**CITY OF STILWELL**

**CITY COUNCIL SPECIAL MEETING MINUTES**

Special Meeting – Thursday, January 9, 2020

Stilwell Community Building – 6th & Poplar – 5:00 P.M.

Purpose of Meeting is to consider the attached agenda items.

**City of Stilwell Mission Statement:**

“The City of Stilwell is committed to providing an attractive, sustainable and secure environment for the enjoyment of residents and visitors. Fulfilling this commitment requires an open approach to business, a cooperative atmosphere in government, and a concern for the health and safety of all our citizens. Our constant goal is realistic innovation coupled with intelligent planning and quality action resulting in a positive and progressive city both now and in the future.”

**SPECIAL MEETING**

**Call to Order**

**Roll Call Time: 5:13 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Absent, Larry Nettles City Clerk – Present

**GUESTS:** Dale Dandridge, Shawn Noel.

**Special Agenda**

1. Discussion with possible decision to accept bid by B & B Backhoe & Dozer of $32,500 for demolition of Fletcher Hardware Building at 122 West Division Street.

**Motion to approve with proof of insurance:** Joe **Second:** Debbie

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

**Motion Carried**

**Adjournment**

**Motion to adjourn:** Joe **Second:** Coye

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

**Meeting Adjourned at 5:18 p.m.**

 ATTEST:

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

Posted: Public Notice and Agenda: Tuesday, January 7, 2020, at 3:30 pm.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com