

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED AUGUST 16, 2024 AT 12:00 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 20, 2024**

**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 12:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. PUBLIC COMMENT

None.

4. ORDINANCES

a. Second Read

Ordinance Number 3543: An ordinance granting to the Oklahoma Gas and Electric Company, an Oklahoma Corporation, Its Successors and Assigns, the right to produce, transmit, distribute and sell electricity for all purposes for which it may be used by Kipper LLC, Its Affiliates and Subsidiaries, on specific property more particularly described on Exhibit A attached hereto, and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds or ways in the City for the limited purpose of providing electricity to said property, in accordance with the City's Right of Way Management Ordinances and Policies; for a period of twenty-five (25) years; providing compensation to the city; ordering an Election, and declaring an emergency.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3543 AS PRESENTED.

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

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS DECLARING ORDINANCE NO. 3543 AN EMERGENCY.

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

5. RESOLUTIONS

- a. Resolution CC-2024-26: A resolution authorizing the calling and holding of a Special Election in the City of Stillwater, Oklahoma, on the Fifth day of November, 2024, for the purpose of submitting to the registered, qualified electors of said City the question of approving or rejecting Ordinance 3543, which ordinance grants a Franchise to Oklahoma Gas and Electric Company (OG&E), an Oklahoma Corporation, Its Successors and Assigns, giving it the right to produce, transmit, distribute and sell electricity for all purposes for which it may be used by Kipper, LLC, Its Affiliates and Subsidiaries on specific designated property and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds or ways in the City for the limited purpose of providing electricity to said property and in accordance with the City's Right of Way Management Ordinances and Policies; for a period of twenty-five years; and providing compensation to the City; and ordering an Election.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY COUNCIL HAWKINS TO ADOPT RESOLUTION NO. CC-2024-26 AS PRESENTED.

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

6. REPORTS FROM OFFICERS & BOARDS

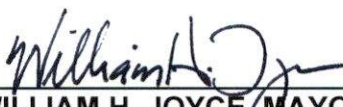
- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager: None.
- c. Miscellaneous items from the City Council: None.
 - i. Discussion about scheduling items for future meetings.

7. ADJOURN

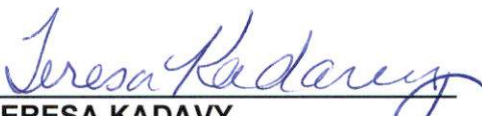
MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE AUGUST 20, 2024 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The August 20, 2024 special meeting of the Stillwater City Council adjourned at 12:04 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK