**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

Regular meeting – Monday, October 5, 2020

Stilwell Community Building – 6th & Poplar

5:00 P.M.

**NOTICE OF TELECONFERENCE OPEN MEETING**

**The following City Officials will be in attendance via video/teleconference means: Mayor Jean Ann Wright, Clerk/Treasurer Larry Nettles, Council members Lane Kindle, Joe Adair, Debbie Johnson, Coye Nettles and Jim Spray.**

**ZOOM INFORMATION**

**Meeting ID: 897 5064 1964 Password: 101055**

**If you would like to watch the meeting, the City of Stilwell will also be live streaming the meeting on the Facebook page. You can view the live stream at** [**https://www.facebook.com/cityofstilwell**](https://www.facebook.com/cityofstilwell)**.**

**REGULAR MEETING**

**Call to Order**

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

**Consent Agenda**

1. Approval of minutes of Regular Meeting July 6, 2020.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund

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

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:** Debbie **Second:**  Jim

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

**MEETING ADJOURNED at 5:04 p.m.**

 **ATTEST:**

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

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

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

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

 **www.cityofstilwell.com**