



STILLWATER UTILITIES AUTHORITY **SPECIAL** MEETING

DECEMBER 07, 2020

5:30 PM

STILLWATER COMMUNITY CENTER

WINFREY HOUSTON THEATRE

315 W 8th 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 16, 2020		
----	------------------------------------------------------	--	--

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 task order for professional services agreement with Gose & Associates and associated budget amendment for the 7 th Avenue Main to Lewis water line relocation APPROVED 5-0	SUA-20-40	Bill Millis
b.	Approve bid recommendation for the Westpark Lift Station pump and valve replacement project and associated budget amendment APPROVED 5-0	SUA-20-41	Bill Millis

6. Resolutions

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

a.	Resolution No. SUA-2020-8: A resolution adopting the revised rate structure for solid waste collection services, including street sweeping service; roll-off container service; residential waste collection, multi-family residential waste collection, and commercial waste collection; providing for subsequent rate increases; and providing an effective date (CC-20-194) ADOPTED 5-0
b.	Resolution No. SUA-2020-9: A resolution adopting the revised rate structure for electric sales; providing for subsequent rate increases; and providing an effective date (CC-20-194) DEFERRED
c.	Resolution No. SUA-2020-10: A resolution adopting the revised rate structure for water and wastewater utility services; providing for subsequent rate increases; and providing an effective date (CC-20-194) DEFERRED

7. 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.

8. Questions & Inquiries Adjourn

ADJOURNED 5-0

9.

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

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.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.