

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Monday, December 21, 2020  
4:00 P.M.**

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**I. Call Meeting to Order**

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

**II. Special Agenda**

1. Review, discussion, approval, rejection, or modification, of a proposed amendment, a copy of which appears below, to Stilwell City Ordinance 368. This Ordinance, adopted March 20, 2015, for a six (6) year term, discounts electric rates for businesses creating new jobs for 30 or more employees, within the Stilwell City Limits. The proposed amendment, if approved, would extend Ordinance 368 for an additional ten (10) years from March 20, 2021, for qualifying businesses, subject to limitations contained in Section 3 of the proposed amended ordinance. Discount applies to qualifying businesses who maintain at least 30 new hires for a ten (10) year period. If the level of 30 new hires is not maintained, with any interruption not exceeding sixty (60) days, the rate paid shall return to the rate for non-qualifying businesses. This discount shall last a full ten (10) years, subject to the limitations contained in Section 3, below.
2. Discussion and possible action to approve or not approve Worker's Compensation Insurance with OMAG in an amount disclosed at the Board Meeting; for the term of 1-1-21 to 1-1-2022.
3. Discussion regarding Oklahoma Employment Security Commission apparent policy as applied to employees who quit employment with Stilwell Area Development Authority/Stilwell Utilities and then file unemployment claims.
4. Discussion and possible action to elect or not elect Board Secretary for the remainder of 2020/2021 fiscal year.

**III. Adjournment**

Posted: 2:00 P.M. December 17, 2020  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Sanath*

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