

STILWELL IMPROVEMENT AUTHORITY

**Regular Meeting – Monday October 2, 2023
5:30 p.m. – Stilwell Community Building – 6th & Poplar**

MINUTES OF REGULAR MEETING

Call to Order – Flag Salute – Invocation

Roll Call: Time: 5:30 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: Chad Smith, Steven Shoup, Troy Littledeer, Steve Garrett, Shaina Kindle, Dale Dandridge, Liz Brown, Alan Starr, Shelldon Miggetto, Taryn King, Tilden Martin, Shawn Noel.

Consent Agenda

1. Approval of minutes of Regular Meeting July 3, 2023, and Special Meetings on July 14, 2023, and August 21, 2023.
2. Approval of payment of claims in the amount of \$463,553.38.

Motion to approve: Debbie **Second:** Lane

Coye – Yes, Barrett (except for July 3 meeting) – Yes, Debbie – Yes, Jim – Yes, Lane – Yes, Jean Ann – Yes

Motion Carried

Agenda

1. Discussion and possible approval of City Hall Payment Application #10 to RECO Construction of \$141,532.62 upon approval by USDA.

Motion to approve: Coye **Second:** Debbie

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

Motion Carried

New Business: 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.)

Adjournment

Motion to adjourn: Jim Second: Debbie

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

Meeting adjourned at 5:32 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Posted:

**Friday, September 29, 2023, at 3:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**