

STILWELL IMPROVEMENT AUTHORITY
REGULAR MEETING

Monday April 6, 2026 – 5:30 p.m. – City Hall – 20 South First Street

Invocation, Flag Salute, Call to Order, Roll Call

Public Comments – Comments will be accepted at this time from the general public.

- individuals must sign in with both name and address before discussion on agenda items begins on the sign-in sheet provided for that purpose
- Moderator will call upon each speaker in order of signing until the 15-minute time limit is expired; however, preference will be given to Stilwell residents
- Each speaker will be limited to 3 minutes of speaking time
- The cumulative total of all comments from the public shall not exceed 15 minutes.
- In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
- Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

Consent Agenda

1. Approval of minutes of Regular Meeting on January 5, 2026.
2. Approval of payment of claims from January 1, 2026, until March 31, 2026, in the amount of \$210,108.93.

Action on Individual Items from Consent Agenda

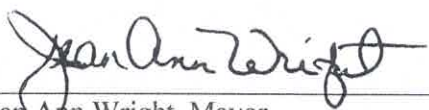
1. Discussion with possible decision to approve, reject, and/or amend individually any consent agenda item(s) discussed or commented on, requiring a separate vote for each.
2. Discussion with possible action to approve an operating lease between the City of Stilwell and/or Stilwell Area Development Authority and CJ Schwan Food Company for operation, maintenance, repair, and replacement of plant equipment for a wastewater pretreatment plant; authorizing mayor to execute all documents pertaining thereto; subject to concurrence of the Stilwell City Council.

Possible Executive Session for discussion of Item 3.

3. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions as per Title 25 O.S. 307(B) (4).

Adjournment

ATTEST:



Jean Ann Wright, Mayor



Larry Nettles, City Clerk-Treasurer

Agenda Posted: **Thursday April 2, 2026 at 4:00 p.m.**
 Stilwell City Hall, 20 South First
 www.cityofstilwell.com



CITY OF STILWELL

CITY COUNCIL

REGULAR MEETING

Monday April 6 , 2026 – 5:30 p.m.

City Hall – 20 South First Street

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.”

Invocation, Flag Salute, Call to Order, Roll Call, Mayor’s Comments:

PUBLIC HEARING

ON PROPOSED ANNEXATION OF PROPERTY TO BE KNOWN AS THE “2026 INDUSTRIAL ADDITION” TO THE CITY OF STILWELL

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 - In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the city council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
 - Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.
1. Public Comments by Celesta Mink concerning a possible Safe Routes Petition and concerning the Fire Chief.
 2. Other comments as requested by meeting attendees.

Departmental Reports

- | | | |
|---------------------------------|------------------------------|--|
| <input type="checkbox"/> Police | <input type="checkbox"/> EMS | <input type="checkbox"/> Municipal Works |
| <input type="checkbox"/> Fire | <input type="checkbox"/> 911 | <input type="checkbox"/> Community Dev. |

Consent Agenda - A

1. Approval of minutes of Regular Meeting March 2, 2026, and Special Meeting March 16, 2026.
2. Approval of blanket purchase orders in the sum of \$71,906.00
3. Approval of payment of claims for:
 - a. \$216,273.32 from Fund 10 – General
 - b. \$14,386.18 from Fund 20 – Capital Improvement
 - c. \$0 from Fund 21 – Fleet management
 - d. \$1,145.00 from Fund 30 – Street & alley
 - e. \$0 from Fund 50 – Cemetery
 - f. \$0 from Fund 60 – Federal Grant Two – Second Street Project
 - g. \$0 from Fund 90 – Federal Grant One – Safe Routes to School
 - h. \$0 from Fund 91 – Special Projects – Golf Course
4. Approval of March 2026 payroll in the sum of \$266,588.35.
5. Approval of contract with Fourkiller Lawn Solutions for irrigation project at Carson Park for a stated price of \$70,000.
6. Approval to surplus the following from the Fire Department proceeds to go to Fleet Fund:
2020 Ford Explorer
7. Approval to surplus the following from the Fire Department:
8.5' x 16' enclosed utility trailer by Family Garden Trailer from May 2024.
8. Approval to Apply for an Oklahoma Arts Grant for the entertainment portion of the June 13 City Celebration.

Consent Agenda – B

1. Discussion with possible decision to approve, reject, and/or amend individually any consent agenda item(s) discussed or commented on, requiring a separate vote for each.

Agenda

1. Possible Presentation by Victor Rubio of his State Level award winning essay on “If I Were Mayor.”
2. Presentation by Eastern Oklahoma District Library System.
3. Discussion with possible decision to adopt Ordinance No. 446: “An Ordinance Annexing Certain Territory into the Corporate Limits of the City of Stilwell, Oklahoma, To Be Known as **2026 INDUSTRIAL ADDITION**; Providing for Severability and Providing an Effective Date” with legal description as follows:

A tract of Land located in the SE/4 of the NW/4 of section 2, Township 15 North, Range 25 East of the Indian meridian, Adair County Oklahoma, described as commencing at the NE corner of said NW/4 section 2, thence S01°48'32"E along the East line thereof 1717.25 feet to the point of beginning, said point being 280 feet South of the South line of Fairview Addition to the City of Stilwell, thence S01°48'32"E along said East line 418.47 feet, thence S88°29'11"W 769.66 feet to a point on the East line of Paul Mead Road, thence along said East line N06°32'11"E 701.84 feet to a point on the South line of Fairview Addition, thence N88°29'21"E along said South line 354.88 feet to a point which intersects the East line of Cherokee street if extended, thence S01°07'21"E along the said line if extended 136.00 feet, , thence S67°30'04"E 345.12 feet to the point of beginning. Containing 10 acres more or less.

4. 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 446” adopted above shall become effective immediately upon passage and approval, all as required by Law.
5. Discussion with possible action to approve a land donation agreement from CJ Schwan Food Company for construction of a wastewater pretreatment plant; authorizing mayor to sign all documents pertaining thereto.
6. Discussion with possible action to approve an operating lease between the City of Stilwell and/or Stilwell Area Development Authority and CJ Schwan Food Company for operation, maintenance, repair, and replacement of plant equipment for a wastewater pretreatment plant; authorizing mayor to execute all documents pertaining thereto; subject to concurrence of the Stilwell Area Development Authority.
7. Discussion with possible decision to approve, reject, and/or amend position number and length of term for members of the Stilwell Housing Authority Board as follows:

#1	Shelldon Miggetto	10/11/27
#2	Timothy Nettles	10/11/28
#3	Ramon Gallardo	10/11/26
#4	Tina Eagle Brewer	10/11/28

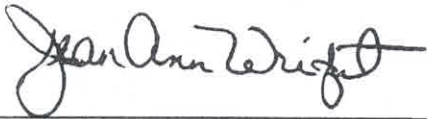
8. Discussion with possible decision to approve, reject, and/or amend proposal for monthly Cruise Nights, when approved by the Mayor, under the same guidelines as the activity of March 13, 2026.

Possible Executive Session for discussion of Items 9-11 as per Title 25 O.S. 307(B) (1)(2)(3)(4).

9. Discussion with possible decision to approve, reject, and/or amend request to hire Heath Jones as a volunteer firefighter (Title 25 O.S. 307(B) (1)).
10. Discussion with possible decision regarding HUD and Rolling Hills (Title 25 O.S. 307(B) (4)).
11. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions (Title 25 O.S. 307(B) (4)).

Adjournment

ATTEST



Jean Ann Wright, Mayor



Larry Nettles, City Clerk-Treasurer

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