STILWELL IMPROVEMENT AUTHORITY

SPECIAL MEETING – Tuesday, June 20, 2023 Stilwell Community Building – 6th & Poplar 5:30 P.M.

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

SPECIAL MEETING MINUTES

Roll Call: Time: 5:34 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – ABSENT, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: NONE

<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 #7 to RECO Construction of \$264,258.75.</u>

Motion to approve: Coye **Second:** Lane

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

Motion Carried

Adjournment

Motion to adjourn: Lane Second: Jean Ann

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

Meeting adjourned at 5:35 p.m.

ATTEST:

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

Agenda and Notice Posted: Thursday June 15, 2023, at 3:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com