

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AMENDED AGENDA  
WAS POSTED MARCH 20, 2020 AT 3:25 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
SPECIAL MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
MARCH 23, 2020

**PRESENT:** CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI  
**ABSENT:** NONE

**In-Person Meeting Site**

Council Hearing Room  
Stillwater Municipal Building  
723 S. Lewis Street  
Stillwater, OK 74074

**Videoconference**

Council members may participate  
remotely

**City Council Members**

Mayor Will Joyce  
Vice Mayor Pat Darlington  
Councilor Alane Zannotti  
Councilor John Wedlake  
Councilor Amy Dzialowski

**Method of Participation**

In-Person Meeting Site  
Remotely - Videoconference  
Remotely – Videoconference  
Remotely – Videoconference  
Remotely – Videoconference

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 6:32 p.m.

**2. CONSENT DOCKET**

- a. Approve budget amendment reducing FY20 purchased power budget from \$28,900,000 to \$25,650,000
- b. Approve budget amendment increasing FY20 use tax revenue from \$1,600,000 to \$2,500,000 and reducing the transfer in from Stillwater Utility Authority to the City's General Fund by the same amount (\$900,000)

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-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. SUA-20-1: A resolution suspending disconnection of City/SUA provided utility services for non-payment until further notice

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE ZANNOTTI TO ADOPT RESOLUTION NO. SUA-20-1 PRESENTED.

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

#### **6. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
  - i) Discussion about scheduling items for upcoming meetings

#### **7. QUESTIONS & INQUIRIES**

None.

#### **8. ADJOURN**

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE MARCH 23, 2020 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The March 23, 2020 special meeting of the Stillwater Utilities Authority adjourned at 6:34 p.m.

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**WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY**

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**TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY**