**STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Monday October 4, 2021**

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

**5:30 p.m.**

**REGULAR MEETING**

**MINUTES**

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

**Roll Call: Time: 5:30 p.m.:** Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

**Guests:** Cheryl Spencer, Chad Smith, David Bruner, Shawn Noel, Mechele Cruz, Willis Hothouse, Dale Dandridge, Shelldon Miggletto, Renee Fite, Eric Street, Johnny Choate.

**Items for Information**

1. Financial Feasibility Report

**Consent Agenda**

1. Approval of minutes of Regular Meeting July 6, 2021, and Special Meeting August 2, 2021.
2. Approval of payment of claims in the amount of $14,152.32 – Operating Fund

**Motion to approve**: Lane **Second:** Joe

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

**Motion Carried**

**Regular Agenda**

1. Discussion with possible decision to begin preliminary construction work for building and parking for the proposed city hall building by the Stilwell Street Department at a cost not to exceed $15,000.00.

**Motion to approve**: Lane **Second:** Debbie

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

**Motion Carried**

1. Discussion with possible decision to authorize competitive bidding of the city hall construction upon completion and final approval of design, plans and specifications.

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

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**: Lane **Second**: Jim

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

**Meeting adjourned at 5:56 p.m.**

 ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Posted: Friday October 1, 2021 at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**