



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

MARCH 25, 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
3. Proclamations and Presentations

a.	Chris Salmon Plaza OSU Art Project
b.	DeMolay Proclamation

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 March 4, 2024 regular and executive session meeting minutes		
b.	Accept a temporary construction easement and authorize execution by the City Manager of the associated settlement agreement for the 3rd Avenue bridge project (19TR04).	CC-24-21	Travis Small
c.	Accept a temporary construction easement for	CC-24-22	Chris Humes

	the Redbud Sewer Project located on Randolph Court		
d.	Award bid to Stillwater Turf Services LLC for City wide mowing for an amount not to exceed \$134,880	CC-24-23	Mark White
e.	Approve the Oklahoma Wireless Information Network (OK-WIN) Land Mobile Radio (LMR) Services Agreement	CC-24-24	Rob Hill
f.	Approve Amendment No. 2 and Exhibit C-2 to the CMAR Services Agreement regarding a partial lump sum conversion for Work Package #2 to Guaranteed Maximum Price and authorize the City Manager to execute said Amendment No. 2	CC-24-25	Candy Staring
g.	Authorize amendment 4 to professional services agreement with Kimley-Horn for 12th Avenue Health Corridor Study and approve associated budget amendment and authorize the City Manager to execute.	CC-24-26	Travis Small
h.	Approve budget amendments to increase revenue projections to reflect increased activity at the Airport and to increase appropriations to purchase safety equipment and meet other needs at the Airport.		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. Public Hearings

The Council will hear public comments, discuss, and take action including a vote or series of votes on each item listed as presented or as amended by the City Council unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request to close a 10-foot wide tract of right-of-way on E. 11th Avenue adjacent to property addressed as 1101 S. Main Street, containing 1,400 square feet.	CC-24-27	Jacquelyn Porter
----	---	----------	------------------

8. 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.	Award a unit price contract, for the alternate bid, to Ellsworth Construction OKC, LLC for \$2,814,763.15, authorize total construction expenditures not to exceed \$3,130,000.00, and authorize City Manager to execute a construction contract for the Airport/Park/Harned Reconstruction Project and approve associated budget amendment.	CC-24-28	Travis Small
----	--	----------	--------------

9. Ordinances

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

First Read

a.	ORDINANCE NO. 3533: AN ORDINANCE CLOSING A PORTION OF A RIGHTS-OF-WAY LOCATED NEAR LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24), IN BLOCK FIFTY-SEVEN (57), ORIGINAL TOWN, NOW CITY OF STILLWATER, PAYNE COUNTY, OKLAHOMA, NEAR PROPERTY ADDRESSED AS 1101 SOUTH MAIN STREET
----	---

10. Questions and Inquiries

11. 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

12. Adjourn

On March 22, 2024 at 9:00 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 405.742.8243.

- 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.