

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AMENDED AGENDA
WAS POSTED SEPTEMBER 21, 2017 AT 12:00 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 25, 2017**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Noble called the meeting to order at 5:30 p.m.

**2. APPOINTMENT OF COMMITTEE CHAIR AND CITY OF STILLWATER REPRESENTATIVE
TO THE TAX INCREMENT FINANCING PROJECT PLAN REVIEW COMMITTEE
PURSUANT TO RESOLUTION NO. CC-2017-15**

MOTION BY MAYOR NOBLE, SECOND BY VICE MAYOR DARLINGTON TO APPOINT
COUNCILOR WILLIAM JOYCE AS THE COMMITTEE CHAIR TO THE TAX INCREMENT
FINANCING PROJECT PLAN REVIEW COMMITTEE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-
YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

MOTION BY MAYOR NOBLE, SECOND BY COUNCILOR JOYCE TO APPOINT CHIEF FINANCIAL
OFFICER MELISSA REAMES AS THE CITY OF STILLWATER REPRESENTATIVE TO THE TAX
INCREMENT FINANCING PROJECT PLAN REVIEW COMMITTEE

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-
YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**3. DISCUSSION ON RENEWABLE ENERGY ALTERNATIVES FOR THE CITY OF
STILLWATER**

Deputy City Manager Dan Blankenship stated that the Stillwater Utility Authority's mission is to ensure the sustainability of the utility and sustain the utility's support of the community. During discussion, Mr. Blankenship and City Council focused on what the Stillwater Utility Authority (SUA) is doing to accomplish its mission, concerns the Stillwater City Council has regarding the future of the electric utility, how the SUA can respond to the concerns expressed by City Council and the obstacles to providing diversified resources. CEC CEO David Swank spoke regarding the solar microgrid CEC has built to serve its facility. Mr. Blankenship spoke about the automated metering infrastructure proposals being evaluated by staff. Vice Mayor Darlington expressed a desire to partner with the citizens who wish to go off the grid and do what is best for the citizens of our community. Councilor Zannotti stated the need to protect the SUA's customers. Councilor Wedlake stated the goal is to provide adequate power at the lowest cost to the citizens of Stillwater. Councilor Joyce said he believes we need to offer the kind of power and services the customers want to have, but not take risks with the SUA's funds. At

the request of Vice Mayor Darlington, Mr. Blankenship will provide the percentage of industrial customers to City Council and begin talking to the industrial customers about their future energy plans.

4. ADJOURN

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE SEPTEMBER 25, 2017 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The September 25, 2017 meeting of the Stillwater City Council adjourned at 6:46 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK