**STILWELL IMPROVEMENT AUTHORITY**

**Minutes of Regular Meeting – January 7, 2019**

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

**5:00 p.m.**

**Roll Call: Time 5:00 p.m.** Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Norman Isaacs – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present.

Guests: Darrell Neale, Larry Eagleton, Chad Smith, Jeremy Johnson, Steven Roberts, Deanna Butler, Terry Butler, David Bruner, Cinthia Santos, Grace Ferris. Sharon Johnson, Gary Jackson, Donny Trujillo, John Bankel, Donna Boecher.

**Consent Agenda**

1. Approval of minutes of regular meeting October 1, 2018 and special meeting November 5, 2018.
2. Approval of payment of claims in the amount of $4182.24 – Operating Fund

**Motion to approve**: Coye **Second**: Norman

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

**Motion Carried**

**Regular Agenda**

**1.** Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen at the time of posting. (Title 25 O.S. § 311.

NONE

**Adjournment**

**Motion to adjourn**: Norman **Second**: Jim

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

**Meeting Dismissed at 5:03 p.m.**

ATTEST:

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Jim Spray, Acting Mayor Larry A, Nettles, City Clerk-Treasurer

**Posted: Friday January 4, 2019, at 2:30 p.m.**

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

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

 **www.cityofstilwell.com**