

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 28, 2015 AT 3:45 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
June 1, 2015

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,
TRUSTEES JOE WEAVER, MIGUEL NAJERA, ALANE ZANNOTTI
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:52 p.m.

2. CONSENT DOCKET

- a. Special Meeting Minutes June 2, 2014

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

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

3. RESOLUTIONS

- a. Resolution No. SPWA-15-01: A resolution of the Stillwater Public Works Authority adopting an operating budget for the fiscal year 2015-16.

General Manager Galloway stated that there is approximately \$103,000 in the SPWA Fund, SPWA has only met in recent years to approve the budget, SPWA was created over 20 years ago as a finance mechanism for a small project, SUA and SEDA have developed over the years and are used for trust requirements, and SPWA has become an inactive trust authority. Mr. Galloway expressed a desire to speak with City Attorney John Dorman to discuss the dissolution of the SPWA.

MOTION BY TRUSTEE WEAVER, SECOND BY TRUSTEE NAJERA TO APPROVE RESOLUTION NO. SPWA-15-01 AS PRESENTED.

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

4. ADJOURN

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE JUNE 1, 2015, MEETING OF THE STILLWATER PUBLIC WORKS AUTHORITY.

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

The meeting adjourned at 6:54 p.m.

GINA J. NOBLE, CHAIR
STILLWATER PUBLIC WORKS AUTHORITY

MARCY LAMB, SECRETARY
STILLWATER PUBLIC WORKS AUTHORITY