PUBLIC NOTICE

STILWELL IMPROVEMENT AUTHORITY SPECIAL MEETING AGENDA

Monday May 5, 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.

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 a revenue increase of \$45,000 to Stilwell Improvement Authority Revenue Other Income Account # 17-00-481800 requiring a budget adjustment of equal value to the above named account.
- Discussion with possible decision to approve a budget increase of \$20,000 to Stilwell Improvement Authority – Administration – Current LTD City Hall Account #17-01-800500.
- 3. Discussion with possible decision to schedule a working session in conjunction with the Stilwell City Council on the proposed budget for the Stilwell Improvement Authority and the City for the FY 2025-2026 for Monday May 12, 2025, at 5:30 p.m.
- 4. Discussion with possible decision to schedule a Public Hearing in conjunction with the City on the Proposed Budget for FY 2025-2026 to be held at 5:30 p.m., Monday, June 2, 2025, followed by a June Special Meeting.

Possible Executive Session for discussion of Item 5 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.

5. 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: Thursday May 1, 2025, at 3:30 p.m.

Stilwell City Hall, 20 South First

www.cityofstilwell.com