

# City Council of the CITY OF STILWELL SPECIAL MEETING MINUTES

Monday August 12, 2024  
Stilwell City Hall – 20 South First – 5:30 P.M.

## 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.”

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.

## Call to Order, Flag Salute, Invocation

**Roll Call: Time:** \_\_\_\_\_ **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:

## **Agenda:**

1. Discussion with possible decision to approve, reject and/or amend request for variance of city Ordinance 430 for the erection and use of an 80-foot combined Antenna and Antenna Support Structure for the Adair County 911 System located on Locust Street within the Stilwell city limits.

**Motion to approve:**

**Second:**

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

**Motion Carried**

2. Discussion with possible decision to approve, reject and/or amend request to establish a city fine for burnouts on public roadways of \$900 per occurrence.

**Motion to approve:**

**Second:**

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

**Motion Carried**

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

**Motion to ENTER EXECUTIVE SESSION at \_\_\_\_\_ p.m.:**

**Second:**

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 \_\_\_\_\_ p.m.:**

**Second:**

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).**

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

- 3. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

**DISCUSSION ONLY**

**Motion to approve:**

**Second:**

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

**Motion Carried**

**Adjournment**

**Motion to adjourn:**

**Second:**

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

**Meeting adjourned at \_\_\_\_\_ p.m.**

**ATTEST:**

\_\_\_\_\_  
Jean Ann Wright, Mayor

\_\_\_\_\_  
Larry Nettles, City Clerk-Treasurer

**Notice and Agenda Posted:**

**Wednesday August 7, 2024, at 3:30 p.m.  
Stilwell City Hall, 20 South First  
www.cityofstilwell.com**