

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Monday, November 27, 2023
5:00 P.M.**

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. Special Agenda

1. EXECUTIVE SESSION – Motion to exit Regular Session and enter Executive Session.
 - a. Confidential communications between a public body and its attorney concerning all pending investigations, claims, and/or actions if the public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public body to process the claims or conduct a pending investigation(s), litigation, or proceeding in the public interests, including but not limited to all pending disputes with Ozarks Electric, as provided by 25 O.S. §307(B)(4).
 - b. Discussion related to the purchase and/or appraisal of real property, particularly including but not limited to easement(s), in Section 3, Township 15N, Range 25E, Adair County, Oklahoma, as provided by 25 O.S. §307(B)(3).
2. Reconvene Regular Session.
3. Discussion and possible action related to providing utility services at Carson Addition and/or Adair County Park.
4. Discussion and possible action related to Territorial Agreement with Ozarks Electric.
5. Discussion and possible action related to the purchase and/or appraisal of real property, particularly including but not limited to easement(s), in Section 3, Township 15N, Range 25E, Adair County, Oklahoma.
6. Discussion and possible action to clarify and/or amend the October 24, 2022, approval of the request of request by the City of Stilwell, Oklahoma, for a one-time payment in the amount of \$150,000.00 and/or the existing lease agreement between the City of Stilwell, Oklahoma, and Stilwell Utilities/Stilwell Area Development Authority.
7. Discussion and possible action to award bid for Pole Change Outs to Hawk Construction in an amount not to exceed \$498,904.21.
8. Discussion and possible action to approve contract with Hawk Construction, a copy of which is attached.

III. Adjournment

Posted: 1:00 P.M. November 22, 2023

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary

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