

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, September 11, 2018
6:00 P.M.

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Consent Agenda

- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: August 14, 2018
- c. Approval of Emergency Meeting Minutes: August 24, 2018
- d. Approval of Special Meeting Minutes: August 29, 2018
- e. Approval of Payment of Purchase Order Invoices- \$622,452.59
- f. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve advertising for competitive public bidding on a vacuum excavator.
2. Discussion and possible action to approve or not approve contract with Tyler Technologies in connection with the upgrade of the INCODE utility billing software approved last month.
3. Discussion and possible action to approve amendment of the Security Camera Policy section 8.0 (Access to images and recordings) to add the CFO to the those allowed access. Tabled
4. Discussion and possible action to authorize new signature cards for accounts at the Bank of Commerce.
5. Status report, discussion and consideration of possible legal action regarding City Lake Dam. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.4.
6. Discussion and possible action to modify, amend and/or change Stilwell Area Development Authority/ Stilwell Utilities organization chart, including but not limited to staffing needs and/or changes required to improve administration and functioning of the organization, including but not limited to the hiring of new personnel and salary adjustments. Possible executive session as authorized by Oklahoma Statutes 25 O.S. Sections 307 B. 1, 4.
7. Discussion and possible action to approve and renew the Joint Pole Use contract with RECtec.
8. Status report by Larry Eagleton.
9. Status report by Board Member Sharon Jackson regarding job description, title, qualifications, compensation, methods of conducting search and advertising with regard to interim general manager and general manager, followed by questions and/or discussion by full Board.
10. Audit Committee Report.

11. Policy Committee Report.

12. Budget Committee Report.

IV. Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. Article 311.9)

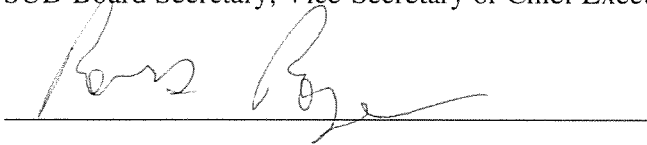
V. Adjournment

Posted: 4:00 P.M. September 10, 2018

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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