

# STILWELL IMPROVEMENT AUTHORITY

## MINUTES OF SPECIAL MEETING

**Monday June 5, 2023**  
**Stilwell Community Building – 6<sup>th</sup> & Poplar**  
**5:30 p.m.**

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

### Special Combined Meeting

### **COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 FOR THE STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL**

Open Meeting at 5:30 p.m.

Q & A: Explanation was given but there were no questions.

Close Meeting at 5:32 p.m.

### Call to Order

**Roll Call: Time: 5:32 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

**Guests:** Steve Garrett, Liz Brown, Tyler Rinehart, Charles Combs, Rhea Terrapin, Dale Dandridge, Chad Smith, Tilden Martin, Tyler Davis, Steven Shoup.

### Special Agenda

1. Discussion with possible decision to adopt budget for FY 2023-2024.

**Motion to approve:** Jim   **Second:** Debbie

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

**Motion Carried**

2. Discussion with possible decision to adopt Resolution SIA 2023-2024.

**Motion to approve:** Jim   **Second:** Coye

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

**Motion Carried**

3. Discussion with possible decision to approve change order #3 to 357, Inc. DBA Reco Construction in the amount of \$5,964.00, to upgrade the electrical system as required per the power system analysis.

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

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

**Motion Carried**

**Adjournment**

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

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

**Meeting adjourned at 5:35 p.m.**

ATTEST:

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Jean Ann Wright, Mayor

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Larry A. Nettles, City Clerk-Treasurer

**Notice Posted:**      **Thursday June 1, 2023, 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)**