**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES OF SPECIAL MEETING**

**Monday May 18, 2020**

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

**After City Council Special Meeting**

**5:00 p.m.**

**NOTICE: All attendees will be expected to practice Social Distancing.**

Purpose of meeting is to discuss and take possible action on the attached agenda items.

**Call to Order**

**Flag Salute**

**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:** Willis Hothouse, Dale Dandridge, Phil Van Dyke, Crystel Chuculate, Chad Smith, Tilden Martin, Shawn Noel.

**Special Agenda**

1. Working session on proposed budget for the Stilwell Improvement Authority for the Fiscal Year 2020-2021.

**DISCUSSION ONLY**

1. Discussion with possible decision to schedule a Public Hearing on the Proposed Budget for FY 2020-2021 to be held at 5:00 p.m., Monday, June 1, 2020, in conjunction with the Public Hearing for like purpose by the City Council.

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

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

**Motion Carried**

**Adjournment**

**Motion to ADJOURN:** Jim **Second:** Lane

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

**MEETING ADJOURNED at 5:06 p.m.**

ATTEST:

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

Posted: Thursday, May 14, 2020 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com