

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AMENDED AGENDA WAS POSTED AUGUST 12, 2022 AT 9:30 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 15, 2022

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

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. CONSENT DOCKET

- a. Approve August 1, 2022 regular and executive session meeting minutes
- b. Accept public improvements for Skyline East Section 2, Phase 2a (*Cont'd from August 1, 2022*)
(*See staff memo to postpone to September 12, 2022*)
- c. Approve budget amendment appropriating \$20,800 from the General Obligation bond proceeds to cover professional services (trustee bank, credit rating, attorney general) fees for the 2022 GO bond issuance
- d. Approve recommendation to reject bid submitted by Holt Truck Centers of Oklahoma, LLC for a replacement dump truck for Public Works

Councilor Clark requested item c. be removed from the consent docket.

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-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

- c. Approve budget amendment appropriating \$20,800 from the General Obligation bond proceeds to cover professional services (trustee bank, credit rating, attorney general) fees for the 2022 GO bond issuance

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE ITEM C. FROM THE CONSENT DOCKET

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES. COUNCILOR CLARK RECUSED FROM VOTING.

6. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment to rezone the properties addressed as 1122 & part of 1222 South Western Road from Office (O) to Commercial Shopping (CS) to allow for commercial shopping development

City Planner Jacquelyn Porter reported that the applicant requests a review and approval of a map amendment to rezone the properties addressed as 1122 & part of 1222 south Western Road from Office (O) to Commercial Shopping (CS) to allow for commercial shopping development. The subject properties are located on the south side of Stillwater near the intersection of West 12th Avenue and south Western Road and the properties are currently vacant lots.

Mayor Joyce opened the public hearing.

Stephen Gose, Gose & Associates, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval 3-0.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT FOR THE PROPERTIES LOCATED 1122 & A PORTION OF 1222 SOUTH WESTERN ROAD.

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

- b. Receive public comment regarding a request for a Specific Use Permit to place an electronic messaging center sign (EMC) at property located at 2121 North Perkins Road

City Planner Jacquelyn Porter reported that the applicant requests a review and approval of a Specific Use Permit to allow for an electronic messaging center sign (EMC) at property addressed as 2121 North Perkins Road. The property is currently within a Commercial Shopping zoning district on the northeast corner of North Perkins Road and East Knott's Avenue. This is the future site for Tommy's Car Wash. The request for specific use permit for an electronic messaging sign is required due to the proposed sign being visible to adjacent residential zoned property along North Perkins Road.

Mayor Joyce opened the public hearing.

Joe Cline, Cline's Sign Service, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval 3-0.

MOTION BY COUNCILOR HAWKINS; SECOND BY COUNCILOR DZIALOWSKI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE SPECIFIC USE PERMIT FOR AN EMC SIGN FOR PROPERTY LOCATED AT 2121 NORTH PERKINS ROAD.

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

- c. Receive public comment regarding a proposed Text Amendment of Chapter 23, Land Development Code Article V, Use Categories and Limitations, Division 4, Residential Short-Term Rental, Section 23-115 of the Land Development Code

City Planner Jacquelyn Porter reported that the previous version of the Residential Short-Term Rental section of the code was lacking clarity in defining use limitation in various zoning districts.

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

Planning Commission recommended approval 5-0.

Discussion was held amongst City Council and staff regarding why all residential zoning districts did not require a permit for a short-term rental.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO TABLE THIS ITEM UNTIL THE SEPTEMBER 12, 2022 CITY COUNCIL MEETING.

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

- d. Receive public comment regarding a proposed Text Amendment to Stillwater City Code Chapter 23, Land Development Code, Article VII, Division 2 District Sign Regulations, Sections 23-197 through 23-200 (*See memo to postpone to October 3, 2022*)

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO POSTPONE THIS ITEM UNTIL OCTOBER 3, 2022.

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

7. GENERAL ORDERS

- a. Lakeside Golf Course annual report from Henderson Golf

Michael Henderson, Henderson Golf Management, LLC, gave an annual update on Lakeside Memorial Golf Course. He reported on community programming, capital improvements, program attendance, expenses and revenues and explained the new golf carts that were purchased. Mr. Henderson informed Council that the golf course is still using COVID protocols.

No action was taken on this item.

- b. Update on City Hall alternate work schedule

Chief Performance Innovation Officer Brady Moore updated the Council on the status of the alternate work schedule for City Hall employees. He stated the alternative work schedule pilot program was implemented to help with employee recruitment and retention. Mr. Moore reported on the positive and

negative feedback from employees and the community. Overall, he said the feedback has been positive and that the trial period will continue until September 7, 2022.

No action was taken on this item.

- c. Consider authorizing staff to establish an ad hoc Parking Committee comprised of stakeholders from the core commercial districts of Campus Corner, The Strip, and Downtown

Chief Performance Innovation Officer Brady Moore stated that municipal public parking is a fluid system that requires changes as communities experience growth. As new commercial developments get implemented, municipalities are tasked with addressing new parking demand and finding solutions that benefit both residents and commercial partners. He reported that the areas of focus will be the public parking domain in the core commercial districts of Campus Corner, The Strip and Downtown. Local retailers and developers in these core districts have asked for help from the City to look for new solutions to the parking issues that are affecting their businesses. With the upcoming buildout to Block 34 that will host large community events, a proactive plan to address the increase parking demand needs to be established. Staff would like to establish an ad hoc Parking Committee with members from these core commercial districts to make recommendations to City Council that could include but not limited to:

- Adjustments to timed parking
- Additional on-street parking
- Paid parking options
- New structured parking
- Employee designated areas
- Commercial vehicle designated areas
- Current resident designated areas
- Public realm design (parking/sidewalks/landscaping)

Mr. Moore stated that residents interested in serving on the parking ad hoc committee may submit an application via the online application for boards and committees by August 22, 2022.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO AUTHORIZE STAFF TO ESTABLISH AN AD HOC PARKING COMMITTEE COMPRISED OF STAKEHOLDERS FROM THE CORE COMMERCIAL DISTRICTS OF CAMPUS CORNER, THE STRIP, AND DOWNTOWN.

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

- d. Consider approval of budget amendment reflecting grant award of \$1,019,233 from FAA (Bipartisan Infrastructure Law allotment) for Stillwater Regional Airport terminal expansion project

Airport Director Paul Priegel stated that on May 2, 2022, City Council adopted Resolution CC-2022-12 authorizing the airport to make application to the Federal Aviation Administration to access allotted Bipartisan Infrastructure Law (BIL) funds in the amount of \$1,019,233 to begin the design process of the terminal expansion. Grant funds have now been awarded and are ready to be deployed on this project. Staff is asking approval of the prepared budget amendments to reflect the receipt and expenditure of the grant funding totaling \$1,019,233.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE THE BUDGET AMENDMENTS REFLECTING THE RECEIPT AND EXPENDITURE OF BIPARTISAN INFRASTRUCTURE LAW GRANT FUNDS TOTALING \$1,019,233.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA.

NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- e. Consider authorizing an amount not to exceed \$993,153 to McFarland Architects for professional services at Stillwater Regional Airport and authorize City Manager to sign related agreement documents

