**STILWELL IMPROVEMENT AUTHORITY**

**Monday April 15, 2024 at 5:30 p.m.**

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

**SPECIAL MEETING**

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

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

**Roll Call**

**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.

**Consent Agenda**

1. Approval of minutes of Regular Meeting on April 1, 2024.
2. Approval of payment of claims from January and February, 2024, in the amount of $2,479,883.87.

**Special Agenda**

**Possible Executive Session for discussion of Items 1-4 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).**

**Possible Return from Executive Session as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).**

**Public Statement of Executive Session Minutes by City Clerk as per Title 25 O.S. 312(A).**

1. Discussion and possible decision to accept, reject or make counter offer on offer from RECO Construction.
2. Discussion with possible decision to approve, reject and/or amend enforcement of liquidated damages on RECO construction at $250 per day from October 8, 2023, through February 8, 2024.
3. Discussion with possible decision to approve, reject and/or amend contract(s) to complete unfinished punch list on the City Hall Building at 20 South First Street.
4. Discussion with possible decision to approve, reject and/or amend payment of City Hall Payment Application #15 to RECO Construction of $302,118.18 upon approval by USDA.

**Adjournment**

**ATTEST:**

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

**Notice and Agenda Posted: Thursday April 11, 2024, at 3:30 p.m.**

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

**www.cityofstilwell.com**