



STILLWATER UTILITIES AUTHORITY MEETING AGENDA
 JUNE 7, 2021
 5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Alane Zannotti, & Trustees John Wedlake, Amy Dzialowski & Christie Hawkins

1. Call Meeting to Order
2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested Trustees action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve special meeting minutes of May 17, 2021		
b.	Approve budget amendment transferring out \$323,000 to the General Fund to cover the FY22 International Association of Firefighters Local #2095 contract as presented at the City Council meeting		Melissa Reames
c.	Approve budget amendment transferring out \$357,000 to the General Fund to cover the FY22 Fraternal Order of Police Lodge #102 contract as presented at the City Council meeting		Melissa Reames
d.	Approve contract renewal for tree trimming services with Davey Tree Surgery Company for \$1,434,858.80	SUA-21-17	Loren Smith
e.	Approve the following FY2021-22 expenditure requests for Stillwater Electric Utility and authorize the General Manager to sign related documents: <ul style="list-style-type: none"> • ONG \$200,000 • GRDA \$24,755,000 • Enable \$1,075,000 • Futura \$65,986.14 	SUA-21-19	Loren Smith

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

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

5. General Orders

The Trustees will hear a staff presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.

a.	Approve bid award for Electric Distribution & Engineering Office Expansion Project and the associated budget amendment appropriating \$321,885 for the project APPROVED 5-0	SUA-21-16	Loren Smith
b.	Approve sole source expenditure request for the purchase of services up to \$100,000 and parts up to \$200,000 parts for the three Wartsila 18V50SG engine/generators at the Stillwater Energy Center and approve the related budget amendment APPROVED 5-0	SUA-21-18	Loren Smith
c.	Approve retaining Carollo Engineers and Burns McDonnell to perform Project Definition Services for improvements to the Water Treatment Plant and Raw Water Delivery System in an aggregate amount not to exceed \$1,000,000, authorize the City Manager to sign agreement documents, and approve the budget amendment allocating \$1,000,000 from the Water Fund APPROVED 5-0	SUA-21-20	Monty Karns

6. Resolutions

The Trustees will hear a staff presentation, discuss and take action, including a vote or series of votes, on each resolution listed, as presented, or as amended or revised by the Trustees.

a.	RESOLUTION NO. SUA-2021-8: A RESOLUTION AUTHORIZING THE ISSUANCE OF A LOAN TO THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$6,000,000; AUTHORIZING AN ADVANCE OF \$250,000 TO LAKEVIEW LANDING, LLC IN ASSISTANCE IN DEVELOPMENT FINANCING FOR PRE-DEVELOPMENT COSTS; APPROVING AND AUTHORIZING THE CHAIR OR VICE CHAIR OF THE AUTHORITY TO APPROVE, FINALIZE, EXECUTE, MODIFY AND/OR DELIVER	Melissa Reames
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	THE NECESSARY OR APPROPRIATE TRANSACTIONAL DOCUMENTS; ALL AUTHORIZATIONS HEREUNDER BEING IN ACCORDANCE WITH AUTHORIZATIONS OF THE CITY COUNCIL ADOPTED 5-0	
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7. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, the General Manager, or the General Counsel. 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.

8. Questions and Inquiries

9. 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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.