

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED DECEMBER 14, 2023 AT 2:30 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 18, 2023**

PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR AMY DZIALOWSKI,
COUNCILORS CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: NONE

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Arrow of Light Den #3805.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR HARDIN TO RECESS THE
STILLWATER CITY COUNCIL MEETING.

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

Stillwater City Council meeting recessed at 5:31 p.m. to convene Stillwater Public Works Authority
meeting.

Stillwater City Council reconvened at 5:59 p.m.

3. CONSENT DOCKET

- a. Approve December 4, 2023 regular meeting minutes
- b. Accept fiscal year 2023 Annual Comprehensive Financial Report, Single Audit Report, Passenger Facility Charge Program Audit Report, and Auditor Communication Letter
- c. Accept transfer of Block 34 warranty deed from Stillwater Public Works Authority
- d. Approve Olsson, Inc. Contract Amendment #5 for an amount of \$5,100 (funded by cash reserves and eligible for future FAA reimbursement) for the Phase 1 Environmental Assessment for the Air Traffic Control Tower Siting Study, Amendment #6 for an amount of \$96,890 (will be reimbursed by both terminal design grants and applicable Airport match) for the new terminal parking and parking access roundabout design at Stillwater Regional Airport, and the associated budget amendment appropriating funds totaling \$101,990
- e. Approve the organizational-wide purchase of new computer systems from Dell Inc. via Statewide Contract SW1020D for annual lease payments of \$197,854; approve \$75,000 for the annual software subscription; approve budget amendments appropriating 6 months of lease payments totaling \$136,427 for the remainder of FY23-24; and, authorize the City Manager to sign related lease and subscription agreements.
- f. Approve budget revision transferring \$31,750 for repair of the stone walls at 6th Avenue and Perkins Road

- g. Approve budget amendment appropriating \$175,000 for the Couch Park LED lighting project
- h. Approve change order No. 3 to the Motorola Solutions contract for the public safety radio project to add a 400' self-support communications tower and installation services pursuant to OK SW1053M, and approval of the associated budget amendment allocating funds in the amount of \$468,773.92

Councilor Hardin removed item b. from the consent docket.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO APPROVE THE CONSENT DOCKET MINUS ITEM B.

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

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

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

5. ITEMS REMOVED FROM CONSENT DOCKET

- b. Accept fiscal year 2023 Annual Comprehensive Financial Report, Single Audit Report, Passenger Facility Charge Program Audit Report, and Auditor Communication Letter

Councilor Hardin stated that he attended the Audit Committee meeting and reported that a clean audit was received on the entire system. He reported the new auditor complimented the City's Finance Department on what a great job they had done. Councilor Hardin thanked the Finance Department for a job well done.

Councilor Clark stated that it is good to bring in a fresh set of eyes and the new audit firm was very complimentary of the City's staff and the working relationship with their firm.

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

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

6. PUBLIC HEARINGS

- a. Public hearing to consider appeals received to the decision of the Planning Commission approving the issuance of a Residential Short-Term Rental License issued for property addressed as 311 S. Eyler Lane

City Planner Jacquelyn Porter reported that three appeals to the decision of the Planning Commission approving the issuance of a Short-term Rental (STR) license for the subject property were filed with the City. Section 23-115.4 of the City Code establishes that appeals shall be made to the City Council. Ms. Porter stated that the City Clerk's office received six letters of objection during the 30-day objection period. The Planning Commission held a public hearing on August 15, 2023, and approved the STR license with a vote of 5-0, with the condition that the rental complies with the Westwood overlay district requirements.

Mayor Joyce opened the public hearing.

Katherine Morris, 3002 St. Tropez Ct., McKinney, TX, stated that she is the applicant and property owner of 311 S. Eyler. She reported that she is using this house as a short term rental to make extra money until her daughter is ready to attend OSU and for when she retires so she can move back to Stillwater. Ms Morris reported that she plans to comply with the Westwood overlay district requirements.

Katie Oomens, 323 Eyler Lane, spoke against approving this short-term rental license.

Blake Stevison, 424 S. Ridge Drive, spoke against approving this short-term rental license.

Gary Clark, 320 Eyler Lane, spoke against approving this short-term rental license.

Marshall Baker, 2020 W. 3rd Avenue, spoke against approving this short-term rental license.

James Beckstrom, 2218 W. 4th Avenue, spoke against approving this short-term rental license.

Bob Graalman, 2224 Sunset Drive, spoke against approving this short-term rental license.

