



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

MARCH 4, 2024

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

1. Call Meeting to Order

2. Pledge of Allegiance

a.	Led by Trail Life USA troop
----	-----------------------------

3. Proclamations and Presentations

a.	National Safe Place Week - Angie Freeny, Payne County Youth Shelter
----	---

b.	Sunshine Week Pledge Cards - Carol Anderson, League of Women Voters
----	---

c.	Stillwater Police Department Citizen's Academy Class IX
----	---

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 February 26, 2024, regular and executive session meeting minutes	
----	--	--

b.	Approve budget revision appropriating funds for hangar improvements at Stillwater Regional Airport	CC-24-17	Kellie Reed
----	--	----------	-------------

c.	Approve amendment to the Ground Lease with Stillwater Flight Center Hangar, LLC to extend the initial term for five additional years.	CC-24-18	Kellie Reed
----	---	----------	-------------

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.	Discussion and update regarding site selection for the proposed new Stillwater Animal Welfare facility	CC-24-19	Dawn Dodson, Candy Staring
b.	Approve the award of contracts by Crossland Construction Co. for Fire Station 2 Work Package #2 totaling \$4,243,162.	CC-24-20	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-2024-6 A RESOLUTION OF THE CITY OF STILLWATER ESTABLISHING THE CITY'S IDENTITY THEFT PREVENTION POLICY	
b.	RESOLUTION NO. CC-2024-7 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA, AUTHORIZING THE CHILDS LAW FIRM, PLLC, TO FILE AN ACTION AGAINST UBC PRECAST, AN IDAHO CORPORATION, AND GREG HOSKINS, THE GENERAL MANAGER AND OWNER OF UBC PRECAST, AND ANY OTHER RESPONSIBLE PERSONS OR ENTITIES, FOR BREACH OF CONTRACT, UNJUST ENRICHMENT, AND ANY OTHER CAUSE OF ACTION DEEMED NECESSARY AND APPROPRIATE BY COUNSEL TO RECOVER FUNDS PAID BY THE	

	CITY FOR A PREFABRICATED BATHROOM STRUCTURE THAT WAS ORDERED, BUT NEVER DELIVERED; AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS REASONABLY NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION.	
--	---	--

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
i.	Request for Executive Session pursuant to 25 O.S. § 307(B)(3) of the Oklahoma Open Meeting Act for the purpose of discussing the purchase or appraisal of real property.
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

10. Questions and Inquiries

11. Executive Session

a.	Confidential communication between City Council and City Attorney discussing the purchase or appraisal of real property
----	---

12. Return from Executive Session

a.	Consideration, discussion and possible reasonable action regarding the discussion of purchase or appraisal of real property.
----	--

13. Adjourn

On March 1, 2024 at 10:00 A.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.

