

# **STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Monday April 1, 2024  
5:30 p.m. – City Hall – 20 South First Street**

## **REGULAR MEETING**

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

### **Roll Call**

**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. The Mayor, City Clerk, and Community Development Director will be meeting with RECO and John Graham on Tuesday April 2 to discuss issues with the new City Hall.

### **Consent Agenda**

1. Approval of minutes of Special Meetings January 2, February 5, and March 4, 2024.
2. Approval of payment of claims in the amount of \$7,126.80.

### **Agenda**

1. Discussion with possible approval for enforcing liquidated damages on RECO construction at \$250 per day.

**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

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Larry A, Nettles, City Clerk-Treasurer

**Agenda Posted: Thursday, March 28, 2024, at 4:00 p.m.  
Stilwell City Hall, 20 South First  
Facebook: The City of Stilwell  
[www.cityofstilwell.com](http://www.cityofstilwell.com)**