

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, December 08, 2015
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Special Meeting Minutes: November 9, 2015
- b. Approval of Meeting Minutes: November 10, 2015
- c. Approval of Special Meeting Minutes: November 30, 2015
- d. Approval of Special Meeting Minutes: December 3, 2015
- e. Approval of Payment of Purchase Order Invoices- \$435,153.55
- f. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action regarding Audit Report for Fiscal Year 2014-2015.
2. Discussion and possible action to adopt regularly scheduled board meeting dates for calendar year 2016.

January 12, 2016	February 9, 2016	March 8, 2016	April 12, 2016
May 10, 2016	June 14, 2016	July 12, 2016	August 9, 2016
September 13, 2016	October 11, 2016	November 8, 2016	December 13, 2016

3. Discussion and possible action to approve 2016 Holiday Schedule.

January 1, 2016	January 18, 2016	February 15, 2016	May 30, 2016
July 04, 2016	September 05, 2016	October 10, 2016	November 11, 2016
November 24, 2016	November 25, 2016	December 26, 2016	December 27, 2016

4. Discussion and possible action to move \$10,000 from reserves to Professional Services and amend the FY 15/16 budget.
5. Discussion and possible action to approve Worker's Compensation Insurance with Compsource policy # 00207821 for the term of 1-1-2016 to 1-1-2017.
6. Discussion and possible action to approve Property Insurance with OMAG; policy# PRO 1400253 for the term of 1-15-2016 through 1-15-2017.
7. Discussion and possible action to approve Vehicle/Liability Insurance with OMAG; policy# GLA 1400375 for the term of 1-15-2016 through 1-15-2017.
8. Discussion and possible action regarding additional compensation to all full time employees. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
9. 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.B4.

10. Discussion and possible action to adopt drug policy.

10. Audit Committee Report

11. Policy Committee Report

12. Budget Committee Report

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: 6:00 P.M. December 7, 2015

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, December 08, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: November 10, 2015
- b. Approval of Special Meeting Minutes: November 30, 2015
- c. Approval of Special Meeting Minutes: December 3, 2015

III. Regular Agenda

1. Discussion and action to adopt regularly scheduled board meeting dates for calendar year 2016.

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Posted: 6:00 P.M. December 7, 2015
925 West Hickory-Utility Office
503 West Division-City Office
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