**STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting –April 1, 2019**

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

**5:00 p.m.**

**Roll Call: Time 5:03 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: Deanna Butler, Ronnie Trentham, Missy Mattox, Willis Hothouse, Lin Vpin, Hillary Mead, Shauna Castorena, Justin Bintliff, Sunshine Moton, Lacey Wallace, Shaina Kindle, Jesse Garen, Larry Eagleton, Toni Workman, Dale Dandridge, Shawn Wright, Jean Ann Wright, Chad Smith, Grace Ferris, Shelldon Miggletto, Cheri Steelman, Josh Sidebottom, Darla Nebts, Terry Butler, David Bruner, Paul Caton, Phil Van Dyke, Hiram McFarland.

**Consent Agenda**

1. Approval of minutes of regular meeting January 7, 2019.
2. Approval of payment of claims in the amount of $4182.24 – Operating Fund

**Motion to approve:** Norman **Second:** Jim

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 adjourned at 5:05 p.m.**

ATTEST:

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

**Posted: Friday March 29, 2019, at 2:30 p.m.**

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

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

 **www.cityofstilwell.com**