

MINUTES

STILWELL IMPROVEMENT AUTHORITY

Monday December 4, 2023 at 5:30 p.m.
Stilwell Community Building – 6th & Poplar

SPECIAL MEETING

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: Dale Dandridge, Shawn Noel, Chad Smith, Tilden Martin, Grace Ferris, Steven Shoup, Lisa Tidwell, Shelldon Miggetto, Steve Garrett, Troy Littledeer.

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 #11 from GH2.

Special Agenda

1. Discussion and possible approval of City Hall Payment Application #12 to RECO Construction of \$157,374.52 upon approval by USDA.

Motion to approve: Lane **Second:** Jim

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

Motion Carried

2. Discussion with possible decision to approve, reject and/or amend Board Meeting Dates for calendar year 2024.

Motion to approve: Jim **Second:** Lane

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 proposed landscaping and irrigation for the new city hall from Fourkiller Lawn Solutions for \$9,066.00.

Motion to approve: Lane **Second:** Jim

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

Motion Carried

Adjournment

Motion to adjourn: Debbie **Second:** Jim

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 and Agenda Posted: Thursday November 30, 2023, at 3:30 p.m.

Revised Agenda Posted: Friday December 1, 2023, at 3:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com