STILWELL IMPROVEMENT AUTHORITY

Monday August 21, 2023 at 5:30 p.m. Stilwell Community Building – 6th & Poplar

MINUTES of SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call: Time: 5:32 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: David Ogden, Sharon Ogden, Clint Ogden

<u>Special Meeting Public Comments</u> – 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. <u>Discussion and possible approval of City Hall Payment Application #9 to RECO Construction of \$158,594.00 upon approval by USDA.</u>

Motion to approve: Lane Second: Debbie

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

Motion Carried

Adjournment

Motion to adjourn: Jean Ann Second: Barrett

 $Coye-Yes,\,Barrett-Yes,\,Debbie-Yes,\,Jim-Yes,\,Lane-Yes,\,Jean\,Ann-Yes$

Meeting adjourned at 5:38 p.m.

ATTEST:

Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

Notice and Agenda Posted: Wednesday August 16, 2023, at 3:30 p.m. Stilwell Community Building, 6th & Poplar Stilwell City Hall, 503 W. Division www.cityofstilwell.com