

STILWELL IMPROVEMENT AUTHORITY

MINUTES OF REGULAR MEETING

Monday July 1, 2024 – 5:30 p.m. – City Hall – 20 South First Street

Call to Order, Flag Salute, Invocation

Roll Call: Time: 5:31 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – Present, Mayor Jean Ann Wright – Present, City Attorney Jeff Jones – ABSENT, City Clerk-Treasurer Larry Nettles – Present

Guests: Shawn Noel, Chad Smith, Steven Roberts, Tilden Martin, Dale Dandridge, Charley Coombes, Ellen Workman.

Public Comments – Comments will be accepted at this time from the general public.

- individuals must sign in with both name and address before discussion on agenda items begins on the sign-in sheet provided for that purpose
- Moderator will call upon each speaker in order of signing until the 15-minute time limit is expired; however, preference will be given to Stilwell residents
- Each speaker will be limited to 3 minutes of speaking time
- The cumulative total of all comments from the public shall not exceed 15 minutes.
- In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
- Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

Consent Agenda

1. Approval of minutes of Regular Meeting on April 1, 2024 and Special Meetings January 2, February 5, March 4, April 15, May 6, May 13, and June 10, 2024.
2. Approval of payment of claims from January 1, 2024, until June 30, 2024, in the amount of \$2,746,403.42.

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

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.)

NONE

Adjournment

Motion to adjourn: Coye **Second:** Jean

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

Meeting adjourned at 5:34 p.m.

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Agenda Posted: **Friday June 28, 2024, at 4:00 p.m.**
Stilwell City Hall, 20 South First
www.cityofstilwell.com