

**AMENDED**  
**Notice of Board Meeting**  
**Special Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell Oklahoma**  
**Friday, December 27, 2019**  
**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. Consideration, discussion, approval or non-approval of request from the City of Stilwell, Oklahoma to authorize the Boards of Stilwell Utilities/Stilwell Area Development Authority to approve, encourage, support and endorse the City of Stilwell's plan to construct a new city park in downtown Stilwell, OK, to be named Fletcher Park.
2. Discussion, consideration, approval or non-approval of proposal to implement a new and/or revised emergency/disaster policy, along with a procedure to carry out and/or implement such policy, by Stilwell Utilities and Stilwell Area Development Authority.
3. Discussion, consideration, approval or non-approval of proposal to adopt a new employee health and wellness policy, along with procedure to implement such policy.
4. Discussion, consideration, approval or non-approval of proposal to adopt an additional category of employee defined as salaried employee, who are available forty (40) hours each week, or more.
5. Discussion, consideration, approval or non-approval of proposal to provide that salaried employees, who are available forty (40) hours each week, or more, are eligible for group health insurance which includes group life insurance, and at the sole cost to salaried employee.
6. Discussion, consideration, approval or non-approval of proposal to convert status of Robert St. Pierre, as an independent contractor in performing the duties of Chief Financial Officer (CFO) for Stilwell Utilities and Stilwell Area Development Authority, to status of salaried employee, available to work for forty (40) hours each week, or more.

**III. Adjournment**

Posted: 4:00 P.M. December 23, 2019  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Sanett*



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*Bill Garrett*

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