

City Council of the CITY OF STILWELL SPECIAL MEETING MINUTES

**Monday March 11, 2024
Stilwell City Hall – 20 South First – 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: 5:30 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 – ABSENT, Larry Nettles City Clerk – Present

Guests: Thomas Zinzer, Chad Smith, Tina Luetje, Rebecca Philpot, Cindy Carson.

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, reject and/or amend proposal for a cruise night on April 27, 2024.

Motion to approve with no burnouts: Jim **Second:** Lane

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

Motion Carried

2. Discussion and possible decision concerning Carson Park Golf Course timeline and related matters.

Motion to approve Dale Dandridge to begin staking of the golf course: Debbie

Second: Coye

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

Motion Carried

3. Discussion with possible decision to approve, reject and/or amend proposal to surplus and sell the following: 12 chairs, 11 4-door drawers, 4 2-door drawers, 6 desks, 8 trash cans, 6 monitors, 5 printers, 1 refrigerator, 1 lamp, 2 end tables, 1 space heater, 5 computers.

Motion to approve: Lane **Second:** Barrett

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

Motion Carried

Possible Executive Session for discussion of Items 4-8 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 5:47 p.m.: Debbie

Second: Jim

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 6:29 p.m.: Debbie

Second: Barrett

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 4-7 were discussed in Executive Session. No discussion was held on item 8. No other items were discussed, and no action was taken.

4. Discussion with possible decision to approve hire of Harvey Sawyer as Full-Time Sanitation Department worker at \$12.50 per hour plus all benefits effective February 6, 2023 2024.

Motion to approve with correction: Debbie **Second:** Barrett

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

Motion Carried

5. Discussion with possible decision to approve hire of Justin Ross as Full-Time ~~Sanitation Department~~ Seasonal Carson Park worker at \$12.50 per hour plus all benefits effective March 1, 2024.

Motion to approve with correction: Lane **Second:** Debbie
Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – Yes, Lane – Yes

Motion Carried

6. Discussion with possible decision to approve hire of Steven Rankin as Full-Time Custodian/Maintenance worker with several job-related certifications at \$14.50 per hour plus all benefits effective March 11,2024.

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

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

Motion Carried

7. Discussion with possible decision to employ Cynthia Carson, Kimberly Duncan, Tina Luethie, or Rebecca Philpot as Payroll Clerk / Human Resources Clerk at a salary and start date to be determined by council.

**Kimberly Duncan withdrew her application before the meeting began.

Motion to employ Cynthia Carson for the position of fulltime Payroll Clerk / Human Resources Clerk with salary of \$42,000 per annum effective 04/01/2024: Lane
Second: Debbie

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

Motion Carried

8. Discussion with City Attorney and possible action concerning any claims, arbitrations, or other possible legal actions.

ATTORNEY NOT PRESENT

Adjournment

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

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

Meeting adjourned at 6:34 p.m.

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

Notice Posted:
Agenda Posted:

Thursday March 7, 2024, at 3:30 p.m.
Friday March 8, 2024, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com