



STILLWATER UTILITIES AUTHORITY **SPECIAL** MEETING
 JANUARY 25, 2021
 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, 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. 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.*

3. 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 relocation of the electric service drop at the Community Center, authorize expenditures up to \$45,000, and approve the budget amendment appropriating expenditures APPROVED 5-0	SUA-21-03	Loren Smith
b.	Approve budget amendments recommended in the 2 nd quarter financial report: SUA Operating	SUA-21-04	Christy Cluck

	<ul style="list-style-type: none"> • \$17,201 to close the electric warehouse bathroom renovation project and return this amount to fund balance. <p>Water</p> <ul style="list-style-type: none"> • \$200,000 to increase the chemical expenditure for the Water Treatment Plant. There is sufficient fund balance to cover the additional appropriation. <p>APPROVED 5-0</p>		
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4. 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.

5. Questions & Inquiries

6. 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.

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.