IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JULY 6, 2023 AT 5:50 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 10, 2023

PRESENT: MAYOR WILLIAM H. JOYCE, COUNCILORS CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: VICE MAYOR AMY DZIALOWSKI

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. CONSENT DOCKET

a. Approve regular and executive session minutes of June 5, 2023, special meeting and executive session minutes of June 7, 2023, and regular and executive session minutes of June 12, 2023, and special meeting minutes of June 26, 2023
b. Authorize an increase of $159,000 in expenditures for the Husband Street Bridge Project for design, testing, construction, claims and contingency for a new total Husband Street Bridge Project authorization of $1,500,000; authorize the Interim City Manager to sign Amendment 8 to the PSA with BKL for an amount of $11,885; and approve budget amendment appropriating an additional $159,000 from the Transportation Sales Tax Fund to complete the project
c. Approve an increase in 3rd Avenue Bridge Project funding authorization for design, testing, and construction and an additional 0.5% total project contingency for a new total project authorization of $3,480,000; authorize the Interim City Manager to sign Amendment 7 to the PSA with BKL for an amount of $49,429; and approve budget amendment appropriating an additional $231,829 from the Transportation Sales Tax Fund to complete the Project
d. Approve award of bid for hauling of Airport Industrial Access Road Waterline Relocation Project spoils to MK Excavation, LLC in the amount of $25,351.20, authorize the Interim City Manager to execute the contract, authorize the Interim City Manager to execute an agreement with Republic Services to accept the spoils at an estimated disposal cost of $58,871 for a total of $97,000 in construction and waste disposal expenditures
e. Approve budget amendment to increase the transfer-out to $145,000 from the Visitor Tax Fund to Stillwater Economic Development Authority to fund the Visit Stillwater contract
f. Accept the following permanent and temporary sewer easements required for the West College, Eyler and Manhole Rehabilitation Project, and authorize the Mayor to execute the easement documents:
    - Katherine J. and Jackie W. Morris
      311 S. Eyler Ln.
      Permanent Sewer Line Easement
    - Beta Zeta Alumnae Corp.
      1323 S. University Ave.

Permanent Sewer Line Easement

- Delta Sigma House Corp. of Kappa Kappa Gamma
  1212 W. 4th Ave.
  Permanent Sewer Line Easement
- Delta Sigma House Corp. of Kappa Kappa Gamma
  1211 W. 3rd Ave.
  Temporary Construction Easement
- Beta Theta Phi Building Corp.
  1207 W. University Ave.
  Permanent Sewer Line Easement
  Temporary Construction Easement
- Powell Warren Cooke
  301 S. Kings St.
  Permanent Sewer Line Easement
- Stephen Chilton
  1009 S. Gray St.
  Permanent Sewer Line Easement
  Temporary Construction Easement
- Lease Family Properties, LLC
  411 S. Monroe
  Permanent Sewer Line Easement
- James W. & Karen B. Vandergrift
  1018 S. Stanley St.
  Permanent Sewer Line Easement
  Temporary Construction Easement
- Nolan Dee Autry
  1002 S. Stanley St.
  Permanent Sewer Line Easement
  Temporary Construction Easement
- Laren and Diana Field, Co-TTEE
  1015 S. Gray St.
  Permanent Sewer Line Easement
  Temporary Construction Easement
- Darrel J. and Marcella J. Edzards
  1124 S. Stanley St.
  Permanent Sewer Line Easement
- The Fraternity of Phi Gamma Delta, Inc.
  1123 W. University Ave.
  Temporary Construction Easement
- Serenity Estates, LLC
  1022 S. Stanley St.
  Permanent Sewer Line Easement
  Temporary Construction Easement
- Amanda Barladi
  408 S. Willis
  Temporary Construction Easement
- NU Chapter of Kappa Delta Sorority, Inc.
  323 S. Cleveland St.
  Permanent Sewer Line Easement
- Stephen H. and Helen L. Duer
  1719 W. 3rd Ave.
  Permanent Sewer Line Easement

