

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED OCTOBER 14, 2021 AT 11:40 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 18, 2021**

PRESENT: MAYOR WILLIAM H. JOYCE, COUNCILORS AMY DZIALOWSKI AND CHRISTIE HAWKINS
ABSENT: VICE MAYOR ALANE ZANNOTTI, COUNCILOR JOHN WEDLAKE

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. PROCLAMATIONS/PRESENTATIONS

- a. Domestic Violence Awareness Month
Mark Howard, Executive Director for Wings of Hope, accepted the proclamation and thanked the City Council and citizens of Stillwater for their support of Wings of Hope and victims of domestic violence.
- b. Recognition of Animal Welfare Officer Mary Dickey
Police Chief Jeff Watts presented Officer Dickey with a plaque in recognition of her 33 years of service in the Animal Welfare Department and wished her the best in retirement.
- c. Recognition of 2021 Citizens Police Academy
Capt. Kyle Gibbs recognized Class 6 of the Citizens Police Academy and thanked them for taking time to learn about the Police Department and for being citizen advocates.

4. CONSENT DOCKET

- a. Approve regular meeting minutes of October 4, 2021
- b. Authorize purchase of the following capital items for Stillwater Regional Airport at these not to exceed costs:

Security/IT upgrades	\$225,000
Large tractor	\$ 90,000
Skid steer	\$ 90,000
- c. Accept 3rd quarter report from Stillwater History Museum at the Sheerar
- d. Approve budget amendments appropriating funds from Stillwater Medical Center in the amount of \$50,000 for the Sleeves-up Stillwater campaign prize distributions
- e. Accept the award of Community Development Block Grant contract 18266 CDBG 21 in the amount of \$172,000 for drainage improvements and authorize the Mayor to sign contract documents
- f. Approve budget amendment appropriating \$250 in donations received by the Community Center for the Programs Live Streaming project

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

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

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

6. ITEMS REMOVED FROM CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment to rezone property addressed as 1302 W Lakeview Road from Small Lot Single Family (RSS) to Commercial Shopping (CS) zoning (See memo to postpone to December 20, 2021)

Mayor Joyce announced the applicant has requested to postpone the public hearing to December 20, 2021.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO POSTPONE THIS PUBLIC HEARING FOR A MAP AMENDMENT UNTIL DECEMBER 20, 2021.

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

- b. Public hearing to determine whether the structure located at 3040 E Peach Tree and owned by Linda & Janese Cooper is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property

Interim City Attorney Kimberly Carnley requested this item be tabled to November 15, 2021.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO TABLE THIS ITEM TO NOVEMBER 15, 2021.

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

- c. Public hearing to determine whether the structure located at 2508 W 8th Avenue and owned by Omid Badiyan is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property

Interim City Attorney Kimberly Carnley reported sufficient progress has been made on the property. no action is needed at this time.

8. GENERAL ORDERS

- a. Consider supporting Centranet, a subsidiary of Central Rural Electric Cooperative, in its application for federal funds to deploy fiber optic network in the City of Stillwater

Sachin Gupta with Centranet requested a letter of support for Centranet's project to deploy a fiber optic network in the City. The letter will accompany grant documents for which Centranet may apply and does not commit the City to any financial support of the project.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR HAWKINS TO OFFER A LETTER OF SUPPORT FOR CENTRANET'S FIBER OPTIC NETWORK PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE LETTER.

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

- b. Authorize the purchase of a heavy duty truck with dump bed for Stillwater Regional Airport from Bob Moore Ford LLC for a not to exceed price of \$110,000

Airport Director Paul Priegel reported that on August 2, 2021, Council approved the purchase of a heavy duty truck with dump bed, spreader and snow plow with a not-to exceed purchase price of \$110,000. The statewide bid contract requires trucks be ordered but due to the COVID-19 Pandemic, no manufacturers are accepting orders and supply is very limited. An exhaustive search has been completed both in and out of state to search for inventory. Bob Moore Ford, LLC in Oklahoma City has a Ford F550 in-stock that meets specifications.

To adapt to these extenuating circumstances, Bob Moore Ford has submitted a quote of \$66,304 for the in-stock truck with dump bed.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO AUTHORIZE THE PURCHASE OF A HEAVY DUTY TRUCK WITH DUMP BED FROM BOB MOORE FORD, LLC FOR A NOT TO EXCEED PRICE OF \$110,000.

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

- c. COVID-19 update

Mayor Joyce reported cases are decreasing. The ICU at SMC is full but there are no ER holds at this time.

9. RESOLUTIONS

- a. Resolution No. CC-2021-34: A resolution of the Stillwater City Council prohibiting the flying of unmanned aircraft systems (UAS) during certain public events on October 29 and 30, 2021.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2021-34 AS PRESENTED.

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

- b. Resolution No. CC-2021-35: A resolution of the Stillwater City Council declaring the structure located at 3040 East Peach Tree dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. 22-122

NO ACTION WAS TAKEN ON RESOLUTION CC-2021-35.

- c. Resolution CC-2021-36: A resolution of the Stillwater City Council declaring the structure located at 2508 West 8th Avenue, Stillwater, Oklahoma, dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122

NO ACTION WAS TAKEN ON RESOLUTION CC-2021-36.

- d. Resolution CC-2021-37: A resolution authorizing the Mayor of the City of Stillwater, Oklahoma, a municipal corporation, to sign and issue an election proclamation calling for a general election and a runoff election, if needed, in the City of Stillwater.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2021-37 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA.
NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

10. ORDINANCES

a. First Reading

Ordinance No. 3483: An ordinance closing a 15 foot water line easement located in the Southeast Quarter (SE/4) of Section Eighteen (18), Township Nineteen (19) North, Range Two (2) East of the Indian Base and Meridian, City of Stillwater Payne County, Oklahoma, on property addressed as 5200 W 6th Avenue.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3483 TO SECOND READING AS PRESENTED.

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

11. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager McNickle reported the construction for the Digester "A" Lid Replacement Project at the Waste Water Treatment Plant is complete. Thanks to staff for their hard work.
 - McNickle also announced there is a vacancy on the Block 34 Trust Authority. Interested citizens can contact Patti Osmus for further information or apply online.

c. Miscellaneous items from the City Council:

- Councilor Hawkins announced the Drive-Thru Treat-Or-Treat event at Stillwater Medical Center on October 28, 2021 from 5:30-8:00 P.M.
- Councilor Dzialowski reminded citizens of the Household Hazardous Waste Event on October 23, 2021 from 8:00-1:00 at the Convenience Collection Center.
- Mayor Joyce congratulated City Manager McNickle on his 45 years of employment with the City of Stillwater.

i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

None.

13. ADJOURN

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO ADJOURN THE OCTOBER 18, 2021 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The October 18, 2021 regular meeting of the Stillwater City Council adjourned at 5:55 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



PATTI OSMUS
DEPUTY CITY CLERK