**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

**Special Meeting – July 16, 2018**

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

**5:00 p.m.**

**Roll Call (TIME 5:01 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: Chad Smith, Geri Gilstrap, David Bruner

**Regular Agenda**

**1.** Discussion and possible approval of change of approved signatures on SIA account at Bank of Commerce to drop Ronnie Trentham and Shelldon Miggletto from account and to add Debbie Johnson and Larry Nettles.

**Motion to Approve:** Norman **Second:** Coye

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

**Motion Carried**

**2.** 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.

**Adjournment** **Time 5:04 p.m.**

**Motion to Approve:** Norman **Second:** Jim

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

**Motion Carried**

ATTEST:

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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**