g. Accept the following easements and right of way required for the College Gardens and Monticello Projects, and authorize the Mayor to execute the easement documents and warranty deed:
    - McCollom Family Partners
      158 S. Monticello
      Permanent Water Line Easement
      Temporary Construction Easement
      Warranty Deed
h. Approve Encroachment Agreement and Release of Liability for 704 South Main Street/105 W 7th Avenue and authorize the Interim City Manager to execute the agreement
i. Approve bid award for City wide sand and gravel supply and delivery to Kerns Construction, WJ Trucking and Construction, and APAC on all items in the amounts listed on the bid tabulation sheet
j. Approve award of the bid for City wide concrete supply and delivery to Kerns Ready Mixed Concrete and Dolese Bros. on all items in the amounts listed on the bid tabulation sheet
k. Approve rescinding bid award to Johnson Controls for the Municipal Building and Police Department HVAC maintenance
l. Approve bid award to Alva Roofing Company in the amount of $239,400 for the Armory Recreation Center roof replacement
m. Approve settlement agreement in the Sandra Groshong vs. City of Stillwater, Case No. CJ-2020-455
n. Approve change order to correct the budget for the Middle Apron Project at Stillwater Regional Airport to the actual quantities used and project cost
o. Approve Master Services Agreement between City of Stillwater/Stillwater Utilities Authority and Bancroft International for surveying and engineering services, and authorize the Interim City Manager/General Manager to sign documents
p. Approve carry forward of budget appropriations from FY23 to FY24

Councilor Hardin removed items b. and c. from the consent docket.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO APPROVE THE CONSENT DOCKET MINUS ITEMS B. & C.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

Roger Gose, 1120 E. Connell, spoke in reference to items b. and c. from the consent docket stating that it is taking the City too long to approve and complete projects causing prices to rise and exceed the budget for the projects.

5. ITEMS REMOVED FROM CONSENT DOCKET

b. Authorize an increase of $159,000 in expenditures for the Husband Street Bridge Project for design, testing, construction, claims and contingency for a new total Husband Street Bridge Project authorization of $1,500,000; authorize the Interim City Manager to sign Amendment 8 to the PSA with BKL for an amount of $11,885; and approve budget amendment appropriating an additional $159,000 from the Transportation Sales Tax Fund to complete the project

c. Approve an increase in 3rd Avenue Bridge Project funding authorization for design, testing, and construction and an additional 0.5% total project contingency for a new total project authorization of $3,480,000; authorize the Interim City Manager to sign Amendment 7 to the PSA with BKL for an amount of $49,429; and approve budget amendment appropriating an additional $231,829 from the Transportation Sales Tax Fund to complete the Project

Director of City Engineering Candy Staring and Engineering Manager of Development & Watershed Andy Doerflinger addressed Council's concerns regarding these two items and answered Council's questions.

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO APPROVE ITEM B. FROM THE CONSENT DOCKET

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO APPROVE ITEM C. FROM THE CONSENT DOCKET

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

6. PUBLIC HEARINGS

a. Receive public comment regarding a request from Jerrod Foutes/Vertical Bridge for a Specific Use Permit to allow a cell tower at 1730 N Jardot Road

City Planner Jacquelyn Porter reported that this a request for a Specific Use Permit for a telecommunications tower at 1730 N. Jardot. The subject property is currently zoned Commercial General District (CG) and located to the south of East Brooke Avenue near North Jardot Road. The proposed location is within the property of an existing storage facility near the entrance on East Brooke Avenue. Ms. Porter stated that the distance from the tower to the adjacent property line on East Brooke is approximately 28 feet and 11 inches. The Skyline East subdivision is to the west, and the proposed tower will be 111 feet and 6 inches from the nearest residentially zoned property. She stated that code states "towers shall be set back a distance equal to at least 110 percent of the height of the tower from any adjoining lot line of any residential, office or agriculture zoned property." The applicant has submitted a variance request for the code requirements of the tower's required setback from residential zoned properties.

Ms. Porter answered Council's questions regarding City code and the fall zone of a tower.

Mayor Joyce asked why Council was considering this SUP if the variance has not been granted by the Board of Adjustment. Ms. Porter stated this is a use like a rezoning before the development is started so this is coming forth to allow the applicant to do the use. She stated later on she would make a recommendation to approve the SUP with a condition.

Mayor Joyce asked for clarification of what Council is being asked to consider on this item if it was a different question than the BOA is being asked to consider or is Council being asked if their okay generally with a cell tower being in this area. Ms. Porter stated that telecommunication towers are required to have an SUP in a commercially zoned district.

Mayor Joyce asked Beth Anne Childs, Childs Law Firm, for the legal perspective on this item. Ms. Childs stated that her recommendation would be to approve the Specific Use Permit conditioned upon approval of the variance by the Board of Adjustment. Mayor asked if Council can usurp the BOA's authority by saying Council doesn't want to approve this based on its failure to meet the variance requirements because it doesn't meet the requirements in terms of the fall zone. Ms. Childs stated that Council possesses the legal ability to proceed this way.

