

STILWELL IMPROVEMENT AUTHORITY SPECIAL MEETING MINUTES

Monday May 5, 2025 – Stilwell City Hall – 20 South First – 5:30 P.M.

Purpose of meeting is to discuss and take possible action on the attached agenda.

Call to Order, Invocation, Flag Salute

Roll Call: Time: 5:33 p.m.: Coye Nettles – Present, Barrett Harris – Present, Debbie Johnson – Present, Jim Spray – Present, Lane Kindle – ABSENT, Mayor Jean Ann Wright – Present, City Attorney Jeff Jones – Present, City Clerk-Treasurer Larry Nettles – Present

Guests: Tina Longshore, Kelly Funburg, Brad Doublehead, Dale Dandridge, Keri Gordon, Shelldon Miggletto, Ken Hil, Chad Smith, Ross Johnson, Cindy Carson, Renee Fite, Cy Bray, Amber Martin, Gary Bloom.

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.

Special Agenda

1. Discussion with possible decision to approve a revenue increase of \$45,000 to Stilwell Improvement Authority – Revenue – Other Income Account # 17-00-481800 requiring a budget adjustment of equal value to the above named account.

Motion to Approve: Jean **Second:** Coye

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

Motion Carried

2. Discussion with possible decision to approve a budget increase of \$20,000 to Stilwell Improvement Authority – Administration – Current LTD City Hall Account #17-01-800500.

Motion to Approve: Debbie **Second:** Jim

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

Motion Carried

3. Discussion with possible decision to schedule a working session in conjunction with the Stilwell City Council on the proposed budget for the Stilwell Improvement Authority and the City for the FY 2025-2026 for Monday May 12, 2025, at 5:30 p.m.

Motion to Approve if City Council Meets: Jim Second: Debbie

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

Motion Carried

4. Discussion with possible decision to schedule a Public Hearing in conjunction with the City on the Proposed Budget for FY 2025-2026 to be held at 5:30 p.m., Monday, June 2, 2025, followed by a June Special Meeting.

Motion to Approve: Jim Second: Barrett

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

Motion Carried

5. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

NONE

Adjournment

Motion to adjourn: Jim Second: Coye

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

Meeting adjourned at 5:37 p.m.

ATTEST:


Jean Ann Wright, Mayor


Larry Nettles, City Clerk-Treasurer

**Notice and Agenda Posted: Thursday May 1, 2025, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com**

