

STILWELL IMPROVEMENT AUTHORITY

Monday February 5, 2024 at 5:30 p.m.
Stilwell Community Building – 6th & Poplar

SPECIAL MEETING MINUTES

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

Call to Order, Flag Salute, Invocation

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: Chad Smith, Tilden Martin, Steven Shoup, Lisa Tidwell, Mari Cride, Shawn Noel, Melinda Baker, Justin Bruner, Joe Bruner.

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.

Special Agenda

1. Discussion and possible approval of City Hall Payment Application #14 to RECO Construction of \$121,408.56 upon approval by USDA.

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

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

Motion Carried

2. Discussion with possible decision to approve, reject and/or amend request to extend the City Hall Construction Loan from Carson Community Bank for an additional three months at the current rate of 7 percent per annum.

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

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

Motion Carried

Adjournment

Motion to adjourn: Debbie **Second:** Coye

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

Meeting adjourned at 5:36 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

**Notice and Agenda Posted: Thursday February 1, 2024, at 3:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**