Councilor Hardin asked if Council denied this SUP tonight if this item could still go to BOA for variance. Ms. Childs responded that it could but then the process would probably have to be started all over again with new notice to consider the Specific Use Permit. Mayor stated both the variance and SUP are needed.

Councilor Hawkins asked for verification of the space needed to be safe for a fall zone in a residential area. Ms. Porter stated she thinks the requirement for this tower is 64 feet of space.

Mayor Joyce opened the public hearing.

Jerrod Foutes, with Vertical Bridge and TMobile, spoke on behalf of the applicant.

Mayor Joyce asked Mr. Foutes why this specific location was worth the trouble of getting approval for this tower. Mr. Foutes stated that this project was started a couple years ago and a variety of areas and locations were researched. This location is on the outskirts of where the tower needs to be and is really the last option.

Mayor asked if propagation maps were run and Mr. Foutes replied that TMobile did run those maps and this tower will provide enhanced coverage in that area for TMobile customers.

Councilor Hawkins asked if the 110% setback is strictly because of falling space requirements and that it has nothing to do with health related issues from cell towers. Ms. Porter replied that was her understanding of the code.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval with 3-0 vote of the SUP conditional upon the Board of Adjustment approval of variance request.

Mayor Joyce asked who was noticed on the variance hearing for the Board of Adjustment. Ms. Porter replied that all property owners in a 300 feet radius of the subject property received notifications of the BOA hearing.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE THE SPECIFIC USE PERMIT FOR PROPERTY LOCATED AT 1730 NORTH JARDOT ROAD WITH THE STATED CONDITION OF BOARD OF ADJUSTMENT APPROVAL OF A VARIANCE REQUEST.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

7. GENERAL ORDERS

a. Stillwater Area Sports Association annual report

SASA Executive Director Carolyn Walstad gave an overview of the programs and leagues that SASA offers and the attendance numbers of programs offered. She also presented the gross income, economic impact, capital improvements made and community partnerships that SASA has developed. She emphasized the need for more facilities and said if they were available, she could fill them up.

No action was taken on this item.

b. Presentation on the design process for the new Stillwater Regional Airport Terminal project

Gary Johnson, Interim Airport Director introduced Connie McFarland, McFarland Architects.

Ms. McFarland presented the current design inside and out of the new Stillwater Regional Airport Terminal. She discussed the funding and the timeline for the new terminal and the new air traffic control tower.

Ms. McFarland and Deputy City Manager Melissa Reames answered Council's questions.

No action was taken on this item.

c. Consider approval of amendments to the Professional Services Agreement with McFarland Architects in a total amount not-to-exceed $1,616,635 to complete the new terminal design at Stillwater Regional Airport

Deputy City Manager Melissa Reames reported that as part of the launch of commercial air service in August of 2016, the City of Stillwater held a competitive selection process and ultimately entered into a multi-phase agreement with McFarland Architects to prepare the existing terminal for commercial air service as well as to conduct the design of the eventual terminal expansion. McFarland's sixth and final task was to complete the design of the new commercial terminal. Ms. Reames stated that McFarland has continued to stay engaged with Airport Administration while awaiting Federal fund availability to complete the final portion of their contract. She reported that the FAA has agreed to fund a new commercial terminal and a new Air Traffic Control Tower (ATCT), which was added into the project per the FAA request as the current tower does not meet FAA standards. The funding for the terminal and ATCT project will be divided out over a five year capital improvement plan. Ms. Reames stated that McFarland's terminal design agreements will be divided out and approved annually once funding amounts are identified and they can clearly determine the amount of work able to be completed. Airport terminal design is 30% complete. The Air Traffic Control Tower siting is nearing completion but construction costs have yet to be estimated. The airport received $1,019,233 from the Bipartisan Infrastructure Law (BIL) fund and those funds are to be used for the preliminary design of the terminal and ATCT siting. Ms. Reames answered Council's questions.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO APPROVE AMENDMENTS TO THE PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND ARCHITECTS IN A TOTAL AMOUNT NOT-TO-EXCEED $1,616,635 TO COMPLETE THE NEW TERMINAL DESIGN AT STILLWATER REGIONAL AIRPORT.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

d. Consideration, discussion, and possible action regarding the performance-based efficiency contract with JCI and project financing

City Attorney Kimberly Carnley reported that on April 24, 2023, City Council approved a performance based efficiency contract with JCI and the related financing with Bank of America (BOA). A term sheet with BOA was signed; however, prior to being able to close on the project financing, the Oklahoma State Treasurer placed BOA on a list of financial institutions that boycott oil and gas companies as required by the Energy Discrimination Elimination Act (EDEA). City staff has been working with legal, BOA, the State Treasurer, and the Attorney General to determine if proceeding with project financing with BOA is possible. She reported that the City Attorney's office is also currently reviewing whether the City may meet any exceptions provided for in the EDEA.

