**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES OF SPECIAL MEETING**

**Monday June 14, 2021**

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

**5:30 p.m.**

Purpose of meeting is to discuss and take possible action on the attached agenda items.

**COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2021-2022 FOR THE STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL**

**Open Meeting at 5:30 p.m.**

Questions and Comments – **NONE**

**Close Meeting at 5:32 p.m.**

**Special Meeting**

**Call to Order, Flag Salute, Invocation**

**Roll Call: Time: 7:40 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:** Tracy Sims, Lynna Carson, Nancy Garrett Farris, Rick Roberts, Shawn Noel, Chad Smith, Alfie Barker, Chad Smith (SPD), Dale Dandridge, Jackson Guredinger (sp).

**Special Agenda**

1. Discussion with possible decision to adopt budget for FY 2021-2022.

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

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

**Motion Carried**

1. Discussion with possible decision to adopt Resolution SIA 2021.

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

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

**Motion Carried**

1. Discussion with possible decision to appoint/authorize Mayor Jean Ann Wright, City Clerk Larry Nettles, and Board President Lane Kindle as bank signatories for all SIA funds.

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

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

**Motion Carried**

1. Discussion and decision regarding removal of signature of Jim Spray and Debbie Johnson from all SIA accounts.

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

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

**Motion Carried**

**Adjournment**

**Motion to adjourn:** Joe **Second:** Jim

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

**Meeting adjourned at 7:42 p.m.**

ATTEST:

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

**Posted: Thursday, June 10, 2021 at 3:30 p.m.**

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

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

**www.cityofstilwell.com**