**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

Special Meeting – February 3, 2020

Stilwell Community Building – 6th & Poplar

5:00 p.m.

Purpose of Meeting is to consider the attached agenda items.

**SPECIAL MEETING**

**Call to Order**

**Roll Call Time: 5:00 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Darrell Neale, Chad Smith, David Bruner, Shawn Noel, Dale Dandridge, Willis Hothouse, Mikah Walters, Shawn Wright.

**Consent Agenda**

1. Approval of minutes of Regular Meeting September 3, 2019, Special Meeting October 11, 2019, Special Meeting November 4, 2019, and Special Meeting December 16, 2019.
2. Approval of payment of claims in the amount of $4,717.44 – Operating Fund

**Motion to approve:** Joe **Second:** Lane

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

**Motion Carried**

**New Business**: Consideration, discussion and possible approval regarding any matter not known about or which could have not reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

**NONE**

**Adjournment**

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

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

**Meeting Adjourned at 6:43 p.m.**

ATTEST:

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

Posted: Agenda: Friday, January 31, 2020, at 2:30 pm.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com