

**STILWELL IMPROVEMENT AUTHORITY
MINUTES OF SPECIAL MEETING**

**Monday March 6, 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, Flag Salute, Invocation

Roll Call: Time: 5:38 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, Dale Dandridge, David Bruner, Shelldon Miggetto, Billy Willis, Tyler Rinehart, Hiram McFarland, John Bankel.

Special Agenda

1. Discussion with possible decision to approve Contactor’s Application for Payment #3 for \$94,280.13 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: Jean Ann **Second:** Lane

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

Meeting adjourned at 5:49 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A. Nettles, City Clerk-Treasurer

Posted:

**PUBLIC NOTICE and AGENDA:
3:30 p.m., Thursday March 2, 2023
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**