



STILLWATER UTILITIES AUTHORITY  
**SPECIAL MEETING**  
 NOVEMBER 16, 2020  
 5:30 PM  
 STILLWATER COMMUNITY CENTER  
 WINFREY HOUSTON AUDITORIUM  
 315 W 8<sup>th</sup> AVENUE  
 STILLWATER, OK 74074  
 Immediately following the City Council meeting

Trustees Will Joyce, Pat Darlington, Alane Zannotti, John Wedlake, & Amy Dzialowski

1. Call Meeting to Order

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. Trustees will take action (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.	Approve special meeting minutes of November 2, 2020		
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**CONSENT DOCKET APPROVED AS PRESENTED 5-0**

3. Public Comment

*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

4. Items Removed from Consent

5. General Orders

*Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.*

a.	Approve purchase of Waste Management vehicles: <ul style="list-style-type: none"> <li>• authorize staff to lease/purchase 7 new residential refuse vehicles and 1 new roll-off refuse vehicle from United Engines at an initial purchase amount of \$2,306,500 per Oklahoma State Purchasing Contract SW197;</li> </ul>	SUA-20-38	Chris Knight
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	<ul style="list-style-type: none"> <li>• authorize staff to enter into a buy-back agreement with the option to sell the 8 new vehicles after 3 years;</li> <li>• authorize staff to exercise the buy-back option for the 6 used residential vehicles and 1 used roll-off vehicle;</li> <li>• authorize staff to utilize the funds received from Carolina Environmental to pay off the remaining balance of \$748,956.69 to Bank of America;</li> <li>• approve associated budget amendment; and</li> <li>• authorize the General Manager to sign all appropriate documents</li> </ul> <p><b>APPROVED 5-0</b></p>		
b.	<p>Approve transmission and distribution line relocation for the OKDOT 6<sup>th</sup> Avenue/Hwy 51 road widening project, authorize expenditures up to \$7,500,000, and approve the budget amendment appropriating expenditures from the Electric Rate Stabilization fund</p> <p><b>APPROVED 5-0</b></p>	SUA-20-39	Loren Smith

6. Reports from Officers & Boards

*Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.*

- a. Miscellaneous items from the General Counsel
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from the Trustees
  - i. Discussion about scheduling items for future meetings.

7. Questions & Inquiries

8. Adjourn

**ADJOURN 5-0**

On \_\_\_\_\_ at \_\_\_\_\_ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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The City of Stillwater encourages participation from all 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 405.742.8290.