

CITY OF STILWELL

Special Meeting – Thursday, March 10, 2011
Stilwell Community Building – 6th & Poplar
6:00 P.M.

Roll Call: The Mayor called the meeting to order at 6:04 p.m. and asked the Clerk to call the roll. Jim Hummingbird – present, Dean Thomas – present, Norman Isaacs – present, John Sharp – present, Jim Spray – present. Mayor James Collins, City Clerk-Treasurer Shelldon Miggetto, City Attorney Joe Adair and 11 guests were also in attendance.

Special Agenda

1. Discussion only regarding upkeep at the City Cemetery. Councilman Hummingbird said that he had researched this issue and talked to others and said no action was needed. **NO ACTION TAKEN**

*** A motion was made by Jim Hummingbird seconded by Norman Isaacs to go into executive session at 6:07 pm. Jim H. – yes, Dean – yes, Norman – yes, John – yes, Jim S. – yes.

*** A motion was made by Jim Hummingbird seconded by Norman Isaacs to come out of executive session at 8:58 pm. Jim H. – yes, Dean – yes, Norman – yes, John – yes, Jim S. – yes.

2. Discussion with possible decision regarding appeal of grievance decision of Michael Walters of his termination of employment with City of Stilwell (possible executive session, Title 25 O.S. Section 307 (b) (1)). A motion was made by John Sharp seconded by Jim Spray to reverse the termination and grant the grievance request as to the last two disciplinary actions (write-ups). Jim H. – yes, Dean – yes, Norman – yes, John – yes, Jim S. – yes.
3. Discussion with possible decision regarding appeal of grievance decision of Teresa Walters of her termination of employment with City of Stilwell (possible executive session, Title 25 O.S. Section 307 (b) (1)). A motion was made by John Sharp seconded by Jim Spray to reverse the termination and grant the grievance request as to the last two disciplinary actions (write-ups). Jim H. – yes, Dean – yes, Norman – yes, John – yes, Jim S. – yes.
4. Discussion with possible decision to accept Karin Ketcher resignation as EMS Director and transfer her to paramedic/Assistant Director effective March 11, 2011. (possible executive session, Title 25, O.S. Section 307 B1). A motion was made by Jim Hummingbird seconded by Jim Spray to accept the resignation of Karin Ketcher as Interim EMS Director effective March 11, 2011 and transfer her to Paramedic/Assistant Director. Jim H. – yes, Dean – yes, Norman – yes, John – yes, Jim S. – yes.
5. Discussion with possible decision to appoint EMS director or Interim EMS Director (possible executive session, Title 25, O.S. Section 307 B1). A motion was made by Norman Isaacs seconded by Dean Thomas to hire Claude Gilbert as EMS Director with a salary equal to other department heads. Jim H. – yes, Dean – yes, Norman – yes, John – no, Jim S. – no.

Adjournment: A motion was made by Norman Isaacs seconded by Jim Spray to adjourn the meeting at 9:01 pm. Jim H. – yes, Dean – yes, Norman – yes, John – yes, Jim S. – yes.

James Collins, Mayor

Shelldon Miggetto, City Clerk

Posted: Tuesday, March 8, 2011 4:00 p.m.
Stilwell Community Building
Stilwell City Hall, 503 W. Division