# STILWELL IMPROVEMENT AUTHORITY

Minutes of Regular Meeting – October 1, 2018 Stilwell Community Building – 6<sup>th</sup> & Poplar 5:00 p.m.

<u>Roll Call</u>: Time 5:01 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,

<u>Guests:</u> Greg Hatchett, Shaina Kindle, Kassandra Rosas, Hillary Mead, Leslie Colantuono, Leticia Morrison, Ronnie Trentham, Chad Smith, David Bruner, Deanna Butler, Summer Hernandez, Andrea Mink, Will Gregory, Steven Roberts, Phil Van Dyke, Willis Hothouse, Terry Butler, Darrel Neale.

## Consent Agenda

- 1. Approval of minutes of regular meeting July 2, 2018 and special meeting July 16, 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**

Motion to adjourn: Norman Second: Jim

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

Meeting adjourned at 5:03 p.m.

ATTEST:

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

Posted: Friday September 28, 2018 at 2:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com