

- a. Consider a transfer of SUA surplus funds to the City's general fund in an amount not to exceed \$13,065,479 (SUA-16-57)

6. RESOLUTIONS

The Trustees 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-2016-8: A RESOLUTION OF THE STILLWATER UTILITIES AUTHORITY ADOPTING A REVISED OPERATING BUDGET FOR THE FISCAL YEAR 2016-17**
- b. **RESOLUTION SUA-2016-9: A RESOLUTION AMENDING THE CITY OF STILLWATER CONVENIENCE COLLECTION CENTER RATE STRUCTURE REGARDING TELEVISION AND COMPUTER MONITOR FEES**

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 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.
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from Trustees
 - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

9. EXECUTIVE SESSION

- a. Confidential communication regarding the purchase or appraisal of real property.

10. RETURN FROM EXECUTIVE SESSION

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

11. ADJOURN

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

The City Council & Stillwater Utilities Authority 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 12.01.16 @ 5:30, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

