CITY OF STILWELL CITY COUNCIL

REGULAR MEETING MINUTES

Tuesday September 2, 2025 – 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."

Call to Order, Invocation, Flag Salute

Roll Call: Time: 5:31 p.m. Coye Nettles—Absent, 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—Absent, Asst. City Clerk Treasurer Amy Duncan—Present

<u>Guest:</u> Chad Smith, Cindy Carson, Dale Dandridge, Shelldon Miggletto, Kenneth Hill, Sam Hendrickson

Mayor's Comments: This is Adair County Fair Week, Fall Festival October 25, 2025

<u>Public Comments</u> – Comments will be accepted at this time from the general public.

- individuals must <u>sign in with both name and address</u> 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.

FYI:

	1.	The Annual OML Conference is September 8 th – 12th		
<u>De</u>	par	tmenta	l Reports	
		Police	☐ Municipal Works	
		Fire	☐ Community Development	
<u>Co</u>	nse	nt Age	<u>nda</u>	
	1.	Approval of minutes of Regular Meeting August 4, 2025 and Special Meeting August 7, 2025.		
	2.	Approval of blanket purchase orders in the sum of \$70,806		
	3.	Approval of payment of claims for:		
		a.	\$261,196.02 from Fund 10 – General	
		b.	\$105,739.07 from Fund 20 – Capital Improvement	
		c.	\$0 from Fund 21 – Fleet management	
		d.	\$0 from Fund 30 – Street & Alley	
		e.	\$0 from Fund 50 – Cemetery	
		f.	\$72,938.94 from Fund 60 – Federal Grant Two – Second Street Project	
		g.	\$67,433.75 from Fund 90 – Federal Grant One – Safe Routes to School	
		h.	\$975.00 from Fund 91 – Special Projects – Golf Course	
	4.	4. Approval of August 2025 payroll in the sum of \$271,567,51		

Motion to approve consent agenda: Lane Second: Debbie Debbie - yes, Jim - yes, Barret - yes, Lane - yes

Motion Carried 4 - 0

Agenda:

1. Discussion with possible decision on possible placement of a Mobile Home on the SE corner of 5th and Olive by Sam and Lisa Hendrickson.

Motion to approve pending confirmation from city attorney on information provided: Lane Second: Jim

Debbie—yes, Jim—yes, Barrett—yes, Lane—yes

Motion Carried 4 - 0

2. Discussion with possible decision to approve closing and abandoning an easement described as a 20' north/south easement located in Block 5 of the Ross-McAlester-Williams Addition to the City of Stilwell, Oklahoma lots 1,2,3,4,5,&6.

Motion to approve: Lane Second: Debbie

Debbie-yes, Jim-- yes, Barrett-yes, Lane-yes

Motion Carried 4 -0

3. Discussion with possible decision to ratify Mayoral action to negotiate and accept an easement on the south 10' of lots 3 & 4 of the Ross-McAlester-Williams Addition to the City of Stilwell, Oklahoma from Carson Commercial Property, LLC for drainage improvements.

Motion to approve: Lane Second: Jim

Debbie—yes, Jim—yes, Barrett—yes, Lane—yes

Motion Carried 4 -0

4. Discussion with possible decision to approve change order #1 from Cook Consulting for Second Street rehabilitation and drainage project in the amount of \$29,640.00.

Motion to approve: Lane Second: Debbie

Debbie-yes, Jim-yes, Barrett-yes, Lane-yes

Motion Carried 4-0

5. Discussion and possible decision to approve, reject and/or amend payment to Blue Collar Concrete & Excavation for the completion of the sidewalks for Safe Routes on Olive Street from Sixth Street to Second Street in the amount of \$9,855.00 to be paid from account 90-12-645301.

Motion to approve: Jim

Second: Debbie

Debbie-ves,

Jim-ves,

Barrett-yes,

Lane—yes

Motion Carried 4-0

Possible Executive Session for discussion of Item 6 & 7 as per Title 25 O.S. 307(B) (1)(2)(3)(4).

Motion to ENTER EXECUTIVE SESSION at 6:24 p.m.by: Debbie

Second: Barrett

Debbie-yes, Jim-yes,

Barrett-ves.

Lane--yes

Possible Return from Executive Session as per Title 25 O.S. 307.(B)(1)(2)(3)(4) and (E)(1)(2)(3)(4).

Motion to RETURN FROM EXECUTIVE SESSION at 7:43 p.m. by: Barrett

Second: Debbie

Debbie-yes, Jim-yes,

Barrett-yes,

Lane--ves

Motion Carried

Public Statement of Executive Session Minutes by Mayor as per Title 25 O.S. 312 (A).

Items 6-7 were discussed in executive session.

6. Discussion with possible decision to confirm the August 7, 2025 Mayoral appointment of Amy Duncan to temporary City Clerk/Treasurer duties during Larry Nettles absence with additional compensation as decided by council. (Title 25 O.S. 307 (B)(1)

Motion to approve a temporary extra duty pay of \$2,000.00 a month: Debbie

Second: Jim

Debbie—yes, Jim—yes, Barret—yes, Lane—yes

Motion Carried

7. Discussion with City Attorney regarding possible action concerning pending claims and/or other legal matters.

DISCUSSION ONLY

<u>New Business</u>: Consideration, discussion and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

NONE DISCUSSED

Adjournment

Motion to adjourn: Barrett

Second: Lane

Barrett-yes,

Debbie-yes,

Jim-yes,

Lane—yes

Meeting adjourned at 7:45 p.m.

Adjournment

Jean Ann Wright, Mayor

ATTEST

Larry Nettles, City Clerk-Treasurer

Agenda Posted:

Friday, August 29, 2025, at 3:30 p.m.

Stilwell City Hall, 20 South First

www.cityofstilwell.com



1 Clerk- Treasurer