



IMPORTANT NOTICE: This meeting will be conducted via videoconferencing and in person in the Council Hearing Room at 723 S Lewis Street. The meeting will be available to watch live on the City's Facebook Page (@CityOfStillwater), AT&T U-verse channel 99, Suddenlink channel 14 and the City of Stillwater's YouTube Live link at youtube.com/c/CityofStillwaterTV/live.

Notice regarding 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 stillwater.org/requesttospeak or via the form found in the lobby outside the Council Hearing Room prior to meetings.

Online forms are due by 3:00 p.m. the day of the meeting. Forms completed in the lobby are due by 5:25 p.m. the day of the meeting.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed. The Council Hearing Room is open to the public although members of SEDA may be participating from remote locations that will be visible and audible on video screens located inside the room. **Face coverings are required in the Council Hearing Room and will be available if needed.** Persons who have signed up to speak may address the Trustees from the podium located inside the Council Hearing Room, or may do so from a remote location. Login information to participate via videoconference will be provided prior to the meeting. For those wishing to speak via teleconferencing, please provide a phone number and someone will call you before the public comments portion of the agenda to place you in a queue. If you do not have computer access to complete the form, please call 405.742.8209 for assistance.

NOTE: Should a connection with any one of the Trustees present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on March 9, 2021 at 5:30 p.m.

STILLWATER UTILITIES AUTHORITY

SPECIAL MEETING AGENDA

MARCH 8, 2021

5:30 PM

City Council Members

Chair Will Joyce
Trustee Pat Darlington
Trustee Alane Zannotti
Trustee John Wedlake
Trustee Amy Dzialowski

Method of Participation

Remotely -Videoconference
Remotely -Videoconference
Remotely -Videoconference
Remotely -Videoconference
Remotely -Videoconference

TRUSTEE WEDLAKE WAS ABSENT

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 March 1, 2021		
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CONSENT DOCKET APPROVED AS PRESENTED 4-0

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.	<p>Approve the following budget amendments:</p> <p><u>SUA Operating Fund</u></p> <ul style="list-style-type: none"> • Reduce the transfer-out to the General Fund by \$1,328,530 for reduced expenditure appropriations proposed to the City Council for General Fund payroll, licenses and fees, and contingency amounts. • Reduce payroll expenditure appropriations in the SUA by \$398,666 due to FY21 vacancies. <p><u>Waste Management Fund</u></p> <ul style="list-style-type: none"> • Increase revenue projections by \$300,000 as a result of the Waste Management rate changes effective 1/1/2021. • Reduce contingency expenditure appropriations by \$140,000, which will not be utilized in FY21. <p>APPROVED 4-0</p>	SUA-21-08	Christy Cluck
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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

ADJOURNED 4-0