

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Friday, February 21, 2020
4:00 P.M.**

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. Report by Larry Eagleton regarding recommendations to supplement and improve inventory control, tracking and reporting for and on behalf of Stilwell Utilities/Stilwell Area Development Authority inventory, and discussion relating to Larry Eagleton recommendations.
2. Review, discussion and consideration of proposal to rescind, or not rescind, previous approval of Armstrong Bank as credit card processor for Stilwell Utilities/Stilwell Area Development Authority.
3. Review, discussion and consideration of proposal by Open Edge to become approved credit card processor for Stilwell Utilities/Stilwell Area Development Authority.
4. Review, discussion, consideration and approval, or non-approval, of request by City of Stilwell, Oklahoma, for a one-time payment in the amount of \$25,000.00, which, if approved will be consummated by amending the existing lease agreement between the City of Stilwell, Oklahoma, and Stilwell Utilities/Stilwell Area Development Authority.

III. Adjournment

Posted: 4:00 P.M. February 19, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Jarrett

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Bill C. Janett