City Council of the CITY OF STILWELL SPECIAL MEETING MINUTES

Tuesday November 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: 5:30 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

Guests: NONE

<u>Special Meeting Public Comments</u> – At the council's discretion, comments <u>related to a specific agenda item</u> may be allowed at the time the agenda item is addressed.

Special Agenda:

 Discussion with possible decision to approve, reject and/or amend proposed purchase of 2017 Ford Interceptor from Superior Auto Group in Siloam Springs, Arkansas, for a total of \$16,000 from Police Restricted Funds (Revenue – 10-06-301095) through Capital Improvement Fund – Police – Equipment Account #20-09-645300 requiring a budget adjustment of equal amount to the above-named account and transfer of approved funds to the Capital Improvement Account.

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

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

Motion Carried

2. Discussion with possible decision to approve, reject and/or amend the Mayor's appointment of five (5) citizens, property owners, or business owners within the City of Stilwell to the Stilwell Board of Adjustment effective this date.

NO ACTION

Adi	ournm	ent
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	Motion to adjourn:	Second:
Coye	- Yes, Barrett - Yes, Debbie	e – Yes, Lane – Yes
	Meeting adjourned at	5:40 p.m.
	AT	TEST:
Jean Ann Wright – Mayor	 Lar	ry A, Nettles – City Clerk-Treasurer

Notice and Agenda Posted: Friday November 17, 2023, at 3:30 p.m. Stilwell Community Building, 6th & Poplar Stilwell City Hall, 503 W. Division

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