**STILWELL IMPROVEMENT AUTHORITY**

**SPECIAL MEETING**

**Monday May 6, 2024 at 5:30 p.m.**

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

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.

**Special Agenda**

**Possible Executive Session for discussion of Items 1-5 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 with City Attorney regarding possible action concerning any claims, arbitrations, or other possible legal actions.
2. Discussion and possible decision to accept, reject or make counter offer on offer from RECO Construction dated April 24, 2024.
3. Discussion with possible decision accept, reject or amend enforcement of liquidated damages of on RECO construction at $250 per day from October 8, 2023, through February 8, 2024.
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.
5. 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.

**Adjournment**

 **ATTEST:**

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

**Notice and Agenda Posted: Thursday May 2, 2024, at 3:30 p.m.**

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

 **www.cityofstilwell.com**