

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED MAY 13, 2022 AT 3:15 PM.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 16, 2022**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI AND
TRUSTEE KEVIN CLARK
ABSENT: TRUSTEES AMY DZIALOWSKI AND CHRISTIE HAWKINS**

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:58 p.m.

2. CONSENT DOCKET

- a. Approve special meeting minutes of May 17, 2021

MOTION BY VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE CLARK TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH THREE 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. SPWA-2022-1: A resolution of the Stillwater Public Works Authority adopting an operating budget for the Fiscal Year 2022-2023

Finance Director Christy Cluck stated that the budgets that are attached to the resolution are unchanged from the budgets that were presented at the public hearing on May 2, 2022. Staff's recommendation is to adopt Resolution No. SPWA-2022-1.

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE RESOLUTION NO. SPWA-2022-1 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, CLARK-YEA,
NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

6. REPORTS

None.

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE CLARK TO ADJOURN THE MAY 16, 2022 SPECIAL MEETING OF THE STILLWATER PUBLIC WORKS AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, CLARK-YEA,
NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

The Stillwater Public Works Authority special meeting adjourned at 6:59 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER PUBLIC WORKS AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER PUBLIC WORKS AUTHORITY