



**STILLWATER UTILITIES AUTHORITY SPECIAL MEETING**

JANUARY 11, 2021

5:30 PM

**STILLWATER COMMUNITY CENTER**

WINFREY HOUSTON THEATRE

315 W 8<sup>th</sup> AVENUE

STILLWATER, OK 74074

Immediately following the City Council meeting

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

**Note: Winfrey Houston Theatre auditorium restrictions include the following:**

- face coverings are required inside the Community Center including the theatre and are available in the lobby;
- seating capacity is limited to 50 including Councilors on stage and City staff in audience;
- seating is spaced for social distancing and available seats are indicated by a nylon sleeve around the back of the seat;
- rooms are available for overflow seating.

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 December 14, 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 City Hall transfer switch project and budget amendment appropriating expenditures	SUA-21-01	Loren Smith
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	up to \$169,000 from the Electric Rate Stabilization fund <b>APPROVED 5-0</b>		
b.	Approve release of previously allocated grant match funds in the amount of \$200,000 and approve budget revision appropriating \$60,000 to Waste Management Operational Fund for the purchase of residential poly-carts and transfer of \$140,000 to Waste Management contingency fund <b>APPROVED 5-0</b>	SUA-21-02	Chris Knight

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.

- 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 from which you would like to receive a notification.