**STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Tuesday January 3, 2023**

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

**REGULAR MEETING**

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

**Roll Call**

**Consent Agenda**

1. Approval of minutes of Regular Meeting October 3, 2022, and Special Meeting December 5, 2022.
2. Approval of payment of claims in the amount of $68,938.72.

**Agenda**

1. Discussion with possible decision to approve Contactor’s Application for Payment #1 for $42,440.67 to RECO Construction from construction loan at Carson Community Bank.

**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: Friday, December 30, 2022, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**