

# **STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Tuesday January 3, 2023  
5:30 p.m. – Stilwell Community Building – 6<sup>th</sup> & Poplar**

## **REGULAR MEETING MINUTES**

### **Call to Order, Flag Salute, Invocation**

**Roll Call: Time: 5:30 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:** Daphne Brooks, Brooke Crow, Tyler Rinehart, Dale Dandridge, Jacque Plumlee, Jim Plumlee, Rachel Horney, David Bruner, Renee Fite, Hiram McFarland, Alice Inis<sup>(sp)</sup>.

### **Consent Agenda**

1. Approval of minutes of Regular Meeting October 3, 2022, and Special Meeting December 5, 2022.
2. Approval of payment of claims in the amount of \$68,938.72.

**Motion to approve:** Lane   **Second:** Jim

Coye – Yes but abstain from Special Meeting Minutes approval, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

**Motion Carried**

### **Agenda**

1. Discussion with possible decision to approve Contactor's Application for Payment #1 for \$42,440.67 to RECO Construction from construction loan at Carson Community Bank.

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

Coye – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

**Motion Carried**

### **Adjournment**

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

Coye – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

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

ATTEST:

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Jean Ann Wright, Mayor

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Larry A, Nettles, City Clerk-Treasurer

**Posted:                    Friday, December 30, 2022, at 3:30 p.m.**  
**Stilwell Community Building, 6<sup>th</sup> & Poplar**  
**Stilwell City Hall, 503 W. Division**  
**[www.cityofstilwell.com](http://www.cityofstilwell.com)**