

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 1, 2016 AT 5:30 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 5, 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 6:52 p.m.

2. CONSENT DOCKET

- a. Approval of minutes: Special Meeting May 2, 2016

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE NAJERA TO APPROVE THE
CONSENT DOCKET 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-2016-2: A RESOLUTION OF THE STILLWATER PUBLIC
WORKS AUTHORITY ADOPTING A REVISED OPERATING BUDGET FOR THE FISCAL
YEAR 2016-17.**

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE JOYCE TO APPROVE RESOLUTION NO.
SPWA-2016-2 AS PRESENTED.

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

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: None.
b. Miscellaneous items from the General Manager: Mr. McNickle noted that the numerous budget
revisions being presented tonight are due to the accounting procedures that must be followed.
c. Miscellaneous items from Trustees: None.

- i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE NAJERA TO ADJOURN THE DECEMBER 5, 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 6:53 p.m.

GINA J. NOBLE, CHAIR
STILLWATER PUBLIC WORKS AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER PUBLIC WORKS AUTHORITY

DRAFT