

STILWELL IMPROVEMENT AUTHORITY
MINUTES OF SPECIAL MEETING
Monday January 23, 2023, at 5:30 p.m.
Stilwell Community Building – 6th & Poplar

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

Special Meeting Public Comments – At the council’s discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

Call to Order – Roll Call: Time: 5:33 p.m.: Coye Nettles – Present, Debbie Johnson – Absent, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Jacque Plumlee, Jim Plumlee, Chad Smith, Dale Dandridge, Steve Garrett, Tyler Rinehart, Rick Ramsey

Special Agenda

1. Discussion with possible decision to approve Contactor’s Application for Payment #2 for \$247,081.63 to RECO Construction from construction loan at Carson Community Bank.

Motion to approve: Lane Second: Coye

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

Motion Carried

Adjournment

Motion to adjourn: Coye Second: Jim

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

Meeting adjourned at 5:34 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A. Nettles, City Clerk-Treasurer

Posted:

PUBLIC NOTICE and AGENDA:
3:30 p.m., Thursday January 19, 2023
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com