Mark Lambert, 1824 W University, spoke against approving this short-term rental license.

Mayor Joyce closed the public hearing.

Planning Commission approved the STR with a vote of 5-0.

Councilor Clark stated that legally Council cannot deny this application as it complies with the City's ordinance.

Councilor Hawkins stated that there are mechanisms in place to revoke this license if the tenants are in violation of the Westwood overlay guidelines.

Councilor Hardin asked the City Attorney how the enforcement of short-term rentals are handled. City Attorney Kimberly Carnley stated that code enforcement tracks violations and they are followed up on for compliance. For continued violations, code enforcement officers can issue written warnings or citations. If there are violations for any City codes and a citation is issued then a revocation hearing can be held before the Planning Commission and those hearings are also subject to appeal to the City Council.

Councilor Clark asked City Attorney Carnley if she knew of a defensible cause for not approving this STR license. Ms. Carnley stated that the code specifically sets forth that the acceptable action by Council is to approve with conditions or to deny. In this case if Council was to revoke the license, the reason would have to be stated to support the record.

Vice Mayor Dzialowski stated that she is sympathetic to the neighbors that are trying to protect the integrity of their neighborhood. She asked City Attorney Carnley what opportunities the neighborhood would have to address this issue more comprehensively. Ms. Carnley replied that the City does not have the authority to enforce HOA covenants or other restrictive covenants of that type. She stated a civil right of action could be filed against the property owner. Ms. Carnley stated again that if there is a code violation a revocation hearing can be called. Ms Carnley reported that it is important to note that this STR license was issued with the conditions that the property owner follow all of the Westwood overlay restrictions.

Mayor Joyce stated that this is a very difficult decision that Council has to make and he agrees that the Westwood overlay in this area is a necessity and should continue to be enforced. The issue of STR's needs to be addressed citywide at a higher level by the City. He said he would support Council looking

at the STR ordinance from a big picture standpoint. For example, how does it interact with overlays, is there a number for any residential neighborhood to be saturated with STR's and other conditions.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE THE RESIDENTIAL SHORT-TERM RENTAL LICENSE AT 311 S. EYLER LANE.

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

- b. Public hearing regarding an application for a Specific Use Permit to install a Public Safety Telecommunications Tower exceeding 75 feet at property addressed 623 East 8th Avenue

City Planner Jacquelyn Porter reported that Stillwater Emergency Management is requesting a Specific Use Permit to allow the height of a telecommunications tower to exceed 75 feet. The proposed tower is going to be 419 feet and 6 inches and is located at the southeast corner of the property addressed as 623 East 8th Avenue. The City Council approved funding to construct a telecommunication tower for emergency responses in November 2022. The tower is designed to withstand 116 mph basic wind, 40 mph basic wind with 1.5 inches of ice and to have a theoretical zero-fall zone radius. On May 2, 2023, the Planning Commission approved a Specific Use Permit for a telecommunication tower for emergency response on the property addressed as 4220 North Perkins Road, South of Parkview Estates. The City's Emergency Management team and contractors had to abandon and change the proposed location of the telecommunication tower at 4220 North Perkins Road. After further research, Emergency Management and contractors identified the subject property addressed as 623 East 8th Avenue as a new location for the telecommunication tower.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

Planning Commission recommended approval 5-0.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE SPECIFIC USE PERMIT TO INSTALL A PUBLIC SAFETY TELECOMMUNICATIONS TOWER EXCEEDING 75 FEET AT PROPERTY ADDRESSED 623 EAST 8TH AVENUE.

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

7. GENERAL ORDERS

- a. Approve award of Fire Station 2 Work Package #1 bids for demolition, earthwork, site concrete, site utilities and storm sewer to Crossland Construction Co. for a total of \$1,297,063.13.

Director of City Engineering Candy Staring reported that on April 5, 2022, residents of Stillwater approved a \$9 Million bond issue to construct a new fire station to replace the existing Fire Station No. 2. The new Fire Station No. 2 will be located on the east side of Western Road approximately a half-mile north of McElroy Road. She stated due to the schedule, the decision was made to do an early work package (WP#1) and six different trades were bid. WP#1 was advertised for bids by Crossland and the City. WP#1 trades include demolition and earthwork; site concrete; fencing; landscape, irrigation and plantings; site utilities (gas, water, sewer); and storm sewer. Crossland opened sealed bids on December 5, 2023 with City staff in attendance. The bids received resulted in a budget exceedance of \$152,000. Due to this, two trades will be removed from WP#1 and will be re-bid with WP#2 so that the Team can identify cost savings options or eliminate the trade altogether based on WP#2 bid results. These trades include fencing; and landscape, irrigation and plantings.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE STAFF'S RECOMMENDATION AND AWARD BIDS FOR DEMOLITION, EARTHWORK, SITE CONCRETE, SITE UTILITIES AND STORM SEWER TO CROSSLAND CONSTRUCTION CO. FOR A TOTAL OF \$1,297,063.13.

