# **PUBLIC NOTICE**

## **STILWELL IMPROVEMENT AUTHORITY**

### Thursday July 11, 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**

Possible Executive Session for discussion of Items 1-2 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 with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.
- 2. Discussion with possible decision to approve, reject and/or amend contract(s) to complete unfinished punch list on the City Hall Building at 20 South First Street.

#### <u>Adjournment</u>

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

Notice and Agenda Posted: Tuesday July 9, 2024, at 3:30 p.m. Stilwell City Hall, 20 South First Street www.cityofstilwell.com