

# **STILWELL IMPROVEMENT AUTHORITY**

**Regular Meeting – Monday April 1, 2024  
5:30 p.m. – City Hall – 20 South First Street**

## **REGULAR MEETING MINUTES**

### **Call to Order, Flag Salute, Invocation**

**Roll Call: Time: 5:31 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:** Nancy Garrett, Ray Yerby, Grace Farris, Shawn Noel, Chad Smith, Justin Bruner, Sandy Girdner, Ellen Workman

**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. The Mayor, City Clerk, and Community Development Director will be meeting with RECO and John Graham on Tuesday April 2 to discuss issues with the new City Hall.

### **Consent Agenda**

1. Approval of minutes of Special Meetings January 2, February 5, and March 4, 2024.
2. Approval of payment of claims in the amount of \$7,126.80.

**Motion to approve:** Jim **Second:** Debbie

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

**Motion Carried**

**Agenda**

1. Discussion with possible approval for enforcing liquidated damages on RECO construction at \$250 per day.

**NO ACTION**

**New Business:** Consideration, discussion and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

Respond to RECO request/offer on final costs/payment by way of John Graham with our statement of late amount and finishing costs as soon as possible.

**Motion to approve:** Barrett **Second:** Jim  
Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

**Motion Carried**

**Adjournment**

**Motion to adjourn:** Jim **Second:** Debbie  
Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

**Meeting adjourned at 5:45 p.m.**

**ATTEST:**

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Jean Ann Wright, Mayor

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Larry Nettles, City Clerk-Treasurer

**Agenda Posted:** **Thursday, March 28, 2024, at 4:00 p.m.**  
**Stilwell City Hall, 20 South First**  
**Facebook: The City of Stilwell**  
**www.cityofstilwell.com**