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

- b. Staff presentation on a proposed new Stillwater Animal Welfare facility, location, and cost to be financed as a possible General Obligation bond issue

Communications Director Dawn Dodson stated that Together Investing in Municipal Excellence (TIME) is the general obligation bond initiative used to identify high-priority community needs with resident input, that are funded through passed ballot measures that affect property taxes. A new animal welfare facility was identified by staff and residents a few years ago as a TIME project to create a larger space that is healthier, safer, and more efficient. The City considered this project for a bond election with Fire Station #2 in 2022, but collectively believed it was best to postpone this potential proposition. Ms. Dodson presented the 2022 Animal Welfare statistics, staff responsibilities and the status of the current facility. Ms. Dodson introduced Brian Thomas, 505 Architects, that was hired by the City of Stillwater to work with staff and stakeholders to develop facility requirements and provide option comparisons. Mr. Thomas presented the different location options, cost options and cost-based comparisons for a new Animal Welfare facility and answered Council's questions. Ms. Dodson explained the funding challenges and bond election scenarios and answered Council's questions. She stated that staff will come back to Council on January 8, 2024 for guidance on how to proceed.

No action was taken on this item.

8. RESOLUTIONS

- a. Resolution No. CC-2023-45: A resolution approving action taken by the Stillwater Utilities Authority authorizing the issuance of its Promissory Note in the principal amount of \$37,000,000 to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement and Operation and Maintenance Contract and a Sales Tax Agreement between the City and the Authority and containing other provisions relating thereto

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2023-45 AS PRESENTED.

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

- b. Resolution No. CC-2023-46 : A resolution of the City Council of the City of Stillwater, Oklahoma, authorizing the Childs Law Firm, PLLC, to file an action against Silverton Estates, LLC, Bancfirst Guthrie, the Board of County Commissioners, the County Treasurer, and the County Clerk of Payne County, Oklahoma, and any other persons or entities necessary to foreclose a lien for the costs of abatement on real property generally located at 1600 East 16th Avenue, City of Stillwater, Payne County, State of Oklahoma, previously declared a nuisance by the City Council of the City of Stillwater; and authorizing the City Manager to take all actions reasonably necessary to effectuate the provisions of this resolution

City Attorney Kimberly Carnley stated that in January, Council passed a resolution authorizing abatement of this public nuisance property. City staff has incurred expenses to perform this abatement as well as contracting for stabilization efforts that were necessary to prevent discharge

on adjacent property. Ms. Carnley reported that the City incurred expenses in excess of \$31,000 and a lien has been filed on this property. The City has made demand for payment but no payment has been received. She stated she is seeking authorization from Council to authorize outside counsel, Childs Law Firm, to file suit against the entities to proceed with foreclosure on that lien.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2023-46 AS PRESENTED.

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

- c. Resolution No. CC-2023-47: A resolution authorizing the subletting of Hangar 2 and Hangar 10 space to Crosswind Aviation, LLC for the purpose of aeronautical activity to include aircraft rentals to licensed private pilots for time-building, sightseeing, and personal travel

City Attorney Kimberly Carnley reported that Stillwater Flight Center, Inc. and Stillwater Flight Center Hangar, LLC are the current lessees of the respective hangars and both those lease agreements require written consent in order to sublet. The airport director has approved a new aeronautical activity application for that reason and is seeking authorization to allow the subletting of these hangars for that purpose.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADOPT RESOLUTION NO. CC-2023-47 AS PRESENTED.

