



**STILLWATER UTILITIES AUTHORITY
REGULAR MEETING AGENDA for DECEMBER 17, 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

ABSENT: TRUSTEE ZANNOTTI

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. Approval of minutes: Regular Meeting December 3, 2018
- b. Bid recommendation for Boomer Lake Substation Transformer Replacement Project construction services (SUA-18-41)

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. 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 an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an

investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.

- ii) Request for an Executive Session pursuant to 25 O.S. §307 (C)(10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from Trustees
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

7. EXECUTIVE SESSION

- a. Confidential communication regarding the purchase or appraisal of real property.
- b. Confidential communication pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

APPROVED EXECUTIVE SESSION 4-0
APPROVED RETURN FROM EXECUTIVE SESSION 4-0

8. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the purchase or appraisal of real property.
NO ACTION
- b. Possible action pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.
NO ACTION

9. 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.