meeting adjourned at 7:10 p.m.

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

Posted:

**PUBLIC NOTICE: Tuesday August 23, 2022
AGENDA: Wednesday August 24, 2022
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**