

CITY OF STILWELL

MINUTES

Special Council Meeting – September 22, 2022 Stilwell Community Building – 6th & Popular at 5:30 p.m.

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.

Call to Order, Flag Salute, Invocation

Roll Call: Time: 5:30 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: Todd Pyland, Shelldon Miggetto

Special Agenda:

1. Presentation of proposed new LOGO for the City of Stilwell with discussion and possible decision to approve plan for implementation and rollout for \$15,000 from TPC Studios from General Fund – Administration – Pubic Relations Account #10-01-615100 requiring a budget adjustment of equal amount to the above named account.

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

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

Motion Carried

2. Discussion with possible decision to approve purchase and installation of Seer Split A/C Unit for Firehouse #1 from Ogden Heat & Air for \$6,900 from General Fund – Fire – Equipment Repairs Account #10-06-645100 requiring a budget adjustment of \$5,000 to the above named account.

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

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

Motion Carried

3. Discussion with possible decision to award bid for the construction of Stilwell City Hall to 357, Inc. DBA: Reco Construction in the amount of \$2,621,412.00.

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

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

Motion Carried

4. Discussion with possible decision to approve change order #1 to 357, Inc. DBA Reco Construction in the amount of \$261,266.

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

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

Motion Carried

5. Discussion with possible decision to approve for immediate adoption a "Conflict of Interest" policy as required by USDA.

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

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

Motion Carried

6. Discussion with possible decision to amend Department 17 - Stilwell Improvement Authority FY 2023 budget to include debt service payments of \$95,000.00 and debt service reserves of \$9,500.00.

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

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

Motion Carried

7. Discussion with possible decision to authorize the opening of a new bank account for the Stilwell Improvement Authority styled the SIA-Debt Service Reserve with an opening deposit of \$9,500.00 payable from the General Fund.

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

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

Motion Carried

8. Discussion with possible decision to authorize the opening of a new bank account for the Stilwell Improvement Authority styled the SIA-Capital Asset Replacement Reserve Account with an opening deposit of \$4,833.00 payable from the General Fund.

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

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

Motion Carried

9. Discussion with possible decision to approve Resolution FM 10-03-2022 declaring City support for Farmer's Markets.

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

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

Motion Carried

10. Discussion with possible decision to approve budget adjustment to Federal Grant Two – ARPA – Contingencies Account #60-01-660400 of \$125,000 to allow for balances due on Basketball and Pickle Ball Courts as well as small miscellaneous needs.

Motion to approve: Debbie **Second:** Coye

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

Motion Carried

11. Discussion with possible decision to approve installation of an additional speed bump on Oak Street to slow traffic around the kindergarten crosswalk.

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

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

Motion Carried

12. Discussion with City Attorney concerning any claims and/or arbitrations.

NONE

Adjournment

Motion to adjourn: Jim **Second:** Coye

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

Meeting adjourned at 6:33 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Posted:

**PUBLIC NOTICE and AGENDA:
3:30 p.m., Tuesday September 20, 2022
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**