

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 27, 2016 AT 3:35 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 2, 2016

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,
TRUSTEES MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 7:18 p.m.

2. CONSENT DOCKET

- a. Special Meeting Minutes June 1, 2015

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE NAJERA TO APPROVE THE MINUTES OF THE STILLWATER PUBLIC WORKS AUTHORITY AS PRESENTED.

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

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

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. RESOLUTIONS

- a. **Resolution No. SPWA-16-01:** A resolution of the Stillwater Public Works Authority adopting an operating budget for the fiscal year 2016-17.

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE ZANNOTTI TO APPROVE RESOLUTION NO. SPWA-16-01 AS PRESENTED.

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

6. ADJOURN

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE NAJERA TO ADJOURN THE MAY 2, 2016, MEETING OF THE STILLWATER PUBLIC WORKS AUTHORITY.

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

The Stillwater Public Works Authority special meeting adjourned at 7:19 p.m.

GINA J. NOBLE, CHAIR
STILLWATER PUBLIC WORKS AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER PUBLIC WORKS AUTHORITY

DRAFT