



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

DECEMBER 4, 2023

723 S. Lewis Street, Room 1122 B

Stillwater, OK 74074

5:30 PM

Mayor Will Joyce, Vice Mayor Amy Dzialowski, Councilors Kevin Clark, Christie Hawkins, & Tim Hardin

NOTICE: The Mayor and City Council will gather at 6:45 p.m. on this date in the lobby of the Police Department for a meet and greet reception welcoming City Manager Kimberly Meek. No city business will be discussed or acted upon. The public is invited to attend.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations and Presentations
4. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.

a.	Approve November 13, 2023 regular session meeting minutes	
b.	Approve budget amendment reflecting increased revenue projections of \$7,156,665 for receipt of donations/grants for Block 34 improvements	Christy Cluck
c.	Approve budget amendments reflecting the following transfers of funds for Block 34 improvements: Transfer Out - \$279,000 Transfer In - \$1,137, 999	Christy Cluck

d.	Accept the Block 34 engineering and architectural design documents and authorize staff to issue a donation receipt in the amount of \$251,678.09 to Stillwater Designs & Audio, Inc. for calendar year 2023	CC-23-166	Christy Cluck
e.	Approve budget amendments reflecting revenue and expenditure of sponsorship grant funds from Grand River Dam Authority totaling \$20,000 for the Couch Park Ballfield Lighting Project		Loren Smith
f.	Approve budget amendment appropriating \$250,000 to cover Lakeview Landing financing provided to the developer through a loan from Stillwater Utilities Authority to Stillwater Economic Development Authority		Christy Cluck

5. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at Request to speak form or via the form found in the lobby outside Council chambers prior to meetings.

6. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

7. General Orders

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	Consider approval of Block 34 revised Supplemental Donation Agreement		Brady Moore, Steve Irby
b.	Approve Bid #58-2023 award of a unit price contract, including alternate bids 1, 2, 3, 4 and 5, to Crossland Construction Co. for \$12,142,794.80 for construction of Block 34; approve budget amendment authorizing total expenditures not to exceed \$13,337,354, which includes construction, testing, construction management oversight agreement, and contingency; and authorize the City Manager to execute the construction agreement with Crossland Construction	CC-23-170	Candy Staring

8. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. CC-2023-44: A RESOLUTION OF THE STILLWATER CITY COUNCIL AUTHORIZING AND APPROVING THE SUBMISSION OF AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF COMMERCE FOR THE ENERGY EFFICIENCY LIGHTING RETROFIT PROGRAM FOR THE TRANSITION TO ENERGY EFFICIENT LED LIGHTING FOR THE CITY OF STILLWATER NORMAN MCNICKLE MUNICIPAL COMPLEX AS AN ENERGY SAVINGS PROJECT	Shelly Crynes
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9. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Councilors, City Manager or City Attorney. Items of City business that may require discussion or action including a vote or series of votes are listed below.

a.	Miscellaneous items from the City Attorney
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

10. Questions and Inquiries

11. Adjourn

On November 30 at 4:45 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.

Strategic Priorities At A Glance



#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT

To provide effective services and accountable government by practicing fiscal responsibility, transparency and outstanding customer service.



#2 MOTIVATED MANAGEMENT

To serve with integrity and demonstrate proactive leadership, motivated management and smart planning skills needed to create a better community.



#3 SAFE COMMUNITY

To promote a safe and secure community for all residents through equitable services, enhanced relationships, and responsive care.



#4 CONNECTED SPACES

To develop a strong sense of place by providing opportunities and services, such as transportation, utilities, and parks to best meet the needs of the public.



#5 UNIQUE CULTURE

To cultivate partnerships that enhance the spirit of Stillwater with equal access to services and amenities, strong and connected neighborhoods, and a thriving economy.



#6 ENGAGED & INVESTED RESIDENTS

To encourage participation and an understanding of government through outreach and inclusive initiatives that inspire trust and pride in local government.