

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, July 08, 2014
4:15 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: May 13, 2014
- b. Approval of Special Meeting Minutes: June 20, 2014
- c. Approval of Payment of Purchase Order Invoices- \$545,408.83
- d. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action regarding the election of board officers for fiscal year 2014-2015.
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
 - D. Vice-Secretary
2. Discussion and possible action regarding Bad Debt Write off for FY 2014-2015.
3. Discussion and possible action concerning rotating the vote order at every meeting or every vote.-Garrett
4. Discussion and possible action to change the meeting time from 4:15 p.m. to 6:00 p.m.-Garrett
5. Discussion and possible action concerning the hiring of Robert St. Pierre as financial advisor to the board- Garrett
6. Discussion and possible action to send the Mayor and City Clerk the same meeting packet that the board receives-Garrett
7. Discussion and possible action to establish a Reduction in Force Policy-Garrett
8. Discussion and possible action concerning the board taking a more active role in the hiring of new personnel-Garrett
9. Discussion and possible action to decide whether or not Lloyd Cole is to continue to serve as attorney for the Utility Board and Stilwell Area Development Authority-Garrett

IV. Old Business

V. 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)

VI. Adjournment

Posted: 4:00 P.M. July 7, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Felix Ross, Jr., SADA Board Vice-Secretary





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, July 08, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: June 10, 2014

III. Regular Agenda

1. Discussion and possible action to change the meeting time from 4:15 p.m. to 6:00 p.m.-Garrett
2. Discussion and possible action to decide whether or not Lloyd Cole is to continue to serve as attorney for the Utility Board and Stilwell Area Development Authority-Garrett

IV. Old Business

- V. 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)**

VI. Adjournment

*Posted: 4:00 P.M. July 7, 2014
925 West Hickory-Utility Office
503 West Division-City Office
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