

PUBLIC NOTICE

STILWELL IMPROVEMENT AUTHORITY

Monday April 15, 2024 at 5:30 p.m.
Stilwell City Hall, 20 South First Street
SPECIAL MEETING

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

Roll Call: Time: 6:21 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – ABSENT, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Shawn Noel, Dale Dandridge

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.

Consent Agenda

1. Approval of minutes of Regular Meeting on April 1, 2024.
2. Approval of payment of claims from January and February, 2024, in the amount of \$2,479,883.87.

NO ACTION

Special Agenda

Possible Executive Session for discussion of Items 1-4 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 6:22 p.m.: Barrett

Second: Coye

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

Motion Carried

Possible Return from Executive Session as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to RETURN FROM EXECUTIVE SESSION at 7:05 p.m.: Debbie

Second: Barrett

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

Motion Carried

Public Statement of Executive Session Minutes by City Clerk as per Title 25 O.S. 312(A).

Items 1-4 were discussed in Executive Session. No other items were discussed, and no action was taken.

1. Discussion and possible decision to accept, reject or make counter offer on offer from RECO Construction.

Motion to approve a counter offer based on the quotes for punch list finish costs: Jim Second: Barrett

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

Motion Carried

2. Discussion with possible decision to approve, reject and/or amend enforcement of liquidated damages on RECO construction at \$250 per day from October 8, 2023, through February 8, 2024.

Motion to approve enforcement through February 8, 2024, for \$27,250: Barrett Second: Debbie

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

Motion Carried

3. Discussion with possible decision to approve, reject and/or amend contract(s) to complete unfinished punch list on the City Hall Building at 20 South First Street.

NO ACTION

4. Discussion with possible decision to approve, reject and/or amend payment of City Hall Payment Application #15 to RECO Construction of \$302,118.18 upon approval by USDA.

Motion to TABLE: Jim Second: Debbie

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

Motion TABLED

Adjournment

Motion to adjourn: Barrett Second: Coye

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

Meeting adjourned at 7:09 p.m.

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

**Notice and Agenda Posted: Thursday April 11, 2024, at 3:30 p.m.
Stilwell City Hall, 20 South First Street
www.cityofstilwell.com**