

Notice and Agenda for Regular Board Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, OK 74960
April 14, 2026
5:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

These items are placed on the Consent Agenda so that members of the Stilwell Area Development Authority (“SADA”) board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SADA board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: March 5, 2026
- b. Approval of Payment of Purchase Order Invoices for the Month of March 2026: \$1,119,956.58

III. Regular Agenda

1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
2. Construction projects update.
3. Discussion and possible action to approve, approve with modifications, or deny Pay Application #25 from Walters-Morgan in the amount of \$205,765.69.
4. Discussion and possible action to acknowledge receipt of February 2026 Financial Reports.
5. Discussion and possible action to approve, approve with modifications or deny an operating lease between the City of Stilwell and/or Stilwell Area Development Authority and CJ Schwan Food Company for operation, maintenance, repair, and replacement of plant equipment for a wastewater pretreatment plant, authorizing the Mayor execute all documents pertaining thereto.
6. Discussion and possible action to approve, approve without modifications or deny the selection of a qualified engineering firm from those responding to the Request for Qualifications (RFQ) for the sewer line extension project.
7. Discussion and possible action to approve, approve with modifications, or deny acceptance of release and settlement of a claim for damages to a 2025 Ram 3500 V-1169, in the amount of \$2,131.53, which was damaged on or about February 20, 2026.
8. Discussion and possible action to approve, approve with modifications or deny purchase of a Stihl RZ972I 72” mower in the amount of \$17,000.00 from Right Choice Outdoor Products.
9. Discussion and possible action to approve, approve with modifications, or deny agreement with CivicPlus for website hosting and mass notification services in the amount of \$13,026.99.

10. Status report by Brad Doublehead.

IV. New Business

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. §311(A)(10).

V. Adjournment

Posted: 11:00 A.M. April 10, 2026
925 West Hickory-Utility Office
20 South First-City Hall
SADA Board Chairman, Vice-Chairman, Secretary, or General Manager




