PUBLIC NOTICE

STILWELL IMPROVEMENT AUTHORITY SPECIAL MEETING AGENDA

Thursday March 20, 2025 Stilwell City Hall – 20 South First – 5:30 P.M.

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

Call to Order - Invocation - Flag Salute - Roll Call

<u>Special Meeting Public Comments</u> – 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. Discussion with possible decision to approve payment of \$45,000 to RECO Construction payment from Stilwell Improvement Authority – Administration – Construction City Hall Account #17 – 01 – 645303 requiring a budget adjustment of equal amount to the above named account.

Possible Executive Session for discussion of Item 2 as per Title 25 O.S. 307(B) (1)(2)(3)(4).

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

Possible Public Statement of Executive Session Minutes by City Clerk.

2. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

Adjournment

	ATTEST:
Jean Ann Wright, Mayor	Larry A, Nettles, City Clerk-Treasurer
Notice and Agenda Posted:	Tuesday March 18, 2025, at 3:30 p.m. Stilwell City Hall, 20 South First

www.cityofstilwell.com