**MINUTES**

**STILWELL IMPROVEMENT AUTHORITY**

Regular meeting – Monday, January 4, 2021

Stilwell Community Building – 6th & Poplar

5:00 P.M.

**REGULAR MEETING**

**Call to Order**

**Roll Call: Time: 5:02 p.m.:** Coye Nettles – Present, Debbie Johnson – Absent, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Absent, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Shelldon Miggletto. Shawn Noel, Chad Smith, Dale Dandridge, Willis Hothouse, Grace Ferris, Rene Fite, Dan Collins.

**Consent Agenda**

1. Approval of minutes of Regular Meeting October 5, 2020.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund

**Motion to approve:** Jim **Second:** Joe

Coye – Yes, Joe – Yes, Jim – Yes

**Motion Carried**

**Public Comments**: (5-minute limit – Please sign in prior to start of meeting)

**NONE**

**Regular Agenda**

1. Discussion with possible decision to accept transfer of property from the City of Stilwell as described below.

Legal Description:

The North 50 feet of Lots 9 and 10 and the North 50 feet of the East 14 feet of Lot 8, all in Block 38 of the original town of Stilwell, Oklahoma, according to the official plat thereof

And

The South 45 feet of the North 95 feet of the East 42 feet of Lot 9 and the South 45 feet of the North 95 feet of Lot 10 Block 38 in the original city of Stilwell, Oklahoma

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

Coye – Yes, Joe – Yes, Jim – 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:** Joe

Coye – Yes, Joe – Yes, Jim – Yes

**Motion Carried**

**Meeting adjourned at 5:08 p.m.**

 **ATTEST:**

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

**Posted: Friday, December 31, 2020 at 2:30 p.m.**

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

 **Stilwell City Hall, 503 W. Division www.cityofstilwell.com**