**STILWELL IMPROVEMENT AUTHORITY**

**Monday May 13, 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.

**Special Agenda**

1. Open discussion on proposed budget for FY 2024-2025.

**Possible Executive Session for discussion of Item 2 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.

**Adjournment**

 **ATTEST:**

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

**Agenda Posted: Thursday May 9, 2024, at 3:30 p.m.**

 **Stilwell City Hall, 20 South First**

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