**STILWELL IMPROVEMENT AUTHORITY**

Special Meeting – February 3, 2020

Stilwell Community Building – 6th & Poplar

5:00 p.m.

Purpose of Meeting is to consider the attached agenda items.

**SPECIAL MEETING**

**Call to Order**

**Roll Call**

**Consent Agenda**

1. Approval of minutes of Regular Meeting September 3, 2019, Special Meeting October 11, 2019, Special Meeting November 4, 2019, and Special Meeting December 16, 2019.
2. Approval of payment of claims in the amount of $4,717.44 – Operating Fund

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

**Adjournment**

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

Posted: Agenda: Friday, January 31, 2020, at 2:30 pm.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com