**PUBLIC NOTICE**

**STILWELL IMPROVEMENT AUTHORITY**

**AGENDA OF SPECIAL MEETING**

**Thursday September 22, 2022 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**

**Roll Call**

**Special Agenda**

1. Discussion with possible decision to award bid for the construction of Stilwell City Hall to 357, Inc. DBA: Reco Construction in the amount of $2,621,412.00.
2. Discussion with possible decision to approve change order #1 to 357, Inc. DBA Reco Construction in the amount of $261,266.
3. Discussion with possible decision to approve for immediate adoption a "Conflict of Interest" policy as required by USDA.
4. Discussion with possible decision to amend Department 17 - Stilwell Improvement Authority FY 2023 budget to include debt service payments of $95,000.00 and debt service reserves of $9,500.00.
5. Discussion with possible decision to authorize the opening of a new bank account for the Stilwell Improvement Authority styled the SIA-Debt Service Reserve with an opening deposit of $95,00.00 payable from the City of Stilwell General Fund with the same signatories as all other SIA Accounts.
6. Discussion with possible decision to authorize the opening of a new bank account for the Stilwell Improvement Authority styled the SIA-Capital Asset Replacement Reserve Account with an opening deposit of $4,833.00 payable from the City of Stilwell General Fund with the same signatories as all other SIA Accounts.
7. Discussion with possible decision to authorize interim financing for the construction of Stilwell City Hall in the amount of $2,500,000.00 from Carson Community Bank for a period of 12 months with interest payable monthly; authorizing Jean Ann Wright and Larry Nettles to execute all documents related thereto.

**Adjournment**

ATTEST:

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

**Posted: PUBLIC NOTICE and AGENDA:**

**3:30 p.m., Tuesday September 20, 2022**

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

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

**www.cityofstilwell.com**