**STILWELL IMPROVEMENT AUTHORITY**

SPECIAL MEETING – Tuesday January 2, 2024

Stilwell Community Building – 6th & Poplar

5:30 P.M.

**SPECIAL MEETING**

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

**Roll Call: Time: \_\_\_\_\_\_\_\_ p.m.:** Coye Nettles – Present, Barrett Harris – 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

**Guests:**

**Public Comments** **–** Comments will be accepted at this time from the general public.

* individuals must sign in with both name and address before discussion on agenda items begins on the sign-in sheet provided for that purpose
* Moderator will call upon each speaker in order of signing until the 15-minute time limit is expired; however, preference will be given to Stilwell residents
* Each speaker will be limited to 3 minutes of speaking time
* The cumulative total of all comments from the public shall not exceed 15 minutes.
* In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
* Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**FYI**

1. Financial Report for FY 2023.

**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 $179,307.66.

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

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

**Motion Carried**

**Agenda**

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

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

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

**Motion Carried**

**Adjournment**

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

Coye – Yes, Barrett – 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

**Notice Posted: Thursday, December 29, 2023, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**