

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, January 8, 2018  
6:00 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 Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

**II. Consent Agenda**

- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: December 13, 2018
- c. Approval of Payment of Purchase Order Invoices-\$464,417.10
- d. Financial Reports

**III. Regular Agenda**

1. Discussion and possible action to approve or not approve phone system proposals from Windstream Communications or OzarksGo.
2. Discussion and possible action to approve Cloud License and Service agreement with Tyler Technologies.
3. Discussion and possible action to approve participation in OMAG Recognition's program.
4. Discussion and possible action to approve and execute loan documents from Bank of Commerce, subject to USDA-RD approval and or modification.
5. Discussion and possible action to approve Larry Eagleton to research and develop proposals for land acquisitions on behalf of the Stilwell Utility Department/Stilwell Area Development Authority.
6. Discussion and possible action to approve to appoint Ross Roye, Bill Garrett, Larry Eagleton and Shelldon Migletto to represent SADA/Stilwell Utility Department at the bid opening 4:00 p.m., January 23, 2019 for the LED Street Lighting Project.
7. 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 B.4.
8. Status report by Larry Eagleton
9. Audit Committee Report.
10. Policy Committee Report.

11. Budget Committee Report.

**IV. 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)**

**V. Adjournment**

Posted: 4:00 P.M. January 7, 2018

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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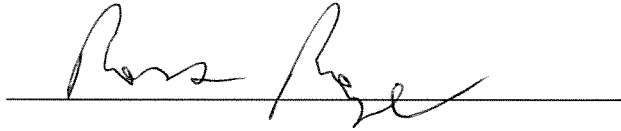
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A handwritten signature in cursive script, appearing to read "Ross Rye", is written over a horizontal line.

