

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AMENDED AGENDA  
WAS POSTED MARCH 20, 2020 AT 3:25 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER UTILITIES AUTHORITY  
SPECIAL MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
MARCH 23, 2020

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI  
ABSENT: NONE

In-Person Meeting Site

Council Hearing Room  
Stillwater Municipal Building  
723 S. Lewis Street  
Stillwater, OK 74074

Videoconference

Council members may participate  
remotely

City Council Members

Mayor Will Joyce  
Vice Mayor Pat Darlington  
Councilor Alane Zannotti  
Councilor John Wedlake  
Councilor Amy Dzialowski

Method of Participation

In-Person Meeting Site  
Remotely - Videoconference  
Remotely - Videoconference  
Remotely - Videoconference  
Remotely - Videoconference

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 6:32 p.m.

**2. CONSENT DOCKET**

- a. Approve budget amendment reducing FY20 purchased power budget from \$28,900,000 to \$25,650,000
- b. Approve budget amendment increasing FY20 use tax revenue from \$1,600,000 to \$2,500,000 and reducing the transfer in from Stillwater Utility Authority to the City's General Fund by the same amount (\$900,000)

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

There were no requests to speak on agenda items not scheduled for public hearing.

**4. ITEMS REMOVED FROM CONSENT DOCKET**

None.

**5. RESOLUTIONS**

- a. Resolution No. SUA-20-1: A resolution suspending disconnection of City/SUA provided utility services for non-payment until further notice

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE ZANNOTTI TO ADOPT RESOLUTION NO. SUA-20-1 PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**6. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
  - i) Discussion about scheduling items for upcoming meetings

**7. QUESTIONS & INQUIRIES**

None.

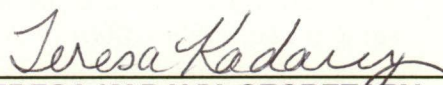
**8. ADJOURN**

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE MARCH 23, 2020 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The March 23, 2020 special meeting of the Stillwater Utilities Authority adjourned at 6:34 p.m.

  
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**WILLIAM H. JOYCE, CHAIR**  
**STILLWATER UTILITIES AUTHORITY**

  
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**TERESA KADAVY, SECRETARY**  
**STILLWATER UTILITIES AUTHORITY**