STILWELL IMPROVEMENT AUTHORITY

REGULAR MEETING

Monday January 6, 2025 – 5:30 p.m. – City Hall – 20 South First Street

Call to Order, Invocation, Flag Salute, Roll Call

Public Comments – Comments will be accepted at this time from the general public.

- individuals must <u>sign in with both name and address</u> before discussion on agenda items begins on the sign-in sheet provided for that purpose
- Moderator will call upon each speaker in order of signing until the 15-minute time limit is expired; however, preference will be given to Stilwell residents
- Each speaker will be limited to <u>3 minutes</u> of speaking time
- The cumulative total of all comments from the public shall not exceed <u>15 minutes</u>.
- In compliance with the Oklahoma Open Meeting Act, <u>no action or discussion is</u> permitted by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
- Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

FYI

1. Both of the loans for Fire Department equipment have been paid off. The Police Building and City Hall are the only payments left.

Consent Agenda

- 1. Approval of minutes of Regular Meeting on October 7, 2024, and Special Meeting on November 19, 2024.
- 2. Approval of payment of claims from October 1, 2024, until December 31, 2024, in the amount of \$11,259.59.

<u>New Business</u>: Consideration, discussion and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

<u>Adjournment</u>	ATTEST:
Jean Ann Wright, Mayor	Larry A, Nettles, City Clerk-Treasurer

Agenda Posted: Friday, January 3, 2025, at 3:30 p.m.

Stilwell City Hall, 20 South First

www.cityofstilwell.com