

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Wednesday, February 17, 2016
6:00 P.M.**

I. Call Meeting to Order

II. Regular Agenda

1. Consideration, discussion, evaluation and possible adoption of a proposal to retain and hire Mike Butler as full-time employee of Stilwell Area Development Authority/Stilwell Utilities (SADA/SU) to perform work, at a rate not to exceed \$18.00 per hour, plus standard benefits, which possible hiring has been made necessary by new, previously unforeseeable circumstances which have created an unexpected increase in the work load of the SADA/SU. If such matter is accepted, approved and adopted by the Board of Trustees SADA/SU, Mike Butler will be retained and hired at the conclusion of the Special Meeting pursuant to the terms and pay set forth above, as a full-time employee of SADA/SU, with Mike Butler starting work immediately, or as close thereto as practical.

Possible Executive Session as authorized by 25 O. S. Section 307.B.1.

III. Adjournment

Posted: 4:00 P.M. February 12, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager



**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Wednesday, February 17, 2016
6:00 P.M.**

I. Call Meeting to Order

II. Regular Agenda

1. Consideration, discussion, evaluation and possible adoption of a proposal to retain and hire Mike Butler as full-time employee of Stilwell Area Development Authority/Stilwell Utilities (SADA/SU) to perform work, at a rate not to exceed \$18.00 per hour, plus standard benefits, which possible hiring has been made necessary by new, previously unforeseeable circumstances which have created an unexpected increase in the work load of the SADA/SU. If such matter is accepted, approved and adopted by the Board of Trustees SADA/SU, Mike Butler will be retained and hired at the conclusion of the Special Meeting pursuant to the terms and pay set forth above, as a full-time employee of SADA/SU, with Mike Butler starting work immediately, or as close thereto as practical.

Possible Executive Session as authorized by 25 O. S. Section 307.B.1.

III. Adjournment

Posted: 4:00 P.M. February 12, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or General Manager