Mayor stated he has had conversations with applicable legislators and other State level entities to try and figure out how this Act applies to the City and how the City should proceed. He stated he has not received helpful answers and that the City is in limbo without much control of the situation.

Ms. Carnley stated that she is still waiting on a response from the Attorney General's office. She reported that the timing of this current performance contract had a contract price that was conditioned on the City issuing a notice to proceed by June 14, 2023. Ms. Carnley said staff has worked with JCI staff and the date has been extended to July 14, 2023, but with four days to go that is probably an impossible timeline and no formal contract amendments have been executed. The next best proposal if the City is unable to proceed with financing from BOA, would cost the City about 1.2 million dollars over the term of the financing.

Councilor Clark stated that when Council approved this several months ago that after interest expenses there were not a lot of savings that he could see. If the City has to add 1.2 million dollars of interest all the savings are gone. Ms. Carnley replied that there are options such as a change order in the performance contract could reduce the scope but then the performance guarantee would change leading to a trickledown effect if the City changes the contract at this point to reduce the scope in order to bear the additional interest costs and project costs.

Councilor Hardin asked what the City's requirements would be if the City would cancel or walk away from this contract. Ms. Carnley replied that the level of risk is that the City executed a performance development agreement with JCI at the inception of the project and if the City does not proceed with implementing the project, JCI is entitled to $150,000 for the work they have already performed on the project.

Councilor Hawkins asked if there were other avenues to implement the projects that have been identified. Ms. Carnley stated that it was her understanding after encountering this legal hurdle, that staff has been evaluating other avenues to present to Council to get some of these projects implemented over time.

Mayor Joyce asked for clarification as July 14, 2023 is the last date the City has to decide if they are moving forward with JCI. Ms. Carnley replied that the advisory comment on that is that there is not a formal performance contract amendment.

Mayor asked if there was any idea when the City would hear back from the State and how the City could proceed with financing. Ms. Carnley replied that even if the City decides to move forward with the agreement, BOA has to be agreeable to entering the financing transaction and BOA has been very candid and clear that they will not proceed unless they can do so under the terms of the EDEA.

Mayor stated from his perspective staff needs to be working on how the City can get these projects done and working very diligently on plan B. Councilor Clark asked Interim City Manager Moore how much of this work he thinks that staff can do. Mr. Moore replied that there are different items in the scope and some items in the scope were removed when the final contract was being created. He stated he knows staff have evaluated and were involved in this process and believe that staff can bring these projects to Council and do a phased in approach. Mr. Moore replied when talking about a $1 million budget a year, bringing a portion of that and committing it to the budget for deferred maintenance projects.

Councilor Hardin stated that for the $150,000 the City did get a document listing potential projects so staff will know where to start. Mr. Moore agreed that staff could work with the existing committee and bring that list back to Council and begin to prioritize the projects and start knocking them off the list.

Mayor Joyce stated Council will wait to see how the State responds and staff will continue to figure out what the City's options are.

No action was taken on this item.

8. RESOLUTIONS

Interim Airport Director Gary Johnson stated that this resolution is regarding the sale of a hangar and in the lease is contained an option to transfer the lease with permission and the current owner has requested an assignment of the lease.

a. Resolution No. CC-2023-21: A resolution authorizing the assignment of the Stillwater Regional Airport Ground Lease Agreement between the City of Stillwater and Double C Hangar, LLC to Stillwater Flight Center Hangar, LLC; and authorizing the City Manager to sign related documents necessary for such purpose

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2023-21 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

b. Resolution No. CC-2023-22: A resolution authorizing and approving the submission of an application for Fiscal Year 2024 Bipartisan Infrastructure Law (BIL) Funds administered by the Federal Aviation Administration and the submission of an application for Fiscal Year 2024 State Funds administered by the Oklahoma Aeronautics Commission for infrastructure improvements at Stillwater Regional Airport

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADOPT RESOLUTION NO. CC-2023-22 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

c. Resolution No. CC-2023-23: A resolution authorizing the filing of an application with the Oklahoma Water Resources Board for financial assistance through the Drinking Water State Revolving Fund Program to finance water system improvements; approving professional services agreements; and containing other provisions related thereto

Engineering Manager of Water Utilities David Barth stated that there are two resolutions on both the Council and SUA agendas for consideration. The first resolution allows the City to make application for a low interest loan through the Drinking Water State Revolving Fund. He stated that specifically this loan will be used for funding part of the finish water pump station project, the new water treatment plant chemical improvements project and for some design work on the raw water storage at Lake McMurtry project.