Airport Director Paul Priegel stated that as part of the launch of commercial air service in August 2016, the City of Stillwater held a competitive selection process and ultimately entered into a multi-phase agreement with McFarland Architects to prepare the existing terminal for commercial air service as well as to conduct the design of the eventual terminal expansion. McFarland's sixth and final task was to complete the design of the new commercial terminal. McFarland has continued to stay engaged with Airport Administration while awaiting the Federal fund availability to complete the final portion of their contract. The FAA has agreed to fund a new commercial terminal and a new Air Traffic Control Tower; the tower was added into the project per the FAA request due to the new terminal's interference with the current tower's line of sight. Mr. Priegel reported that due to the time lapse since the initial selection, the FAA reviewed this matter and deemed the previous selection process and McFarland contract was still valid and acceptable for this project. McFarland has submitted proposals to complete this year's needed tasks for approximately \$993,153. Mr. Priegel stated that City Engineer Monty Karns has reviewed McFarland's proposal and prepared an Independent Engineering Fee Estimate (IEFE) and found McFarland's cost of services to be below his IEFE and acceptable.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO AUTHORIZE AN AMOUNT NOT TO EXCEED \$993,153 TO MCFARLAND ARCHITECTS FOR PROFESSIONAL SERVICES AT STILLWATER REGIONAL AIRPORT AND AUTHORIZE CITY MANAGER TO SIGN RELATED AGREEMENT DOCUMENTS.

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

- f. Consider approval of agreement between City of Stillwater and FAA to complete a tower siting study for an amount not to exceed \$100,000 and authorize City Manager to sign contract necessary for survey and geotechnical work for an amount not to exceed \$20,000

Airport Director Paul Priegel reported that there are two additional services that will be contracted directly with the City and not included under McFarland's agreement:

- Survey and geotech work for approximately \$20,000
- FAA Tower Siting Study, known as VISTA, for approximately \$100,000

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR ZANNOTTI TO APPROVE AGREEMENT BETWEEN CITY OF STILLWATER AND FAA TO COMPLETE A TOWER SITING STUDY FOR AN AMOUNT NOT TO EXCEED \$100,000 AND AUTHORIZE CITY MANAGER TO SIGN CONTRACT NECESSARY FOR SURVEY AND GEOTECHNICAL WORK FOR AN AMOUNT NOT TO EXCEED \$20,000 AND AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS.

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

- g. Consider approval of budget amendments reflecting a \$100,000 increase in the Stillwater Public Library federal grant revenue account and a \$100,000 increase in the grant expenditure account for purchase of downloadable materials for the Oklahoma Virtual Library

Deputy City Manager Melissa Reames stated that the Stillwater Public Library received \$45,000 in FY22 from the Oklahoma Department of Libraries (ODL) funded by the Institute for Museum and Library Services through the Library Services and Technology Act. After the funds were received and partially expended during FY22, ODL amended the grant contract for the addition of \$100,000. Ms. Reames stated that the funds will be used to purchase downloadable content for the Oklahoma Virtual Library, the eBook consortium for small and mid-sized Oklahoma libraries.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE BUDGET AMENDMENTS REFLECTING A \$100,000 INCREASE IN THE FEDERAL GRANT REVENUE ACCOUNT AND A \$100,000 INCREASE IN THE GRANT EXPENDITURE ACCOUNT FOR PURCHASE OF DOWNLOADABLE MATERIALS FOR THE OKLAHOMA VIRTUAL LIBRARY.

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

- h. Stillwater Public Library Trust Board annual report

Library Director Stacy DeLano was unable to attend the City Council meeting so there was no report.

- i. Consider authorizing staff to negotiate a contract with Kirkpatrick Architecture Studios for professional design services for Fire Station 2

Director of City Engineering Monty Karns reported that on April 9, 2022 Stillwater residents approved a \$9 million bond issue to construct a new fire station to replace the existing Fire Station No. 2. An Oklahoma registered architect is required for the design of the new station. Staff believes the best use of funds is to use a construction manager at risk (CMAR) to manage the construction of the new fire station. Mr. Karns stated that on May 4, 2022, staff requested the Oklahoma State Office of Management and Enterprise Services (OMES) provide a list of architects and construction managers at risk registered to provide services in the State of Oklahoma. Requests for qualifications were solicited with 14 architectural firms and 13 CMARs submitting responses. An evaluation committee was formed to review the proposals. OMES and City purchasing guidelines require professional selections be based on a set of evaluation criteria and maximum points awarded for each criteria with the firm having the highest score to be selected first for negotiating a scope of services and fee. Mr. Karns stated that after evaluating the submitted architect qualifications, the committee selected three firms to interview and the committee recommends Kirkpatrick Architecture Studio for the design services.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR PROFESSIONAL DESIGN SERVICES WITH KIRKPATRICK ARCHITECTURE STUDIOS AND AUTHORIZE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.

