STILWELL IMPROVEMENT AUTHORITY MINUTES OF SPECIAL MEETING

Monday May 15, 2023 at 5:30 p.m. Stilwell Community Building – 6th & Poplar

SPECIAL MEETING

Call to Order - Flag Salute - Invocation

Roll Call: Time: 5:30 p.m.: Coye Nettles – Present, Barrett Harris – 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

<u>Guests:</u> Steve Garrett, James Taylor, Renee Fite, Gary Broom, Amber Martin, Clint Franklin and Assistant, Shelly McClain, Troy Littledeer, Shelldon Miggletto

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

Special Agenda

1. <u>Discussion and possible approval of City Hall Payment Application #5 to RECO Construction of \$276,762.7.</u>

Motion to approve: Lane Second: Debbie

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

Motion Carried

2. <u>Discussion and possible approval of City Hall Payment Application #6 to RECO Construction of \$233,072.74.</u>

Motion to approve: Coye Second: Debbie

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

Motion Carried

Adjournment

Motion to adjourn: Debbie Second: Lane

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

Meeting adjourned at 5:32 p.m.

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

Posted:

Thursday May 11, 2023, at 3:30 p.m. Stilwell Community Building, 6th & Poplar Stilwell City Hall, 503 W. Division

www.cityofstilwell.com