

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, August 09, 2016
6:00 P.M.

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. 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: July 12, 2016
- c. Approval of Special Meeting Minutes: July 21, 2016
- d. Approval of Payment of Purchase Order Invoices- \$576,018.99
- e. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action concerning maintenance of the traffic lights for the City of Stilwell by Stilwell Utility Department/Stilwell Area Development Authority.
2. Discussion and possible action regarding proposed joint pole use agreement with OzarksGo.
3. Discussion and possible action to hire Full-Time Full-Time Water Filtration Treatment Plant Operator. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
4. Discussion and possible action to declare property (to include wire, scrap metal, office equipment, small tools, mowers, poles, cargo box bed, etc.) as surplus or junk and to authorize sale or disposal of same.
5. Discussion and possible direction to staff concerning security fencing for the Waste Water Treatment Plant.
6. Discussion concerning the possibility of utilization of a recycling vendor in connection with demolition of obsolete and/or abandoned structures at the Waste Water Treatment Plant.
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.B4.
8. Discussion and possible action concerning signature cards at the Bank of Commerce.
9. Status report by Larry Eagleton.
10. Audit Committee Report.
11. Policy Committee Report.
12. Budget Committee Report.

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: 4:00 P.M. August 8, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or Chief Executive Officer

A handwritten signature in cursive script, reading "James Gray", is written over a horizontal line.

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