



STILLWATER UTILITIES AUTHORITY

SPECIAL MEETING AGENDA for APRIL 16, 2018 at 5:30 p.m.

Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK

Chair Gina Noble, Vice Chair Pat Darlington, Trustees Alane Zannotti, Will Joyce, & John Wedlake

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Trustees will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. Approve electric department vehicle purchases and authorize expenditures from the electric Rate Stabilization Fund up to \$366,300 (SUA-18-11)
- b. Approval of minutes: March 5, 2018 Regular Meeting Minutes
March 12, 2018 Regular Meeting Minutes

APPROVED 4-0

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

The Trustees will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the Trustees. The Authority is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)

4. ITEMS REMOVED FROM CONSENT DOCKET

5. GENERAL ORDERS

The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- a. Distributed Generation Tariff Resolution (SUA-18-12)

NO ACTION

6. RESOLUTIONS

The Trustee will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Resolutions unless the agenda entry specifically states that no action will be taken.

- a. Resolution SUA-2018-1: A resolution establishing an electric distributed generation tariff (SUA-18-12) **ADOPTED 4-0**

7. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Trustees, the General Manager, or the General Counsel at this time. Items of Authority business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the General Counsel
 - i) Request for executive session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action with Wartsila Corporation. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- a. Miscellaneous items from the General Manager
- b. Miscellaneous items from Trustees
 - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

9. EXECUTIVE SESSION

- a. Confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action with Wartsila Corporation.

10. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.

NO ACTION ON ITEM A.

11. ADJOURN

APPROVED 4-0

NOTE: Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

Agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.