

STILWELL IMPROVEMENT AUTHORITY

**Monday May 13, 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: 5:31 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – ABSENT, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Shawn Noel, Chad smith, 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.

Special Agenda

1. Open discussion on proposed budget for FY 2024-2025.

DISCUSSION ONLY

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

NO DISCUSSION

Adjournment

Motion to adjourn: Jim **Second:** Debbie

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

Meeting adjourned at 5:34 p.m.

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

**Agenda Posted: Thursday May 9, 2024, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com**