**REVISED AGENDA**

**STILWELL IMPROVEMENT AUTHORITY**

**Monday December 4, 2023 at 5:30 p.m.**

**Stilwell Community Building – 6th & Poplar**

**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.

**FYI**

1. Field Report #11 from GH2.

**Special Agenda**

1. Discussion and possible approval of City Hall Payment Application #12 to RECO Construction of $157,374.52 upon approval by USDA.
2. Discussion with possible decision to approve, reject and/or amend Board Meeting Dates for calendar year 2024.
3. Discussion with possible decision to approve, reject and/or amend proposed landscaping and irrigation for the new city hall from Fourkiller Lawn Solutions for $9,066.00.

**Adjournment**

 **ATTEST:**

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

**Notice and Agenda Posted: Thursday November 30, 2023, at 3:30 p.m.**

**Revised Agenda Posted: Friday December 1, 2023, at 3:30 p.m.**

 **Stilwell Community Building, 6th & Poplar**

 **Stilwell City Hall, 503 W. Division**

 **www.cityofstilwell.com**