

City Council of the City Of Stilwell

Monday May 13, 2024 at 5:30 p.m.
Stilwell City Hall, 20 South First Street

SPECIAL MEETING MINUTES

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 – Present, Lane Kindle – Present, Mayor Jean Ann Wright – ABSENT, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Shawn Noel, Chad smith, Dale Dandridge.

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.

Agenda:

1. Discussion with possible decision to approve, reject and/or amend request to re-route drainage, either by contract or city labor, on the lot west of McDonalds Restaurant.

Motion to REJECT: Lane **Second:** Debbie

Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – NO, Lane – Yes

Motion is REJECTED

2. Discussion with possible decision to approve, reject and/or amend request for approval of a service contract with Ogden Heat & Air for all city heat and air normal maintenance.

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

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

Motion Carried

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

Motion to ENTER EXECUTIVE SESSION at 6:09 p.m.: Coye

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 7:30 p.m.: Jim

Second: Coye

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 3 & 4 were discussed in Executive Session. No other items were discussed, and no action was taken.

3. Discussion on salaries and wages in the proposed budget for the City of Stilwell for FY 2024-2025.

DISCUSSION ONLY

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

DISCUSSION ONLY

5. Open discussion on proposed budget for FY 2024-2025.

DISCUSSION ONLY

Adjournment

Motion to adjourn: Debbie **Second:** Barrett

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

Meeting adjourned at 7:32 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

**Agenda Posted: Thursday May 9, 2024, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com**