Mr. Barth stated that the second resolution allows the SUA to be reimbursed with the loan proceeds from the loan.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADOPT RESOLUTION NO. CC-2023-23 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

d. Resolution No. CC-2023-24: A resolution stating Stillwater Utilities Authority's intent to reimburse capital expenditures

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2023-24 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

9. ORDINANCES

a. First Reading

Ordinance No. 3524: An ordinance rezoning a tract of land located at 1017 and 1109 West 9TH Avenue, 1022, 1024, 1104, 1110, 1122, and 1124 West 10th Avenue and 920 thru 924 South Jefferson Street from Small Lot Single Family Residential District (RSS) to Two-Family Residential District (RT)

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3524 TO SECOND READING AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

b. Second Reading

Ordinance No. 3523: An ordinance closing a portion of the 16-foot water easement of Lot 3, Block 2, The Sticks, an addition to the City of Stillwater, Payne County, Oklahoma, near property addressed as 119 East Tyler Avenue

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3523 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

10. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney: None.
b. Miscellaneous items from the City Manager:
    - Interim City Manager Brady Moore asked residents to please save the dates, July 19th through the 23rd for Krazy Daze. This is Stillwater's annual, largest community-wide retail sales event. From Lakeview Pointe and Pioneer Square Shopping Centers to The Strip and Downtown Stillwater, there are many shops offering summer-time sales for all ages. Some stores feature sidewalk sales, while some will have sales racks located inside and some will have both. For a full list of participating businesses go to visitstillwater.org.
c. Miscellaneous items from the City Council:
    - Councilor Hardin informed residents to mark their calendars for Oklahoma Tax-Free Holiday Weekend from Aug. 4-6. During this time, sales of eligible items are exempt from sales tax. Retailers are required to participate in this three-day tax holiday and may not collect sales and use tax on qualified footwear and clothing items priced less than $100 dollars. We ask our community members to please shop local and take advantage of this savings weekend here in Stillwater. For more information about the holiday and to find a list of exempt items, go to: tax.ok.gov.
    - Councilor Clark announced that the City is accepting applications for citizen representatives to serve on various committees, including Board of Adjustment

and Planning Commission. These committees are essential for increased development and infrastructure projects within our community. If you would like to get involved in your local government and help make Stillwater even greater, please consider serving on one or more of these committees. For more information and to apply online, go to: Stillwater.org/citizenboards.

- Councilor Hawkins stated that Oklahoma in July is hot and there are two free splash pads and a public swimming pool to help keep you cooled off. The splash pads are located at Boomer Lake Park and Southern Woods. Both are open daily from 10 a.m. to 8 p.m. The swimming pool is located in Couch Park and is only closed on Sundays and Mondays for maintenance. For more information about the water play areas, go to Stillwater.org. Also, please be mindful of your pets and how much time they spend outside. Let's keep them healthy with plenty of water and shaded areas. If needing more information on how to keep your pet safe and healthy during the hot months and other times throughout the year, please contact the Stillwater Animal Welfare.
- Mayor Joyce announced that the Stillwater Police Department will host National Night Out on Tuesday, August 1, from 6 to 9 p.m. at Southern Woods Park. This is an annual community-building opportunity for Stillwater families, friends, emergency responders and other organizations to strengthen crime prevention awareness. There will be games, food and fun. So please save the date and we hope to see everyone at the event.
- Mayor Joyce expressed many thanks to Stephanie Kinder, Barb Bliss and Tiffany Horton with Community Resources, Police, Fire, Emergency Management, Public Works, Waste Management, Electric, Water, Communications, Engineering, and our many volunteers for making this annual event safe and successful. Boomer Blast is possible due to the collaboration and genuine service above self from our staff. Thanks again to all who helped make this possible.

i. Discussion about scheduling items for future meetings.

11. QUESTIONS & INQUIRIES

None.

12. ADJOURN

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO ADJOURN THE JULY 10, 2023 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The July 10, 2023 regular meeting of the Stillwater City Council adjourned at 7:13 p.m.

WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL

TERESA KADAVY
CITY CLERK