STILWELL IMPROVEMENT AUTHORITY

Regular Meeting – Monday July 3, 2023 5:30 p.m. – Stilwell Community Building – 6th & Poplar

REGULAR MEETING MINUTES

Call to Order, Flag Salute, Invocation

<u>Roll Call: Time: 5:30 p.m.:</u> Coye Nettles – Present, Barrett Harris – ABSENT, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

<u>Guests:</u> Dale Dandridge, Chad Smith, Tyler Rinehart, Troy Littledeer, Seven Shoup, Rhea Toney, Renee Fite, Tilden Martin.

Consent Agenda

- 1. Approval of minutes of Regular Meeting April 3, 2023, and Special Meetings on May 15, June 5, and June 20, 2023.
- 2. Approval of payment of claims in the amount of \$801,825.88.

Motion to approve: Lane Second: Coye

Coye – Yes, Debbie – Yes, Jim – Yes except for June 20 minutes-absent, Lane – Yes, Jean Ann – Yes

Motion Carried

<u>New Business</u>: 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.)

<u>Adjournment</u>

Motion to adjourn: Jim Second: Lane

Coye - Yes, Debbie - Yes, Jim - Yes, Lane - Yes, Jean Ann - Yes

Meeting adjourned at 5:33 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Posted:

Friday, June 30, 2023, at 3:30 p.m. Stilwell Community Building, 6th & Poplar Stilwell City Hall, 503 W. Division www.cityofstilwell.com