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

9. ORDINANCES

a. First Reading

Ordinance No. 3529: An ordinance amending Stillwater City Code Of Ordinances by amending Chapter 10, Buildings And Building Regulations, Article III, ICC International Building Code, 2015 Edition, Section 10-52, Adoption of the ICC International Building Code, 2015 Edition; and Section 10-53. Amendments to the ICC International Building Code, 2015 Edition, Specifically Adoption of the ICC International Building Code, 2018 Edition and Amendments Thereto; Article IV, International Residential Code for One-and Two-Family Dwellings, 2015 Edition; Section 10-88, Adoption of the ICC International Residential Code for One- and Two-Family Dwellings, 2015 Edition; Specifically Adoption of the ICC International Residential Building Code, 2018 Edition and Amendments Thereto; Article V, International Property Maintenance Code, 2015 Edition, Section 10-111, Adoption of the ICC International Property Maintenance Code, 2015 Edition, Section 10-112, Amendments to the ICC International Property Maintenance Code, 2015 Edition, Specifically Adopting The International Property Maintenance Code, 2018 Edition And Amendments Thereto, Article VIII, Plumbing Standards, Division 2, International Plumbing Code, 2015 Edition, Section 10-289, Adoption Of The ICC International Plumbing Code, 2015 Edition, Sec. 10-290, Amendments To The ICC, International Plumbing Code 2015 Edition; Specifically Adopting The International Plumbing Code, 2018 Edition And Amendments Thereto; Article IX, International Fuel Gas Code, 2015 Edition, Section 10-374, Adoption Of The ICC International Fuel Gas Code, 2015 Edition, Section 10-375, Amendments To The ICC International Fuel Gas Code, 2015 Edition, Specifically Adopting The International Fuel Gas Code, 2018 Edition And Amendments Thereto, Article X, Mechanical Standards, Division 1, International Mechanical Code, 2015 Edition, Section 10-396, Adoption Of The ICC International Mechanical Code, 2015 Edition, Section 10-397, Amendments To The ICC International Mechanical Code, 2015 Edition, Specifically Adopting The International Mechanical Code, 2018 Edition And Amendments Thereto, XI, Electricity, Division 2, National Electrical Code, 2014 Edition, Section 10-485, Adoption Of The National Electrical Code, 2014 Edition (NFPA 70-

2014), And Section 10-486, Amendments To The National Electrical Code, 2014 Edition (NFPA 70-2014); Specifically Adopting The National Electrical Code, 2020 Edition (NFPA 70-2020) And Amendments Thereto; Amending Chapter 20, Fire Prevention And Protection, Article III, ICC International Building Code, 2015 Edition, Section 20-49, Adoption Of The ICC International Fire Code, 2015 Edition; Sec. 20-50, Amendments To The ICC International Fire Code, 2015 Edition, Specifically Adopting The International Fire Code 2018 Edition And Amendments Thereto; Repealing All Ordinances To The Contrary; And Providing For Severability

Community Development Director and Building Official Jeff Mathews reported that this ordinance is the adoption of the new building codes to bring the City of Stillwater into compliance with the Oklahoma Uniform Building Code Commission that was formed in 2009.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3529 TO SECOND READ AS PRESENTED.

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

Ordinance No. 3530: An ordinance amending Stillwater City Code of ordinances by amending Chapter 16, Crimes, Miscellaneous Offenses and Provisions, Article VI, Offenses Involving Minors, Division 2, Prevention of Youth Access to Tobacco, Section 16-152, Definitions; and Section 16-153, Furnishing of Tobacco Products to minors; and Section 16-154, Purchase, Receipt or Possession of Tobacco Products by minors; and 16-155, Distribution of Tobacco Product Samples to minors; and Section 16-156, Sale of Tobacco Products Except In Original, Sealed Packaging; repealing all ordinances to the contrary; and providing for severability

City Attorney Kimberly Carnley stated that this ordinance will update the City's code provisions to meet changes that were made to State law.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ADVANCE ORDINANCE NO. 3530 TO SECOND READ AS PRESENTED.

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

Mayor Joyce moved to item 12. Appointments on the agenda.

10. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney:

- i. Request for an Executive Session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning pending PFAS litigation; 3M Company and E.I. Dupont de Nemours and Company and other defendants involving Per- and Polyfluoroalkyl Substances (PFAS) contamination in In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873, United States District Court, District of South Carolina. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

b. Miscellaneous items from the City Manager:

- City Manager Kimberly Meek announced that City offices will be closed on Monday, December 25, for the Christmas holiday and on Monday, January 1, for New Year's Day. The City has a few reminders and important information about

Waste Management regarding the holiday season. Remember, there are blue trash bags available for purchase at the Convenience Collection Center, local Oncues, and the Valero on W. 6th Ave. These bags are a great option for residents when they run out of room in their trash carts. The blue bags can be placed beside the carts on your collection day, or dropped off at the Convenience Collection Center. Also, residents are asked to properly dispose of their real Christmas trees after the holiday season by following the yard waste standards or dropping it off at the Convenience Collection Center. Please put wrapping paper in your regular trash cart, it is not a recyclable material. Waste Management Director Matt Faulkner explained the trash pick-up for the two holidays and the City's contractor Republic.

