

STILWELL IMPROVEMENT AUTHORITY
SPECIAL MEETING MINUTES

Monday May 6, 2024 at 5:30 p.m.
Stilwell City Hall, 20 South First Street

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

Call to Order, Flag Salute, Invocation

Roll Call: Time: 7:24 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: Amber Martin, Gary Broom, Dwight Camp, Michael Latham, John Ann Thompson, Cameron Dozier, Dale Dandridge, Shawn Noel, Chad smith, Tilden Martin, Charly Coombs, Sarah Bador, Jahn Bankel, Shelldon Miggetto, Alan Starr, Cy Bray, Ellen Workman,

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

Possible Executive Session for discussion of Items 1-5 as per Title 25 O.S. 307(B)(1)(2)(3)(4) and (E)(1)(2)(3).

Motion to ENTER EXECUTIVE SESSION at 7:25 p.m.: Jim

Second: Debbie

Coye – Yes, Barrett – Yes, Debbie – Yes, Jim – Yes, Lane – 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 7:44 p.m.: Barrett

Second: Debbie

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

Motion Carried

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

Items 1-5 were discussed in Executive Session. No other items were discussed, and no action was taken.

1. Discussion with City Attorney regarding possible action concerning any claims, arbitrations, or other possible legal actions.

DISCUSSION ONLY

2. Discussion and possible decision to accept, reject or make counter offer on offer from RECO Construction dated April 24, 2024.

Motion to approve counter offer of \$242,118.18 to complete contract: Jim

Second: Coye

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

Motion Carried

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

Motion to accept: Jean Second: Debbie

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

Motion Carried

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.

NO ACTION

5. 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

Adjournment

Motion to adjourn: Debbie Second: Coye

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

Meeting adjourned at 7:45 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

**Notice and Agenda Posted: Thursday May 2, 2024, at 3:30 p.m.
Stilwell City Hall, 20 South First Street
www.cityofstilwell.com**