**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

**Regular Meeting – July 6, 2020**

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

**5:00 p.m.**

**REGULAR 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:** Chad Smith, Steven Roberts, Isaac Merchant, Charley Coombes, Jess Sims, Martin Lopez, Dillon Martin, Willis Hothouse, Shawn Noel, Ralph Keen, Tracy Sims, Tilden Martin, Alan Starr, Shawn Grant.

**Consent Agenda**

1. Approval of minutes of Regular Meeting April 13, 2020, Special Meeting May 18, 2020, and Special Meeting June 1, 2020.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund

**Motion to approve:** Lane **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.)

**NONE**

**Adjournment**

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

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

**MEETING ADJOURNED at 5:03 p.m.**

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Posted: Thursday July 2, 2020 at 2:30 p.m.**

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

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

 **www.cityofstilwell.com**