**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES OF SPECIAL MEETING**

**Monday June 1, 2020**

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

**Before City Council Regular 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.

**PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2020-2021**

**Open Meeting Time: 5:00 p.m.:**

Questions and Comments: **NONE**

**Close Meeting Time: 5:06 p.m.:**

**Special Meeting**

**Call to Order**

**Flag Salute**

**Invocation**

**Roll Call Time: \_5:06 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:** Tracy Sims, Willis Hothouse, Chad Smith, Tilden Martin, Breda Madden, Phil Van Dyke, Crystal Chuculate, Shawn Noel, Renee Fite.

**Special Agenda**

1. Discussion with possible decision to adopt budget for FY 2020-2021.

**Motion to approve:** Lane **Second:** Jim

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

**Motion Carried**

1. Discussion with possible decision to adopt Resolution SIA 2020.

**Motion to approve:** Jim  **Second:** Lane

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

**Motion Carried**

**Adjournment**

**Motion to ADJOURN:** Jim **Second:**  Debbie

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

**MEETING ADJOURNED at 5:08 p.m.**

ATTEST:

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

**Posted:** Thursday, May 28, 2020 at 4:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com