**STILWELL IMPROVEMENT AUTHORITY**

**MINUTES OF SPECIAL MEETING**

**Monday June 6, 2022**

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

**5:30 p.m.**

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

**Special Combined Meeting**

**COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 FOR THE STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL**

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

Q & A: NONE

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

**Call to Order**

**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:** Dale Dandridge, Jenny Nee, Jan Swepston, Beulah Swepston, Matt Cochran, Tracy Sims, Mark Lea, Linda Killer, Chad Smith, Shawn Noel, Jennifer Walters, William Walters, Michael Walters, David Cook, Shelldon Miggletto, Nouma Robinson, Jessica Greene.

**Special Agenda**

1. Discussion with possible decision to adopt budget for FY 2022-2023.

**Motion to approve**: Coye **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible decision to adopt Resolution SIA 2022-2023.

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

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

**Motion Carried**

**Adjournment**

**Motion to adjourn**: Jim **Second**: Coye

Coye – Yes, Debbie – 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

 **Notice Posted: Thursday June 2, 2022, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**