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

- j. Consider authorizing staff to negotiate a contract with Crossland Construction Co. to serve as Construction Manager at Risk for Fire Station 2

Director of City Engineering Monty Karns reported that after evaluating the 13 CMAR firms, the committee members selected five firms to interview. The committee's recommendation for Construction Manager at Risk services is Crossland Construction Co.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR CLARK TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR CONSTRUCTION MANAGER AT RISK PROFESSIONAL

SERVICES WITH CROSSLAND CONSTRUCTION CO. AND AUTHORIZE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.

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

8. RESOLUTIONS

- a. Resolution No. CC-2022-24: A resolution of the Stillwater City Council declaring the properties located at 502 and 506 South Lowry Street, a public nuisance detrimental to the health, safety, and welfare of the general public and the community; authorizing the attorneys of the Childs Law Firm, PLLC, to file an action to seeking a judicial declaration that these addresses constitute a public nuisance and entering an order authorizing the City of Stillwater to abate the public nuisances on these properties with costs to be paid by the owner of the properties; and authorizing the City Manager and the Childs Law Firm, PLLC to take all actions reasonably necessary to proceed with this cause of action

City Attorney Kimberly Carnley stated that after further discussion with outside counsel, Beth Anne Childs, Childs Law Firm and the considerable record that has already been generated by this case along with substantial staff time, counsel time and court time, she is recommending some amendments to this resolution. The proposed amendments strike references to an official written record as one was not attached to the resolution.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR ZANNOTTI TO ADOPT RESOLUTION NO. CC-2022-24 AS AMENDED VERBALLY BY THE CITY ATTORNEY.

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

9. ORDINANCES

- a. First Reading

Ordinance No. 3505: An ordinance amending Chapter 23, Land Development Code, Article V, Use Categories and Limitations, to amend Division 4, Residential Short-Term Rental, Section 23-115.2, Permitted Districts

No action was taken on Ordinance No. 3505.

Ordinance No. 3506: An ordinance closing right-of-way of 10th Avenue located adjacent to 923 S. Lowry St. in the Northeast Quarter (NE/4) of Section Twenty-Three (23), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, City of Stillwater Payne County, Oklahoma

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO.3506 AS PRESENTED TO SECOND READING.

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

- b. Second Reading

Ordinance No. 3498: An ordinance rezoning tracts of land located at 923 South Lowry Street from Light Industrial (IL) To Commercial Business (CB)

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR CLARK TO ADOPT ORDINANCE NO. 3498 AS PRESENTED.

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

Ordinance No. 3499: An ordinance closing a utility easement located in Northeast Quarter (NE/4) Section Twenty-Two (Sec 22), Township Nineteen North (T19N), Range Two East (R2E) of the Indian Base and Meridian, Payne County, Oklahoma, on property addressed as 1201 W 6th

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3499 AS PRESENTED.

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

Ordinance No. 3500: An ordinance rezoning a tract of land located at 115 East 12th Avenue from Small Lot Single-Family Residential (RSS) To Commercial Business (CB)

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3500 AS PRESENTED.

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

Ordinance No. 3501: An ordinance rezoning tracts of land located at 5823, 5911, 6011 and 6099 N. Perkins Rd. from General Industrial (IG) to Small Lot Single-Family Residential (RSS)

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3501 AS PRESENTED.

