**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

**Regular Meeting – July 2, 2018**

**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 – Absent, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Bonnie Kirby, Chad Smith, Greg Hatchett, Terry Butler, David Bruner, Darrell NEALE, Willis Hothouse, Dan Collins, Gail Collins.

**Consent Agenda**

1. **Approval of minutes of special meeting April 2, 2018.**
2. **Approval of payment of claims in the amount of $4182.24 – Operating Fund**

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

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: Time:** **5:03 p.m.**

**Motion to adjourn:** Norman **Second:** Coye

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

**Motion Carried**

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Posted: Friday June 29, 2018 at 2:30 p.m.**

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

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

 **www.cityofstilwell.com**