**STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Monday January 3, 2022**

**5:30 p.m. – Stilwell Community Building – 6th & Poplar**

**REGULAR MEETING**

**Call to Order – Flag Salute – Invocation**

**Roll Call – Mayor’s Comments**

**Consent Agenda**

1. Approval of minutes of Regular Meeting October 4, 2021, and Special Meeting November 8, 2021.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund

**Regular Agenda**

1. Discussion with possible decision to designate attendees to the bid opening for the proposed City Hall building on January 27, 2022.
2. Discussion with possible action to award or reject bid from Renfro Electric related to the construction of the baseball press box/concession/restroom project.

**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:

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

**Posted: Thursday, December 30, 2021 at 3:30 p.m.**

**Stilwell Community Building, 6th & Poplar**

**Stilwell City Hall, 503 W. Division**

**www.cityofstilwell.com**