

PUBLIC NOTICE

City Council of the City Of Stilwell

Monday April 15, 2024 at 5:30 p.m.
Stilwell City Hall, 20 South First Street

SPECIAL MEETING

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

Roll Call: Time: 5:30 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – ABSENT, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Shawn Noel, Dale Dandridge, Allan Starr, Charles Boecher, Ray Yerby, Justin Tidwell, Lisa Tidwell

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. By state law, no action can be taken on any item not on the posted agenda.

FYI

1. Annual required ARPA Report and ARPA Closeout have been completed.
2. TAP Call for Project has been completed but not yet submitted.

Special Agenda:

1. Discussion with possible decision to approve, reject and/or amend proposal by Adair County EMS to change the city’s monthly EMS payment to \$10,078.97 from General Fund – Ambulance – Ambulance Payment-County Account #10-20-660001 requiring a budget increase of \$11,885.72 to the above-named account.

Motion to TABLE: Debbie **Second:** Coye

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

Motion TABLED

2. Discussion with possible decision to approve, reject and/or amend request by Adair County EMS for purchase of a new ambulance by the city.

Motion to TABLE: Debbie **Second:** Coye

Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – No

Motion TABLED

3. Discussion with possible decision to appoint Cindy Carson as representative from the City to OMRF effective April 15, 2024.

Motion to approve: Coye **Second:** Barrett

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

Motion Carried

4. Discussion regarding the city’s involvement and responsibilities concerning the Carson Park Golf Course Project.

DISCUSSION ONLY

5. Discussion with possible decision to approve, reject and/or amend a request to establish a budget for the Golf Course Project in Special Projects – Administration – Contractual Services Account #91-01-660000 of \$725,000 for various costs associated with the project requiring a budget adjustment of equal amount to the above-named account.

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

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

Motion Carried

6. Discussion with possible decision to approve, reject and/or amend a request to provide authority to the Mayor and the City Clerk-Treasurer to jointly approve necessary expenditures above \$8,000 for the Golf Course Project up to the amount available within the established budget with such to be reported to the council at each next regular meeting.

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

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

Motion Carried

7. Discussion with possible decision to approve, reject and/or amend a request to approve payment of \$200,000 to the Stilwell Improvement Authority Account #17-01-645303 from

Capital Improvement Fund Account 20-01-700100 for FY 2023-2024 construction costs for City Hall at 20 South First Street.

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

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

Motion Carried

8. Discussion with possible decision to approve, reject and/or amend a request to approve payment of \$2,500 form Capital Improve Account #20-01-645303 to Fund 60 ARPA – Administration – Construction. Account #60-01-645303.

Motion to approve: Jim **Second:** Barrett

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

Motion Carried

9. Discussion with possible decision to approve repair of the Armory roof by David’s Roofing for \$8,182.35 from Capital Improvement account 20-15-645301 not requiring a budget adjustment.

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

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

Motion Carried

10. Discussion with possible decision to approve, reject and/or amend request to approve the Awareness Glo Walk at the Kiwanis Stage on April 29th from 6:00 p.m. until dark and closing Second Street from Division to Oak and Division Street from Second to Third.

Motion to approve: Barrett **Second:** Coye

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

Motion Carried

11. Discussion with possible decision to approve, reject and/or amend proposal to hire a grant writer for the TAP Grant for the city.

NO ACTION

Possible Executive Session for discussion of Items 12-13 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 6:15 p.m.: Debbie

Second: Jim

Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – 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 6:18 p.m.: Barrett

Second: Coye

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

Motion Carried

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

Items 12-13 were discussed in Executive Session. No other items were discussed, and no action was taken.

12. Discussion only concerning possible sale and/or lease of city property.

DISCUSSION ONLY

13. Discussion with City Attorney regarding possible action concerning pending claims and/or other legal matters.

DISCUSSION ONLY

Adjournment

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

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

Meeting adjourned at 6:20 p.m.

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

**Notice and Agenda Posted: Thursday April 11, 2024, at 3:30 p.m.
Stilwell City Hall, 20 South First Street
www.cityofstilwell.com**