

PUBLIC NOTICE

STILWELL IMPROVEMENT AUTHORITY

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

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: 5:30 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: Tilden Martin, Dale Dandridge, Chad Smith, Grace Farris, Steve Garrett, William Carson

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.

FYI

1. Field Report #10 from GH2 is attached.

REVISED Special Agenda

1. Discussion and possible approval of City Hall Payment Application #11 to RECO Construction of \$161,876.54 upon approval by USDA.

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

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

Motion Carried

2. Discussion with possible decision to approve change order #4 to 357, Inc. DBA Reco Construction in the amount of \$7,584.00 to install prefinished 24-gauge metal fascia to perimeter of roof eaves.

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

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

Motion Carried

3. Discussion with possible decision to approve, reject and/or amend request to authorize a three-month extension with no change in interest rate of the temporary construction financing with Carson Community Bank.

Motion to approve: Coye **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 5:35 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Notice Posted:

Thursday November 2, 2023, at 3:30 p.m.

Revised Agenda Posted:

Friday November 3, 2023, at 3:30 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com