**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES**

**Regular Meeting – Monday January 3, 2022**

**5:30 p.m. – Stilwell Community Building – 6th & Poplar**

**REGULAR MEETING**

**Call to Order – Flag Salute – Invocation**

**Roll Call: Time: 5:34 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Shawn Noel, Dale Dandridge, Willis Hothouse, April Sallee, Steven Shoup, Ann Cole, Shelldon Miggletto, John Bankel, David Cook, David Bruner.

**Consent Agenda**

1. Approval of minutes of Regular Meeting October 4, 2021, and Special Meeting November 8, 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, Jim – Yes, Lane – Yes

**Motion Carried**

**Regular Agenda**

1. Discussion with possible decision to designate attendees to the bid opening for the proposed City Hall building on January 27, 2022.

**Motion to designate Shelldon Miggletto, Shawn Noel, and Mayor Wright**: Coye **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible action to award or reject bid from Renfro Electric related to the construction of the baseball press box/concession/restroom project.

**Motion to REJECT bid**: Lane **Second:** Jim

Coye – Yes, Debbie – 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**: Debbie **Second**: Jim

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

**Meeting adjourned at 5:39 p.m.**

 ATTEST:

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

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

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

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

 **www.cityofstilwell.com**