**STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Monday April 4, 2022**

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

**REGULAR MEETING MINUTES**

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

**Roll Call: Time: 5:32 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Chad Smith, Matt Cochran, Shawn Noel, William O’Neal, Dale Dandridge, Shelldon Miggletto, Willis Hothouse, David Bruner, Josie Harris, Matt Willson, Renee Fite, Jamie Garay, Ron Caddick.

**Consent Agenda**

1. Approval of minutes of Regular Meeting January 3, 2022.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund – Cleared checks of $9,434.88 + Outstanding checks of $4,717.44 = $14,152.32.

**Motion to approve**: Debbie **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.)

**Adjournment**

**Motion to adjourn**: Jim **Second**: Lane

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

**Meeting adjourned at 5:34 p.m.**

 ATTEST:

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

**Posted: Friday, April 1, 2022, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**