# STILWELL IMPROVEMENT AUTHORITY

# Monday May 12, 2025 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.

Roll Call: Time: 5:30 p.m.: Coye Nettles – Present, Barrett Harris – Present (arrived at 5:36), Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, City Attorney Jeff Jones – Present, City Clerk-Treasurer Larry Nettles – Present

Guests: Cindy Carson, Chad Smith.

<u>Special Meeting Public Comments</u> – 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. Open discussion on proposed budget for FY 2025-2026.

#### DISCUSSION ONLY

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

#### NONE

### Adjournment

Motion to adjourn: Debbie Second: Coye

Coye - Yes, Barrett - Yes, Debbie - Yes, Jim - Yes, Lane - Yes, Jean Ann - Yes

Meeting adjourned at 5:54 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Agenda Posted:

Thursday May 8, 2025, at 3:30 p.m. Stilwell City Hall, 20 South First

www.cityofstilwell.com

# City Council of the City Of Stilwell

Monday May 12, 2025 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."

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

## Call to Order, Invocation, Flag Salute

Roll Call: Time: 5:55 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, City Attorney Jeff Jones – Present, City Clerk-Treasurer Larry Nettles – Present

Guests: Cindy Carson, Chad Smith.

# Agenda:

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

Motion to ENTER EXECUTIVE SESSION at 5:55 p.m.: Lane

Second: Barrett

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 7:12 p.m.: Debbie

Second: Lane

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 1&2 were discussed in Executive Session. No other items were discussed, and no action was taken.

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

### **DISCUSSION ONLY**

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

#### DISCUSSION ONLY

3. Open discussion on proposed budget for FY 2025-2026.

### DISCUSSION ONLY

### Adjournment

Motion to adjourn: Debbie Second: Barrett

Coye - Yes, Barrett - Yes, Debbie - Yes, Jim - Yes, Lane - Yes

Meeting adjourned at 7:17 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

**Agenda Posted:** 

Thursday May 8, 2025, at 3:30 p.m.

Stilwell City Hall, 20 South First

www.cityofstilwell.com