**STILWELL IMPROVEMENT AUTHORITY**

**SPECIAL MEETING – Tuesday January 2, 2024**

**5:30 p.m. –** **Stilwell City Hall – 20 South First Street**

**SPECIAL MEETING**

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

**Roll Call**

**FYI**

**Consent Agenda**

1. Approval of minutes of Regular Meeting October 2, 2023, and Special Meetings on November 6, 2023, and December 4, 2023.
2. Approval of payment of claims in the amount of $515,517.52.

**Agenda**

1. Discussion and possible approval of City Hall Payment Application #13 to RECO Construction of $127,995.98 upon approval by USDA.

**New Business**: Consideration, discussion and possible approval regarding any matter not known about or which could not have 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

**Notice Posted: Thursday, December 28, 2023, at 3:30 p.m.**

**Agenda Posted: Friday, December 29, 2023, at 3:30 p.m.**

**Stilwell City Hall, 20 South First Street**

**Utility Office, 925 West Hickory**

**www.cityofstilwell.com**