**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

Special Meeting – October 11, 2019

Stilwell Community Building – 6th & Poplar

5:00 p.m.

**Roll Call Time: 5:00 p.m.:** Coye Nettles – Present, Debbie Johnson – Absent, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present

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

**Guests**: Shawn Noel, Mark Smith, Ronnie Philpott

**Regular Agenda**

1. Discussion with possible decision to purchase for $62,500 a 2007 GMC C5500 4x4 Rescue (R2050) from Keane Fire District in Keane, New York.

**Motion to approve:** Jim  **Second:** Coye

Coye – Yes, Joe – Yes, Jim – Yes, Lane - Yes

**Motion Carried**

**Adjournment**

**Motion to adjourn:** Jim **Second:** Coye

Coye – Yes, Joe – Yes, Jim – Yes, Lane – Yes

**Meeting Adjourned at 5:04 p.m.**

ATTEST:

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Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

Posted: Public Notice: Wednesday, October 9, 2019, at 2:30 pm.

 Agenda: Thursday, October 10, 2019, at 2:30 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com