

**Agenda for Special Board Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Wednesday, October 16, 2024
5:00 P.M.**

I. Call Meeting to Order

The agenda for this meeting of the Stilwell Utility Department board is identical to the agenda for the Stilwell Area Development Authority board. Discussion and possible action to combine the agendas for Stilwell Utility Department and Stilwell Area Development Authority board meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. EXECUTIVE SESSION – Motion to exit Regular Session and enter Executive Session.
Discussion regarding the employment and hiring of a salaried SUD/SADA General Manager, as provided by 25 O.S. §307(B)(1).
2. Reconvene into Regular Session.
3. Discussion and possible action to approve, approve with modifications, or deny the hiring of SUD/SADA General Manager and approve compensation offer based on committee's recommendation.
4. Discussion and possible action to amend, amend with modifications, Payroll Budget and related expenses by \$80,000.00 for SUD/SADA General Manager position.

III. Adjournment

Posted: 4:00 P.M. October 15, 2024
925 West Hickory-Utility Office
20 South First-City Hall
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary





**Agenda for Special Board Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, Oklahoma
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