

CITY OF STILWELL
City Council
SPECIAL MEETING MINUTES

of Joint Special Board Meeting

Stilwell City Council, Stilwell Municipal Utility Board, & Stilwell Area Development Authority
925 W. Hickory Street, Stilwell, Oklahoma

rescheduled for

THURSDAY, JULY 27, 2023, AT 5:00 P.M.

Call Meeting to Order

Roll Call: Time: 5:38 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – ABSENT, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Special City Council Agenda

1. Discussion with possible decision regarding a public improvement project for a new water treatment plant, raw water intake, and second flow equalization basin, methods of financing and other questions and discussions related thereto.

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

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

Motion Carried

2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILWELL, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE STILWELL AREA DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT, AS HERETOFORE AMENDED, PERTAINING TO THE CITY’S WATER, SANITARY SEWER, AND ELECTRIC SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

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

Motion Carried

