**STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – July 1, 2019**

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

**5:00 p.m.**

**MINUTES**

**Call to Order**

**Roll Call Time: 5:03 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:** Deanna Butler, Dale Dandridge, Chad Smith, Will O’Neal, Larry Eagleton, Brenda Madden, Willis Hothouse, David Bruner, Wanda Elliott, Gena Kirk, Gary Jackson, Sharon Jackson, Steven Roberts, Phil Van Dyke, Mikah Wallace.

**Mayor’s Comments** – **NONE**

**Items for Information**

**Consent Agenda**

1. Approval of minutes of Regular Meeting April 1, 2019.
2. Approval of payment of claims in the amount of $4182.24 – Operating Fund

**Motion to approve:** Debbie  **Second:**  Jim

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.)

**Adjournment**

**Motion to adjourn:**  Jim  **Second:**  Debbie

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

**Meeting Adjourned at 5:05 p.m.**

ATTEST:

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

**Posted: Friday June 28, 2019 at 2:30 p.m.**

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

 **Stilwell City Hall, 503 W. Division**

 **www.cityofstilwell.com**