

# STILWELL IMPROVEMENT AUTHORITY

## MINUTES OF SPECIAL MEETING

**Monday June 10, 2024**

**Stilwell City Hall, 20 South First Street, 5:30 p.m.**

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

### COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2024-2025 FOR THE STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL

**Open Meeting at 5:34 p.m.** Questions and Comments – NONE **Close Meeting at 5:37 p.m.**

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

**Roll Call: Time: 5:33 p.m.:** Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – ABSENT, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, City Attorney Jeff Jones – Present, City Clerk-Treasurer Larry Nettles – Present

**Guests:** Chad Smith, Shawn Noel, Tilden Martin, Dale Dandridge

#### **Special Agenda**

1. Discussion with possible decision to adopt the proposed budget for FY 2024-2025.

**Motion to approve:** Lane **Second:** Coye

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

**Motion Carried**

2. Discussion with possible decision to adopt Resolution SIA 2024-2025.

**Motion to approve:** Jim **Second:** Barrett

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

**Motion Carried**

#### **Adjournment**

**Motion to adjourn:** Jean **Second:** Lane

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

**Meeting adjourned at 5:38 p.m.**

**ATTEST:**

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Jean Ann Wright, Mayor

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Larry Nettles, City Clerk-Treasurer

**Notice Posted: Thursday June 6, 2024, at 3:30 p.m.  
Stilwell City Hall, 20 South First Street  
[www.cityofstilwell.com](http://www.cityofstilwell.com)**