

# **STILWELL IMPROVEMENT AUTHORITY**

**Monday March 4, 2024 at 5:30 p.m.**  
**Stilwell City Hall, 20 South First Street**

## **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: 5:30 p.m.:** Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Chairperson – Present, Jeff Jones – City Attorney – Present, Larry Nettles – Secretary – Present

**Guests:** Chad Smith, Tilden Martin, Lisa Tidwell, Ray Yerby, Amy Duncan, Dale Dandridge, Liz Brown, Craig Brown, Renee Fite, Joe Bruner, Shawn Noel, Grace Ferris, Steve Garrett, Shelldon Miggetto.

**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 Construction Loan payoff to Carson Community Bank from proceeds of USDA Loan dated February 29, 2024, of \$2,156,531.28 from SIA – Administration – Construction City Hall Account #17-01-645303 requiring a budget adjustment of \$1,000,000 to the above-named account.

**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 approval for enforcing liquidated damages on RECO construction.

**Motion to TABLE:** Debbie   **Second:** Barrett

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

**Motion TABLED**

### **Adjournment**

**Motion to adjourn:** Coye   **Second:** Barrett

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

**Meeting adjourned at 5:40 p.m.**

**ATTEST:**

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Jean Ann Wright, Chairperson

Larry A, Nettles, Secretary

**Notice and Agenda Posted: Thursday February 29, 2024, at 3:30 p.m.**

**Revised Agenda Posted: Friday March 1, 2024, at 3:30 p.m.**  
**Stilwell City Hall, 20 South First Street**  
**[www.cityofstilwell.com](http://www.cityofstilwell.com)**