

CITY COUNCIL of the CITY OF STILWELL MINUTES of SPECIAL MEETING

Monday August 21, 2023
Stilwell Community Building – 6th & Poplar – 5:30 P.M.

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: 5:38 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 – Present, Larry Nettles City Clerk – Present

Guests: Devid Ogden, Sharon Ogden, Clint Ogden

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 Resolution 08-21-2023 REAP authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund through EODD.

Motion to approve: Lane **Second:** Debbie

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

Motion Carried

2. Discussion with possible decision to approve Ordinance 432: An Ordinance Providing For The Designation Of Certain Property Within The “Young Addition” Of The City Of Stilwell, Oklahoma, With Such Property To Be Hereafter Known As The “CRITTENDEN ADDITION” With Replat As Herein Attached.

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

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

Motion Carried

3. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of

“Ordinance 432” adopted above shall become effective immediately upon passage and approval, all as required by Law.

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

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

Motion Carried

4. Discussion with possible decision to approve Ordinance 433: An Ordinance Providing For The Designation Of Certain Property Within The “1922 Addition To The Original Town Of Stilwell,” Of The City Of Stilwell, Oklahoma, To Be Hereafter Known As The “2023-OGDEN ADDITION” With Replat As Herein Attached.

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

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

Motion Carried

5. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of “Ordinance 433” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Lane **Second:** Debbie

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

Motion Carried

6. Discussion with possible decision regarding hiring Mike Green as auditor for the year ended June 30, 2023.

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

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

Motion Carried

7. Discussion with possible decision to approve Holloway Updike & Bellen, Inc. for balance of engineering for Second Street Project begun last fiscal year from Capital Improvement – Street – Construction Account #20-12-645303 requiring a budget adjustment of \$44,250 to the above-named account.

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

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

Motion Carried

8. Discussion with possible decision to approve bid for sound system in the new Council Meeting Room from QDP for a cost of \$5004.99 plus \$792 installation for a total cost of \$5797.99 form Capital Improvement – Administration – Building Construction Account

#20-01-645303 requiring a budget adjustment of equal amount to the above-named account.

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

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

Motion Carried

9. Discussion with possible decision to approve bid for sidewalks, parking, and other concrete work for the new City Hall by Rick Williams at a cost of \$39,396.00 from Capital Improvement – Administration – Construction Account #20-01-645303 requiring a budget adjustment of equal amount to the above-named account.

Motion to approve: Debbie **Second:** Lane

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

Motion Carried

10. Discussion and possible approval to close Second Street from Oak Street to Division Street and Division Street from Second Street to Third Street for the Annual "Meet the Indians" sponsored by the Stilwell High School Athletic Booster Club on Tuesday, August 29, 2023, at 7:00 p.m.

Motion to approve with change from Oak to Division to be Oak to Olive: Lane

Second: Barrett

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

Motion Carried

11. Discussion with City Attorney and possible action concerning any claims and/or arbitrations.

NONE

Adjournment

Motion to adjourn: Barrett **Second:** Lane

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

Meeting adjourned at 6:02 p.m.

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

**Notice and Agenda Posted: Wednesday August 16, 2023, at 3:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**