

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