**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

Special Meeting – November 4, 2019

Stilwell Community Building – 6th & Poplar

5:00 p.m.

**SPECIAL MEETING**

**Call to Order**

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

**Guests:** Deanna Butler, Thomas Newman, Starla Newman, Larry Eagleton, Dale Dandridge, Shawn Noel, Willis Hothouse, Vernon Drummond, Jim , Tim Sherrer, Tracy Sims, Martin Lopez, Tildon Martin, Shelldon Miggletto, Chad Smith, Brenda Madden, Crystal Chuculate, David Bruner, Justin Bruner, Darrel Neale, Jacob Martin.

**Special Agenda**

1. Discussion with possible decision to approve meeting dates for calendar year 2020.

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

Coye – 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:** Joe

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

**Meeting Adjourned at 5:02 p.m.**

ATTEST:

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

Posted: Public Notice and Agenda: Thursday, October 31, 2019, at 2:30 pm.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com