

STILWELL IMPROVEMENT AUTHORITY MINUTES OF SPECIAL MEETING

**Monday December 5, 2022 at 5:30 p.m.
Stilwell Community Building – 6th & Poplar**

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: 5:30 p.m.: Coye Nettles – Absent, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Absent, Sheldon Miggetto, Substitute Clerk - Present

Guests: Daphne Brooks, Brooke Crow, Tyler Rinehart, Chad Smith, Dale Dandridge, Matt Cochran, Jacque Plumlee, Jim Plumlee, Beth Fellbougte, Mike Walters, Rachel Horney, David Bruner, Clay Geneva.

Special Agenda

1. Discussion with possible decision to approve change order #2 to 357, Inc. DBA Reco Construction in the amount of \$27,273.00.

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

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

Motion Carried

2. Discussion with possible action to approve payment of \$40,000 for legal fees associated with the closing of the Rural Housing Service Loan for the City Hall Building as per agreement enshrined in Resolution 05-16-2022 requiring a budget adjustment of equal amount to Stilwell Improvement Authority – Administration – Loan Closing Expense Account 17-01-660901.

Motion to approve: Debbie **Second:** Jean Ann

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

Motion Carried

3. Discussion with possible decision to approve Schedule of SIA Meeting Dates for calendar year 2023.

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

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

Motion Carried

Adjournment

Motion to adjourn: Debbie **Second:** Lane

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

Meeting adjourned at 5:33 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A. Nettles, City Clerk-Treasurer

Posted:

**PUBLIC NOTICE and AGENDA:
3:30 p.m., Thursday December 1, 2022
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**