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

Ordinance No. 3502: An ordinance rezoning southeast portion of tract of land located at 2810 S. Western Rd. from Small Lot Single-Family Residential (RSS) To Commercial General (CG)

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADOPT ORDINANCE NO. 3502 AS PRESENTED.

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

Ordinance No. 3503: An ordinance rezoning tracts of land located at 1924, 1930, & 2002 E. McElroy Rd. from Large Lot Single-Family Residential (RSL) to Small Lot Single-Family Residential (RSS)

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3503 AS PRESENTED.

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

10. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney:
 - i. Request for an Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle and City Attorney Kimberly Carnley.
- b. Miscellaneous items from the City Manager:
 - City Manager Norman McNickle reported that back to school week last week was successful for both Stillwater Public Schools and Meridian Technology Center. There is an increase in college students as OSU returns to class on August 22. The City is excited to welcome back all students and wish them the best for a successful school year. Mr. McNickle reminded residents to drive slowly near campuses and in neighborhoods and to always stop at crosswalks to let pedestrians pass.
- c. Miscellaneous items from the City Council:
 - Councilor Clark stated that the art structure "Interlaced," will be located at 6th and Western once it is completed. The artist, Morgan Robinson, is halfway done with the sculpture and the City is hopeful it will be installed by the end of the year. This structure was funded through private donations so thank you to all who donated for more inclusion of art within our community.
 - Councilor Hawkins reminded residents to make sure they're connected with their local government to receive important information. The City shares multiple public service information messages, important meetings and great events on our City of Stillwater television channel and YouTube channel. Please follow the City of Stillwater on social media as Facebook, Instagram and Twitter are updated regularly.
 - Councilor Dzialowski announced that there is an increase in loose debris due to residents not bagging their trash before putting it in their polycart. This is causing frustration for many residents living in those neighborhoods since pick-up of loose debris is the responsibility of all the residents in that area. She stated that regular trash items that go into the polycart with the black lid, must be bagged. Recycling items should not be bagged and those items need to be placed in the polycart with the yellow lid. Please do your part to keep our community clean and beautiful.
 - Vice Mayor Zannotti announced that the City of Stillwater's Human Resources team has joined efforts with Animal Welfare to host "Puppies and Paychecks" event on August 20, from 9:00 a.m. to 11:00 a.m. at the Stillwater Community Center. No appointment is necessary so don't miss out on this unique hiring opportunity and to meet some adorable, adoptable dogs.
 - Mayor Joyce announced that Stillwater Regional Airport Director Paul Priegel recently traveled to our Nation's Capital to meet with Oklahoma's Congressional Delegation about aviation needs in Stillwater and throughout the state. Many thanks to Director Priegel and his team for their continued efforts to provide greater travel opportunities and economic growth to Stillwater and surrounding communities. Please consider supporting our local economy and "Fly SWO" when traveling.
- i. Discussion about scheduling items for future meetings.

11. QUESTIONS & INQUIRIES

None.

12. EXECUTIVE SESSION

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle and City Attorney Kimberly Carnley

Stillwater City Council meeting recessed at 6:59 p.m. to convene Stillwater Economic Development Authority meeting.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO RECESS THE CITY COUNCIL MEETING AT 6:59 P.M.

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

Stillwater City Council reconvened at 7:26 p.m.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ENTER INTO EXECUTIVE SESSION AT 7:27 P.M.

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

13. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO RECONVENE THE REGULAR STILLWATER CITY COUNCIL MEETING AT 8:25 P.M.

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

- a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle and City Attorney Kimberly Carnley.

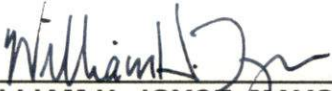
No action was taken on this item.

14. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR ZANOTTI TO ADJOURN THE AUGUST 15, 2022 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The August 15, 2022 regular meeting of the Stillwater City Council adjourned at 8:25 p.m.


WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL


TERESA KADAVY
CITY CLERK