**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES OF SPECIAL MEETING**

**Monday March 6, 2023, at 5:30 p.m.**

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

Purpose of meeting is to discuss and take possible action on the attached agenda items

**Special Meeting Public Comments** – At the council’s discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**Call to Order, Flag Salute, Invocation**

**Roll Call: Time: \_\_\_\_\_\_\_\_ p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Special Agenda**

1. Discussion with possible decision to approve Contactor’s Application for Payment #3 for $94,280.13 to RECO Construction from construction loan at Carson Community Bank.

**Motion to approve**: **Second:**

Coye – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

**Motion Carried**

**Adjournment**

**Motion to adjourn**: **Second**:

Coye – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann - Yes

**Meeting adjourned at \_\_\_\_\_\_\_\_p.m.**

**ATTEST:**

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

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

**Posted: PUBLIC NOTICE and AGENDA:**

**3:30 p.m., Thursday March 2, 2023**

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

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

 **www.cityofstilwell.com**