**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

Regular meeting – 5:00 p.m. Monday, April 5, 2021

Stilwell Community Building – 6th & Poplar

**REGULAR MEETING**

**Call to Order, Roll Call at 5:31 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, Shawn Noel, Dale Dandridge, Willis Hothouse, Kristal Diver, Darren Lee, Ralph Aysum, Reba Morris, Paul Netro, Mayna Netro.

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

**NONE**

**Consent Agenda**

1. Approval of minutes of Regular Meeting January 4, 2021.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund

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

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:** Coye

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

**Meeting adjourned at 5:35 p.m.**

 ATTEST:

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

**Posted: Thursday, April 1, 2021, at 2:30 p.m.**

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

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

 **www.cityofstilwell.com**