

STILWELL IMPROVEMENT AUTHORITY

SPECIAL MEETING – Tuesday January 2, 2024

Stilwell Community Building – 6th & Poplar

5:30 P.M.

SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call: Time: 5:32 p.m.: Coye Nettles – ABSENT, 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 – ABSENT

Guests: Chad Smith, Dale Dandridge, Shawn Noel, Renee Fite, Grace Ferris, Steven Shoup

Public Comments – Comments will be accepted at this time from the general public.

- individuals must sign in with both name and address before discussion on agenda items begins on the sign-in sheet provided for that purpose
- Moderator will call upon each speaker in order of signing until the 15-minute time limit is expired; however, preference will be given to Stilwell residents
- Each speaker will be limited to 3 minutes of speaking time
- The cumulative total of all comments from the public shall not exceed 15 minutes.
- In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
- Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

FYI

1. Financial Report for FY 2023.

Consent Agenda

1. Approval of minutes of Regular Meeting October 2, 2023, and Special Meetings on November 6, 2023, and December 4, 2023.
2. Approval of payment of claims in the amount of \$179,307.66.

Motion to approve: Lane **Second:** Jim

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

Motion Carried

Agenda

1. Discussion and possible approval of City Hall Payment Application #13 to RECO Construction of \$127,995.98 upon approval by USDA.

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

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

Motion Carried

Adjournment

Motion to adjourn: Barrett **Second:** Jim

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

Meeting adjourned at 5:37 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Notice Posted: **Thursday, December 29, 2023, at 3:30 p.m.**
Posted: **Friday, December 29, 2023, at 3:30 p.m.**
 Stilwell City Hall, 20 South First Street
 www.cityofstilwell.com