c. Miscellaneous items from the City Council:

- Councilor Hardin announced that it's that time of year to apply or renew your burglar or fire alarm permit registration with the City of Stillwater. Permits are \$6 per alarm on your property. Residents who are at least 62 years of age and also government entities do not pay fees. Applications are available online at Stillwaterok.gov and in-person at the Stillwater Police Department. The City wants to help in all ways possible to keep you and your family protected and safe.
- Councilor Clark stated that this holiday season, the Stillwater Animal Welfare reminds those who are considering adding a furry friend to their family to adopt not shop. If anyone would like to see what dogs and cats are in need of a good home, please stop by Animal Welfare at 1710 South Main Street or follow Stillwater Animal Welfare on Facebook. The staff members post regular updates on Facebook about available animals, educational tips, and animal health guidance.
- Councilor Hawkins stated that on Tuesday, December 19, from 5:30 to 7 p.m., Stillwater Regional Airport will be hosting "SWO for the Holidays." Please bring the kids out to the airport to meet Santa and enjoy cookies and hot chocolate. Also, there will be opportunities to win \$2,000 in American Airlines gift cards by entering the "Fly Home for the Holidays," with Visit Stillwater. \$1,500 in AA gift cards will be given to winners who have shopped local during the holiday season and submitted their receipts in the amount of \$50 or more. However, \$500 in gift cards will be awarded on Dec. 19 at the SWO holiday event. For information on how to enter to win gift certificates, please go to visitstillwater.org.
- Vice Mayor Dzialowski encouraged anyone that would like to get involved in their local government, the City has many boards and committees for consideration. The City is accepting applications for citizen representatives to possibly serve on the Tourism Advisory Committee, Public Housing Authority, Board of Adjustment, Audit Committee, and Airport Advisory Board. Each board and committee consists of five to seven members, with a term length of three years. For more information or to apply online, go to Stillwaterok.gov/citizenboards.
- Mayor Joyce announced the City is excited to welcome everyone to the ceremonial groundbreaking for the new Fire Station #2, Tuesday, December 19 at 10 a.m., at 1701 N. Western Road. This is another step in the right direction for our community, as the City continues to identify efforts to protect our residents. The new location will provide emergency services citywide, with faster response times for Oklahoma State University and areas located on the west side of town. Again, many thanks to all of our voters who supported this TIME initiative.
- Mayor Joyce also reminded residents that it's the time of year again to purchase a Rural Fire Service Contract if they live outside of city limits, but within the Stillwater Fire Department's response area. The contracts are only \$100 and

ensure that response fees for each fire incident on a contracted property will not exceed \$2,000. All collected fees go toward training, rescue tools, and other fire equipment. For more information, go to stillwaterok.gov/fire.

- i. Discussion about scheduling items for future meetings.

11. QUESTIONS & INQUIRIES

None.

12. APPOINTMENTS

- a. Consider appointments to the Stillwater Medical Center Authority Board

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO REAPPOINT GARY CLARK AND APPOINT CHERYL WILKINSON AND DENISE WEAVER AND DR. MARK PADEN AS THE MEDICAL STAFF REPRESENTATIVE TO THE STILLWATER MEDICAL CENTER AUTHORITY BOARD.

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

Mayor Joyce returned to item 10. Reports from Officers & Boards on the agenda.

13. EXECUTIVE SESSION

- a. Confidential communication between City Council and City Attorney concerning a pending investigation, claim or action involving PFAS Litigation.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ENTER INTO EXECUTIVE SESSION AT 8:20 P.M.

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

14. RETURN FROM EXECUTIVE SESSION

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO RECONVENE THE REGULAR STILLWATER CITY COUNCIL MEETING AT 8:30 P.M.

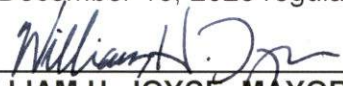
No action was taken on this item.

15. ADJOURN

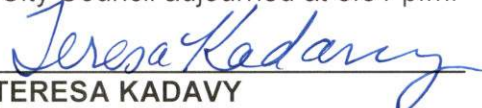
MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADJOURN THE DECEMBER 18, 2023 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The December 18, 2023 regular meeting of the Stillwater City Council adjourned at 8:31 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK