



CITY COUNCIL MEETING AGENDA

JULY 18, 2022

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski, Christie Hawkins, & Kevin Clark

1. Call Meeting to Order
2. Pledge of Allegiance
3. 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.	Approval of July 11, 2022 regular meeting minutes		
b.	Approve bid recommendation for annual supply of sand and gravel	CC-22-132	John McClenny
c.	Approve carry forward of fiscal year 2022 budget appropriations to fiscal year 2023	CC-22-131	Christy Cluck
d.	Approve budget amendment appropriating additional funds of \$500 from Walmart to Stillwater Fire Department	CC-22-136	Terry Essary

4. Public Comment on Items not Schedules 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.*

5. Items Removed from 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.

6. 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 allow a medical marijuana dispensary at property addressed as 135 South Main Street	CC-22-134	Jacqueline Porter
b.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 923 South Lowry Street from Light Industrial (IL) to Commercial Business (CB)	CC-22-133	Jacqueline Porter

7. General Orders

The 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 City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	Prairie Arts annual report		Meagan Brasuell
b.	Lake McMurry Friends annual report		Jill vanEgmond
c.	Discussion regarding relocation of softball fields located at Sanborn Lake park	CC-22-135	Monty Karns

8. 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. 3497: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 701 WEST BOOMER LAKE STATION ROAD FROM PUBLIC (P) AND COMMERCIAL GENERAL (CG) TO MULTI-FAMILY INTERMEDIATE DISTRICT (RMI).
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Second Read

b.	ORDINANCE NO. 3496: AN ORDINANCE CLOSING AN EASEMENT LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP TWENTY (20) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, CITY OF STILLWATER PAYNE COUNTY, OKLAHOMA, ON PROPERTY LOCATED ON NORTH ROGERS DRIVE SOUTH OF RICHMOND, ADJACENT TO NORTH ROGERS DRIVE IN PARK VIEW ESTATES SECTION 10, AND REPEALING ALL ORDINANCES TO THE CONTRARY
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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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

10. Questions and Inquiries

11. Adjourn

On 7-14-22 at 2:00, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

Handwritten signature

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 Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JULY 8, 2022 AT 8:35 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 11, 2022**

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

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 regular and executive session minutes of June 13, 2022
- b. Approve budget amendment appropriating donation funds of \$5,000 from Stillwater Tennis Association to City of Stillwater
- c. Stillwater History Museum at the Sheerar quarterly report
- d. Approve appointment of Emergency Management Director Rob Hill as the City of Stillwater representative to the Payne County Countywide Communications Committee
- e. Approve FY22-23 labor contract with Fraternal Order of Police Lodge 102 and the associated budget amendments reflecting the transfer in and appropriation of \$150,000 from Stillwater Utilities Authority to cover the increased cost of the labor contract contingent upon approval of the transfer out budget amendments at the July 11, 2022 Stillwater Utilities Authority meeting
- f. Approve budget amendment appropriating \$104,750 from the general obligation bond proceeds to cover bond counsel and financial advisor fees for the 2022 GO bond issuance

Vice Mayor Zannotti removed item c. from the consent docket.

Councilor Clark removed item f. from the consent docket.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO APPROVE THE CONSENT DOCKET MINUS ITEMS C. AND F.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR 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. Stillwater History Museum at the Sheerar quarterly report

Vice Mayor Zannotti recognized the Museum for the great work they do for the community and Sheerar Museum Executive Director Amelia Chamberlain spoke a few words about the Museum.

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

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

- f. Approve budget amendment appropriating \$104,750 from the general obligation bond proceeds to cover bond counsel and financial advisor fees for the 2022 GO bond issuance

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR ZANNOTTI TO APPROVE THE ITEM D. FROM THE CONSENT DOCKET.

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

NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES. COUNCILOR CLARK RECUSED FROM VOTING

6. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment to rezone property addressed as 701 W Boomer Lake Station Road from Public (P) and Commercial General (CG) to Multi-Family Intermediate District (RMI)

City Planner Jacqueline Porter reported that the applicant requests review and approval of a map amendment to rezone the property addressed at 701 W Boomer Lake Station Road from Public (P) and Commercial General (CG) to Multi-Family Intermediate District (RMI). The subject property was previously the location of the City of Stillwater's electric generating station. Ms. Porter stated that this request is to rezone the portion that was previously considered unbuildable due to the current structures at the location. Based on recent findings, the structures are able to be removed; allowing the location to be buildable.

Mayor Joyce opened the public hearing.

Aaron Ferguson, Keystone Engineering, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval 5-0.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR CLARK TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT FOR PROPERTY LOCATED AT 701 W. BOOMER LAKE STATION ROAD.

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

7. GENERAL ORDERS

- a. Receive Stillwater Area Sports Association (SASA) annual report

SASA Executive Director Carolyn Walstad gave an overview of the programs and leagues that SASA offers and the attendance numbers of programs offered. She also reviewed the capital improvement plans for 2023. Discussion was held regarding the need for additional facilities and parking.

- b. Consider bid award to Hi-Lite Airfield Services in the amount of \$102,271 for the re-mark of Runway 17-35 and connecting taxiways, authorize the City Manager to sign contract documents, and approve budget amendment appropriating funds for the project

Airport Director Paul Priegel stated that in order to maintain Stillwater Regional Airport's certification and adhere to FAA requirements, airfield markings must be regularly maintained. On average, airfield markings generally last three years before having to be re-done. He reported that Runway 17-35 and connecting taxiways last underwent airfield remarking in late 2017/early 2018 and is due for new marking to maintain compliance. Mr. Priegel stated that bids were solicited with three bids being received. Hi-Lite Airfield Services was the low-bidder at \$102,271 and LBR evaluated this bid and found it to be fair and reasonable.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO AWARD BID TO HI-LITE AIRFIELD SERVICES IN THE AMOUNT OF \$102,271 FOR THE RE-MARK OF RUNWAY 17-35 AND CONNECTING TAXIWAYS, AUTHORIZE THE CITY MANAGER TO SIGN ALL CONTRACT DOCUMENTS AND APPROVE BUDGET AMENDMENT APPROPRIATING PROJECT FUNDS.

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

8. RESOLUTIONS

- a. Resolution No. CC-2022-20: A resolution activating an Increment District previously designated as Increment District "X" as Increment District No. 5, City of Stillwater, pursuant to the provisions of the 2022 amended Stillwater (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan) and § 856(B)(2) of the Local Development Act, 62 O.S. §§ 850, *et seq.*

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2022-20 AS PRESENTED.

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

- b. Resolution No. CC-2022-21: A resolution of the City Council approving Stillwater Regional Airport budget amendments reflecting the receipt and appropriation of grant funds and any required sponsor match to complete the Master Plan Update, for the purchase of snow removal equipment, and for electrical and lighting rehabilitation at Stillwater Regional Airport through FAA Grants 3-40-0090-033-2021, 3-40-0090-037-2022, and 3-40-0090-036-2022

Airport Director Paul Priegel stated that in November 2021, City Council adopted Resolution CC-2021-42 authorizing Stillwater Regional Airport to make application for their entitlement funds. He stated this resolution is to acknowledge the City's obligation for these grants and to approve the budget amendments.

City Manager Norman McNickle thanked Mr. Priegel and the airport staff's efforts in obtaining grant funding.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2022-21 AS PRESENTED.

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

9. ORDINANCES

a. First Reading

Ordinance No. 3496: An ordinance closing an easement located in the Northeast Quarter (NE/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Two (2) East of the Indian Meridian, City of Stillwater Payne County, Oklahoma, on property located on North Rogers Drive south of Richmond, adjacent to North Rogers Drive in Park View Estates Section 10, and repealing all ordinances to the contrary

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO ADVANCE ORDINANCE NO. 3496 TO SECOND READING AS PRESENTED.

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

10. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Norman McNickle reminded residents that as they travel through Stillwater, they may experience delays with various street construction projects. The City is addressing these important infrastructure concerns as quickly as possible and appreciates everyone's patience. He stated that the Perkins Road/US 177 construction project is a joint effort between Stillwater and the Oklahoma Department of Transportation (ODOT). ODOT is working as quick as possible to have phase 1 completed by fall. Their goal is to halt construction for OSU game day weekend traffic and begin phase 2 of the project after the conclusion of OSU football season.
- c. Miscellaneous items from the City Council:
 - Councilor Clark stated that more residents are utilizing the parks and splash pad areas during the summer, so the City is asking that everyone help keep the parks clean. Please remember to take all of your personal items home with you, use the trash cans located in the parks and keep our community spaces beautiful for everyone to enjoy.
 - Councilor Hawkins told citizens to save the dates July 20th through July 24th for Crazy Days. This is Stillwater's largest community-wide retail sales event from Lakeview Pointe to Pioneer Square Shopping Centers to the Strip and Downtown Stillwater, there are many shops offering summer-time sales for all ages.
 - Vice Mayor Zannotti reminded citizens that it is hot in July so please be mindful of your animals and how much time they spend outside. Keep pets safe with plenty of water. Also, if anyone is looking for a new pet, please visit Stillwater Animal Welfare and consider adopting.
 - Mayor Joyce stated that in addition to the Stillwater Public Library's summer reading program for all ages, the library is offering an outdoor movie for older teen and adults on July 22nd. The movie will take place in the library's courtyard, beginning at 9:00 p.m. Attendees should bring chairs or blankets for seating and popcorn and drinks will be provided.
- i. Discussion about scheduling items for future meetings.

11. APPOINTMENTS

a. Library Trust Board

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR ZANNOTTI TO REAPPOINT SANDEEP NABER TO THE LIBRARY TRUST BOARD

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

b. Public Housing Authority

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR HAWKINS TO REAPPOINT DEBBIE TIGER TO THE PUBLIC HOUSING AUTHORITY

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

c. Board of Adjustment

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR HAWKINS TO REAPPOINT TIM HARDIN AND TO APPOINT JIM RICE AND BRIAN WILES TO THE BOARD OF ADJUSTMENT.

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

12. QUESTIONS & INQUIRIES

None.

13. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE JULY 11, 2022 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The July 11, 2022 regular meeting of the Stillwater City Council adjourned at 6:12 p.m.

**WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL**

**TERESA KADAVY
CITY CLERK**



REPORT TO: CITY COUNCIL

MEETING DATE: JULY 18, 2022

Agenda Item:	3b. CC-22-132
Prior Council Action/Related Items:	<u>Bid Tabulation - Sand and Gravel Supply and Delivery</u>
Issue:	• Sand and gravel are essential materials for City infrastructure maintenance and repairs. • The Public Works Department alone spends in excess of \$60,000 per year just on Type "A" Aggregate base materials. • Amounts in excess of \$50,000 require a formal competitive bid solicitation.
Solution:	• Staff is working towards the centralization of purchasing for supplies and services utilized City wide to obtain better pricing and ensure that bidding requirements are met. • Materials bids will be solicited annually going forward. • A bid solicitation was advertised in the News Press, posted on the City website and mailed to three vendors on the City's current bid list. • One bid was received from Kerns Construction, Stillwater and the bid tabulation is attached.
Financial Impact/Funding Source(s):	• Funding for these materials are included in the annual budget and no additional allocations are needed.
Strategic Plan Alignment:	#1 Effective Services and Accountable Government: To provide effective services and accountable government for all residents by practicing fiscal responsibility, transparency and outstanding customer service.
Recommended Action/Motion:	Motion to award the bid for sand and gravel supply and delivery to Kerns Construction in the amounts as listed on the bid tabulation.
Prepared By:	John McClenny, Procurement Manager
Reviewed By:	Patti Osmus, Assistant to the City Manager
Submitted By:	Norman McNickle, City Manager

BID TABULATION

Department: Finance

Description: Sand and Gravel Supply and Delivery

Date/Time: July 6, 2022, 3:00 PM

City Bid: #03-22/23

Staff Present at Bid Opening: Don Sagersa, Teresa Kadavy, John McClenny

The sealed bid was opened and read aloud at the above listed date and time.

BIDDER	Kerns Construction, 1805 S Perkins Rd, Stillwater OK			
Item	Unit Price Per Ton			Price Escalator
	Delivered to Job Site Inside City Limits	Delivered to Project Up to 10 Miles Outside City Limits	Picked up at Plant Site	Maximum Price Percentage Increase per Quarter*
Concrete Sand	\$23.00	\$27.00	NA	10%
Fill Sand	\$10.00	\$14.00	\$10.00	10%
Aggregate Base Type A	\$32.00	\$36.00	\$32.00	10%
Crusher Run Rock	\$27.00	\$31.00	NA	10%
Traffic Bound Surface Course Type E	\$32.00	\$36.00	\$32.00	10%
Number 57 – Class A Rock (Washed)	\$34.00	\$38.00	\$34.00	10%

***Maximum Price Percentage Increase per Quarter** – The City will consider a quarterly price increase up to the percentage provided by the bidder or the percentage change in the south urban region consumer price index during the immediate past quarter as determined by the U.S. Bureau of Labor Statistics, whichever is less. The bidder shall be required to notify the City in writing 30 days in advance of an anticipated price increase before any increase will be considered.



REPORT TO: CITY/SUA/ SEDA

MEETING DATE: JULY 18, 2022

Agenda Item:	3c. CC-22-131 2b. SUA-22-41 2b. SEDA-222-08
Background / Issue:	• Municipalities in Oklahoma are required to adopt an annual budget. When City Council/SUA Trustees/SEDA Trustees adopts the expenditure budget, those funds become appropriated, which means they are reserved in the fiscal year for the purpose they were intended. • At the end of a fiscal year, there may be projects, materials, or services that have been appropriated for but are incomplete or not yet received. • If no action is taken to re-appropriate those funds in the new budget year, the funding will lapse. City staff refers to the re-appropriation as a carry forward. • Finance staff works with the City departments to identify incomplete projects and materials or services not yet received for which the funds should be carried forward to complete the procurement process. • This list of carry forward requests is attached for consideration by the Council/Trustees.
Proposal/Solution:	• Consider approving the carry forwards.
Financial Impact/Funding Source(s):	There is no cash balance impact when approving carry forward requests since the funds have been previously reserved for the purpose they were intended.
Related Strategic Priority:	#1 Effective Services & Accountable Government: To provide effective services and accountable government by practicing fiscal responsibility, transparency and outstanding customer service.
Recommended Action/Motion:	Motion to approve the carry forward of budget appropriations from FY22 to FY23 as presented.
Prepared By:	Christy Cluck, Finance Director

Reviewed By:

Melissa Reames, Deputy City Manager
Patti Osmus, Assistant to the City Manager

Submitted By:

Norman McNickle, City Manager

Attachment(s):

Carry Forward Request – Expenditures
Carry Forward Request - Revenues

City Carry Forward Request - Expenditures
Updated: 7/1/2022

Approved by: City Council
Date: _____

Project #	PO #	Description	Account No.	FY22 Budget	FY22 Actual Expense	FY22 Encumbrance	FY22 Balance	FY23 Re-Appropriation
General Fund								
City Attorney								
	P0010194	Weatherford	1011610-53069	\$ 5,000.00	\$ 1,455.00	\$ -	\$ 3,545.00	\$ 3,545.00
	P0012458	Collins Zorn & Wagner	1011610-53069	\$ 20,000.00	\$ 10,338.38	\$ -	\$ 9,661.62	\$ 9,661.62
	P0013156	Beth Ann Childs	1011610-53069	\$ 13,269.69	\$ 6,455.00	\$ -	\$ 6,814.69	\$ 6,815.00
	P0013115	2022 University Cities Summit Registration - July Conference	1011610-53055	\$ 225.00	\$ -	\$ -	\$ 225.00	\$ 225.00
	P0013508	2022 University Cities Summit Registration - July Conference	1011610-53055	\$ 225.00	\$ -	\$ -	\$ 225.00	\$ 225.00
Finance								
	P0013424	Ion Wave Bid Software	1012011-53071	\$ 15,375.00	\$ -	\$ 15,375.00	\$ 15,375.00	\$ 15,375.00
City Engineering								
	19TR04101	P0004105, P0010 Bridge-3rd Str	1014035-54009	\$ 2,263,816.00	\$ 6,072.23	\$ 2,257,743.77	\$ 2,257,743.77	\$ 2,257,744.00
	19TR04101	P0004280 Bridge-3rd Str	1014035-54014	\$ 20,387.00	\$ -	\$ 3,287.83	\$ 20,387.00	\$ 20,388.00
	19TR05101	P0004105, P0010 Bridge-Husband	1014035-54009	\$ 1,319,219.00	\$ 12,173.74	\$ 1,195,840.27	\$ 1,307,045.26	\$ 1,112,050.00
	19TR05101	P0004281 Bridge-Husband	1014035-54014	\$ 2,282.00	\$ -	\$ 1,718.12	\$ 2,282.00	\$ 2,282.00
	19TR08101	Husband Bike Corridor	1014035-54009	\$ 392,000.00	\$ -	\$ -	\$ 392,000.00	\$ 392,000.00
	19TR08101	P0003609 Husband Bike Corridor	1014035-54009	\$ 24,156.00	\$ 16,971.39	\$ 7,183.66	\$ 7,183.66	\$ 7,185.00
	19TR09101	P0004088 Stormwater Master Plan	1014035-54010	\$ 69,926.00	\$ 64,643.97	\$ 3,518.07	\$ 5,283.03	\$ 5,283.00
	21TR12101	P0012525 FEMA Pre-Disaster Mitiga Grant	1014035-54010	\$ 368,243.00	\$ 48,834.82	\$ 319,407.68	\$ 319,408.18	\$ 319,409.00
	22TR07101	Deferred Maintenance	1014035-53067	\$ 27,020.00	\$ -	\$ -	\$ 27,020.00	\$ 27,020.00
	22TR07101	Deferred Maintenance	1014035-54009	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ 25,000.00
	22TR12101	22TR12101 - Boomer Lake W Shore Line Revet	1014035-53067	\$ 34,500.00	\$ -	\$ -	\$ 34,500.00	\$ 34,500.00
	22TR12101	22TR12101 - Boomer Lake W Shore Line Revet	1014035-54009	\$ 230,000.00	\$ -	\$ -	\$ 230,000.00	\$ 230,000.00
	22TR13101	22TR13101 - Univ Cir W Sidewalk	1014035-53067	\$ 7,692.00	\$ -	\$ -	\$ 7,692.00	\$ 7,692.00
	22TR13101	22TR13101 - Univ Cir W Sidewalk	1014035-54009	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	\$ 50,000.00
	22TR14101	22TR14101 - Miller to Duck S Side	1014035-53067	\$ 6,791.00	\$ -	\$ -	\$ 6,791.00	\$ 6,791.00
	22TR14101	22TR14101 - Miller to Duck S Side	1014035-54009	\$ 44,141.00	\$ -	\$ -	\$ 44,141.00	\$ 44,141.00
	22TR15101	22TR15101 - Lowry to Armory S Side	1014035-53067	\$ 7,692.00	\$ -	\$ -	\$ 7,692.00	\$ 7,692.00
	22TR15101	22TR15101 - Lowry to Armory S Side	1014035-54009	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	\$ 50,000.00
	22TR16101	22TR16101 - 500 W Univ Traffic Calming	1014035-53067	\$ 2,163.00	\$ -	\$ -	\$ 2,163.00	\$ 2,163.00
	22TR18101	22TR18101 - Parking Impr @ 10th & Husband	1014035-54009	\$ 34,000.00	\$ -	\$ 33,792.00	\$ 34,000.00	\$ 34,000.00
	P0013419	Public Art Installation Project @ 6th & Western	1014015-53069	\$ 3,500.00	\$ 1,200.00	\$ 2,300.00	\$ 2,300.00	\$ 2,300.00
CMO								
	P0011910	Encumber funds for Investment Grade Energy Audit	1011020-53064	\$ 150,000.00	\$ -	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
	P0010285	Contingency - Designated	1011020-53131	\$ 2,449,375.00	\$ -	\$ 490,000.00	\$ 2,449,375.00	\$ 2,449,375.00
		Contingency	1011020-53067	\$ 96,741.00	\$ -	\$ -	\$ 96,741.00	\$ 96,741.00
Community Development								
	17D0503101	823 W. University Parking	1013010-54009	\$ 8,151.00	\$ -	\$ -	\$ 8,151.00	\$ 8,151.00
Community Resources								
	P0013254	Ice Maker for Senior Center/JIP Morgan	1015050-52046	\$ 5,083.00	\$ -	\$ 5,083.00	\$ 5,083.00	\$ 5,083.00
	P0013295	Breezeway roof and Center Hallway Roof CC	1015213-53020	\$ 1,120.00	\$ -	\$ 1,120.00	\$ 1,120.00	\$ 1,120.00
	22PR06101	P0013602 Walk in Freezer Project Heart CC/Advantage Plumbing	1015213-54012	\$ 13,014.00	\$ -	\$ 13,014.00	\$ 13,014.00	\$ 13,014.00
	21PR11101	CC Theater Equipment Donations	1015213-53041	\$ 3,000.00	\$ 2,932.89	\$ -	\$ 67.11	\$ 68.00
Emergency Management								
	P0040965	Murphy's Technical Services Inc. - security system access cards	1016026-52077	\$ 4,081.00	\$ -	\$ 4,081.00	\$ 4,081.00	\$ 4,081.00
Fire								
	P0011729	Handheld Radio Equipment (batteries backordered)	1016510-52045	\$ 1,000.00	\$ 355.61	\$ 644.39	\$ 644.39	\$ 645.00
	P0013326	FRI Conference	1016510-53055	\$ 3,000.00	\$ 1,398.00	\$ 1,602.00	\$ 1,602.00	\$ 1,602.00
	P0013246	Diagnostics-E4-36	1016510-52012	\$ 1,000.00	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
	20FD06101	P0011918 (need) Donation	1016510-52048	\$ 9,716.00	\$ 3,204.63	\$ 2,395.37	\$ 6,511.37	\$ 6,512.00
	19FD06101	P0010430, P0012 Public Education	1016510-53047	\$ 9,299.00	\$ 2,194.14	\$ 523.00	\$ 7,104.86	\$ 7,105.00
	22FD02101	Grant for Rescue Equipment	1016510-53045	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00
	22FD03101	Project 37A Grant	1016510-53045	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00
	22FD04101	Walmart Grant	1016510-53045	\$ 500.00	\$ -	\$ -	\$ 500.00	\$ 500.00
IT								
	P0011566	CentralSquare Finance Enterprise Upgrade	1011210-53064	26,640.00	8,685.00	17,955.00	17,955.00	\$ 17,955.00
	P0013276	Office Equipment and Software for Legal New Hires	1011610-52077	6,000.00	-	6,000.00	6,000.00	\$ 6,000.00
	p0013590	Dell PowerEdge Server and Storage Shelf for Airport	1011210-52077	34,000.00	-	34,000.00	34,000.00	\$ 34,000.00
	R0015298	Server Setup and Migration for Airport	1011210-52077	1,000.00	-	1,000.00	1,000.00	\$ 1,000.00

20LB02101	P0013129, P0013	FOL-Teen	1015510-53041	\$	2,193.00	\$	1,296.75	\$	245.82	\$	896.25	\$	897.00	
20LB03101	P0013159	FOL-Adult	1015510-53041	\$	3,504.00	\$	2,117.60	\$	175.00	\$	1,386.40	\$	1,387.00	
20LB04101	P0013164	FOL-Children	1015510-53041	\$	6,504.00	\$	3,967.94	\$	191.17	\$	2,536.06	\$	2,537.00	
20LB05101	P0013394	FOL-Misc	1015510-53041	\$	2,274.00	\$	-	\$	500.00	\$	2,274.00	\$	2,274.00	
20LB06101		Designated Donations	1015510-53041	\$	3,041.00	\$	2,713.38	\$	-	\$	327.62	\$	328.00	
20LB07101		Undesignated Donations	1015510-53041	\$	1,716.00	\$	-	\$	-	\$	1,716.00	\$	1,716.00	
21LB07101		Designated Donations	1015510-53041	\$	11,680.00	\$	6,549.21	\$	-	\$	5,130.79	\$	5,130.79	
22LB02101	P0012947	IMLS RFID Match	1015510-53045	\$	24,000.00	\$	11,605.00	\$	7,195.00	\$	12,395.00	\$	12,395.00	
22LB08101	P0012684, P0013	Health Literacy Grant	1015510-53045	\$	9,425.00	\$	7,661.58	\$	1,631.44	\$	1,763.42	\$	1,764.00	
22LB09101	P0013233	ECF Grant	1015510-53045	\$	5,250.00	\$	1,049.75	\$	4,095.00	\$	4,200.25	\$	4,201.00	
22LB10101		ARPA ODL Grant	1015510-53045	\$	20,013.00	\$	5,822.99	\$	-	\$	14,190.01	\$	14,190.01	
22LB12101	P0013106	Emedia Grant	1015510-53045	\$	45,000.00	\$	19,088.60	\$	25,911.40	\$	25,911.40	\$	25,912.00	
22LB13101		Emedia Grant	1015510-53045	\$	40,000.00	\$	-	\$	-	\$	40,000.00	\$	40,000.00	
22LB01101	P0012394	N. Library Fire Door	1015510-54012	\$	10,000.00	\$	-	\$	10,000.00	\$	10,000.00	\$	10,000.00	
	P0012951	Heat Pump Replacement	1015510-53023	\$	22,197.10	\$	-	\$	22,197.10	\$	22,197.10	\$	22,198.00	
	P0012966	Cooling Tower Control Panel	1015510-53020	\$	6,150.00	\$	-	\$	6,150.00	\$	6,150.00	\$	6,150.00	
Police														
	P0009688	Ammo for the police department (ordered in July 2021)	1016025-52028	\$	50,254.78	\$	-	\$	50,254.78	\$	50,254.78	\$	50,255.00	
	P0010433	Radios for officers (ordered in July 2021)	1016025-52045	\$	2,325.00	\$	-	\$	2,325.00	\$	2,325.00	\$	2,325.00	
	P0012372	David Weatherford	1016025-53069	\$	10,000.00	\$	3,480.00	\$	6,520.00	\$	6,520.00	\$	6,520.00	
	P0012522	New uniform shirts	1016025-52041	\$	34,000.00	\$	-	\$	34,000.00	\$	34,000.00	\$	34,000.00	
	P0012869	Uniform suspenders	1016025-52041	\$	1,227.06	\$	-	\$	1,227.06	\$	1,227.06	\$	1,228.00	
	P0013357	Consultant fees - Karen Mills	1016025-53064	\$	4,000.00	\$	300.00	\$	3,700.00	\$	3,700.00	\$	3,700.00	
	P0013364	AW Incinerator repair - Mathews International	1016027-53030	\$	1,500.00	\$	-	\$	1,500.00	\$	1,500.00	\$	1,500.00	
21PD09101		Donations - DUI Simulator	1016025-53041	\$	15,461.00	\$	-	\$	-	\$	15,461.00	\$	15,461.00	
20PD09101		Animal Welfare Donations	1016027-53041	\$	4,592.00	\$	200.29	\$	-	\$	4,391.71	\$	4,392.00	
18PD01101		K9 Program / Donations	1016025-53041	\$	2,328.00	\$	-	\$	-	\$	2,328.00	\$	2,328.00	
22PD07101		CIT Training	1016025-53041	\$	5,200.00	\$	4,001.39	\$	-	\$	1,198.61	\$	1,199.00	
Public Works														
	P0012343	Replace 2 Windows @ DPS/Lee Glass	1014880-53020	\$	2,722.78	\$	-	\$	2,722.78	\$	2,722.78	\$	2,723.00	
	P0013578	Replace Carpet in Room 1085 @ City Hall/Eric O'Donnell	1014880-53020	\$	1,378.00	\$	-	\$	1,378.00	\$	1,378.00	\$	1,378.00	
Total General Fund					\$	8,217,278.41	\$	256,769.28	\$	4,750,503.71	\$	7,960,509.13	\$	6,764,684.00
City Capital Fund														
Airport														
21AP01105	P0013328	Stair Truck-Houston International	1057010-54001	\$	26,750.00	\$	8,686.97	\$	-	\$	18,063.03	\$	18,063.00	
22AP02105		GH2 Roof (PO54012 ~\$80,000.00)	1057010-54012	\$	80,000.00	\$	-	\$	80,000.00	\$	80,000.00	\$	80,000.00	
22AP01105		Rehab 04/22 Taxiway System	1057010-54009	\$	227,778.00	\$	-	\$	-	\$	227,778.00	\$	227,778.00	
22AP03105		Rehab TH-2 Aprons	1057010-54009	\$	35,000.00	\$	-	\$	-	\$	35,000.00	\$	35,000.00	
22AP26105	P0013324	Remark Runway	1057010-54009	\$	11,300.00	\$	-	\$	11,300.00	\$	11,300.00	\$	11,300.00	
City Engineering														
19TR04105	P0013018	Bridge-3rd St over Boomer Ck	1054035-54009	\$	245,000.00	\$	-	\$	245,000.00	\$	245,000.00	\$	245,000.00	
19TR09105	P0004088	Stormwater Master Plan	1054035-54010	\$	875,000.00	\$	43,733.35	\$	160,185.65	\$	831,266.65	\$	831,267.00	
21TR03105		Reserve for Transportation	1054035-54018	\$	215,428.00	\$	-	\$	-	\$	215,428.00	\$	215,428.00	
22TR01105		22TR01105 - Replace Vehicle Unit 801	1054015-54001	\$	29,000.00	\$	-	\$	26,275.00	\$	29,000.00	\$	29,000.00	
22TR02105		22TR02105 - Replace Vehicle Unit 812	1054015-54001	\$	31,000.00	\$	-	\$	29,275.00	\$	31,000.00	\$	31,000.00	
22TR03105		22TR03105 - Replace Vehicle Computers	1054015-54008	\$	5,000.00	\$	3,261.41	\$	-	\$	1,738.59	\$	1,739.00	
22TR07105		22TR07105 - Deferred Maintenance	1054035-53067	\$	316.00	\$	-	\$	-	\$	316.00	\$	316.00	
22TR07105	P0013052, P0013	22TR07105 - Deferred Maintenance	1054035-54020	\$	74,847.00	\$	11,778.40	\$	40,724.10	\$	63,068.60	\$	63,069.00	
22TR10105		22TR10105 - 500 S Orchard RCB Repair	1054035-53067	\$	4,615.00	\$	-	\$	-	\$	4,615.00	\$	4,615.00	
22TR10105		22TR10105 - 500 S Orchard RCB Repair	1054035-54009	\$	30,000.00	\$	-	\$	-	\$	30,000.00	\$	30,000.00	
22TR13105		22TR13105 - Univ Cir W Sidewalk	1054035-53067	\$	6,154.00	\$	4,082.90	\$	-	\$	2,071.10	\$	2,072.00	
22TR14105		22TR14105 - Miller to Duck S Side	1054035-54009	\$	3,056.00	\$	-	\$	-	\$	3,056.00	\$	3,056.00	
22TR14105		22TR14105 - Miller to Duck S Side	1054035-54020	\$	30,859.00	\$	-	\$	-	\$	30,859.00	\$	30,859.00	
22TR14105		22TR14105 - Miller to Duck S Side	1054035-54020	\$	10,923.00	\$	4,904.87	\$	-	\$	6,018.13	\$	6,019.00	
22TR15105		22TR15105 - Lowry to Army S Side	1054035-54020	\$	3,077.00	\$	6,154.00	\$	-	\$	3,529.27	\$	3,530.00	
22TR16105	P0013052, P0013	22TR16105 - 500 W Univ Traffic Calming	1054035-54020	\$	1,374.00	\$	-	\$	628.75	\$	2,315.75	\$	2,316.00	
STPW22105	P0006470	Perkins Rd: McElroy to Lakeview (ODOT Project)	1054035-54014	\$	550,132.00	\$	419,858.00	\$	1,476.00	\$	130,274.00	\$	130,274.00	
STPW22105		Perkins Rd: McElroy to Lakeview (ODOT Project)	1054035-54020	\$	4,378.00	\$	-	\$	-	\$	4,378.00	\$	4,378.00	
Community Resources														
20PR07105		Trail Grant for Lake McMurry	1055010-53045	\$	269,881.00	\$	-	\$	-	\$	269,881.00	\$	269,881.00	
20PR07105		Trail Grant for Lake McMurry	1055010-54016	\$	22,887.00	\$	3,362.50	\$	-	\$	19,524.50	\$	19,525.00	
22PR01105		Replace Couch Park Bathroom	1055010-54012	\$	175,000.00	\$	-	\$	175,000.00	\$	175,000.00	\$	175,000.00	
21PR05105	P0010474	Master Park & Community Resources Plan/CLS & Associates	1055010-53064	\$	185,000.00	\$	182,749.00	\$	2,251.00	\$	2,251.00	\$	2,251.00	
Emergency Management														
22EM01105	P0010962	Replace Unit 10/Metro Emergency Upfitters LLC	1056026-54001	\$	30,000.00	\$	-	\$	30,000.00	\$	30,000.00	\$	30,000.00	
22EM01105	P0013416	Replace Unit 10/Metro Emergency Upfitters LLC	1056026-54001	\$	330.00	\$	-	\$	330.00	\$	330.00	\$	330.00	

21EM01105	P0008622	Storm Sirens/Joe Goddard Enterprises LLC	1056026-54008	\$	222,262.00	\$	108,606.42	\$	108,606.42	\$	113,655.58	\$	108,607.00
Municipal Court													
22MC01105	P0011677	Install Safety Glass/Lee Glass	1052012-54012	\$	30,790.13	\$	297.50	\$	30,492.63	\$	30,492.63	\$	30,493.00
22MC01105	P0013007	Install Safety Glass/Lambert Construction	1052012-54012	\$	3,465.00	\$	2,863.00	\$	602.00	\$	602.00	\$	602.00
Fire													
20FD03105	P0009206	Pierce ladder truck	1056510-54001	\$	7,761.00	\$	-	\$	7,700.00	\$	7,761.00	\$	7,761.00
Library													
22LB01105	P0012394	N. Library Fire Door	1055510-54012	\$	5,500.00	\$	-	\$	5,500.00	\$	5,500.00	\$	5,500.00
IT													
20IT02105	P0012317, P0012	Access Control/Surveillance Systems	1051210-54008	\$	66,170.00	\$	41,772.06	\$	16,238.19	\$	24,397.94	\$	24,398.00
22IT01105	P0011399	Cisco Phones/Communications Equipment	1051210-54003	\$	125,000.00	\$	-	\$	98,819.62	\$	125,000.00	\$	125,000.00
22IT02105		Fiber Optic Network	1051210-54010	\$	100,000.00	\$	95,296.55	\$	-	\$	4,703.45	\$	4,704.00
22IT04105	P0011127	IT Equipment/Cybersecurity project	1051210-54008	\$	712,000.00	\$	518,434.69	\$	161,184.00	\$	193,565.31	\$	193,566.00
Police													
22PD01105	P0010251, P0010	Upfitting through Metro Emergency Upfitters/Radios for new patrol units/Computer mount CID unit	1056025-54001	\$	430,000.00	\$	347,721.06	\$	58,587.49	\$	82,278.94	\$	82,279.00
22PD02105	P0011837, P0011	Body worn cameras	1056025-54008	\$	379,000.00	\$	110,120.68	\$	256,066.03	\$	268,879.32	\$	268,880.00
22PD04105	P0012953	Running boards AW van	1056025-54001	\$	58,600.00	\$	57,434.75	\$	599.99	\$	1,165.25	\$	1,166.00
Public Works													
20FS02105		Replace Salt Storage Building	1054841-54012	\$	120,000.00	\$	-	\$	-	\$	120,000.00	\$	120,000.00
22FS01105		Replace Dump Truck 5529	1054841-54001		160,000.00		-		-		160,000.00		160,000.00
22FS02105	P0011403	Replace Mower 5261/P&K Equipment	1054841-54008		90,000.00		-		63,304.02		90,000.00		63,305.00
22FS03105	P0011413	Replace Tractor 5565/Deere & Co.	1054841-54008		75,000.00		-		57,832.38		75,000.00		57,833.00
22FS05105	P0011388	Replace Vehicle 5406/Vance Motors	1054841-54001		35,000.00		-		33,871.20		35,000.00		33,872.00
22FS07105		Automatic Road Striper	1054841-54008		21,000.00		-		-		21,000.00		21,000.00
22FS06105	P0011137	Replace Vehicle Unit 902/Joe Cooper	1054841-54001		30,000.00		-		28,437.00		30,000.00		28,437.00
Total City Capital					\$ 5,860,413.13		\$ 1,968,350.09		\$ 1,730,286.47		\$ 3,892,063.04		\$ 3,840,469.00
CDBG													
22DS03170		CDBG 2021 COVID Relief Grant	1703000-54032	\$	265,000.00	\$	-	\$	-	\$	265,000.00	\$	265,000.00
21DS05170		CDBG 2021 Small Cities Grant	1703000-54032	\$	172,000.00	\$	-	\$	-	\$	172,000.00	\$	172,000.00
Total CDBG					\$ 437,000.00		\$ -		\$ -		\$ 437,000.00		\$ 437,000.00
Home Buyer's Assistance													
21DS01205		1st Time St-LMI/Home Buyers Assistance	2050000-53119	\$	61,983.00	\$	20,128.00	\$	-	\$	41,855.00	\$	41,855.00
21DS03205		1st Time Stillwater/Home Buyer Assistance	2050000-53119	\$	32,413.00	\$	32,410.20	\$	-	\$	2.80	\$	3.00
Total Home Buyer's Assistance					\$ 94,396.00		\$ 52,538.20		\$ -		\$ 41,857.80		\$ 41,858.00
Transportation Fee													
19TR04215	P0013018	Bridge-3rd St over Boomer Ck	2154035-54009	\$	700,000.00	\$	-	\$	700,000.00	\$	700,000.00	\$	700,000.00
Total Transportation Fee					\$ 700,000.00		\$ -		\$ 700,000.00		\$ 700,000.00		\$ 700,000.00
Merry Main Street Fund													
		Special Events	2341020-53105	\$	29,000.00	\$	-	\$	-	\$	29,000.00	\$	29,000.00
Total Merry Main Street Fund					\$ 29,000.00		\$ -		\$ -		\$ 29,000.00		\$ 29,000.00
Self Insurance Fund													
	P0009686	USI Southwest brokerage services	5001016-53064	\$	98,000.00	\$	20,370.00	\$	77,630.00	\$	77,630.00	\$	77,630.00
Total Self Insurance Fund					\$ 98,000.00		\$ 20,370.00		\$ 77,630.00		\$ 77,630.00		\$ 77,630.00
Bostick Gym Fund													
	P0012174	Bostick Gym Donation	2816025-53041	\$	20,000.00	\$	59.87	\$	1,000.00	\$	19,940.13	\$	19,941.00
Total Bostick Gym Fund					\$ 20,000.00		\$ 59.87		\$ 1,000.00		\$ 19,940.13		\$ 19,941.00
Park Donations													
20PRO6230	P0011653	Dog Park Donations	2305010-53041	\$	4,700.00	\$	300.00	\$	800.00	\$	4,400.00	\$	4,400.00
19PRO2230		Strickland Park Playground	2305010-54017	\$	57,519.00	\$	46,576.29	\$	1,768.52	\$	10,942.71	\$	10,973.00
Total Park Donations					\$ 62,219.00		\$ 46,876.29		\$ 2,568.52		\$ 15,342.71		\$ 15,373.00
Stormwater Fund													
21DS05210		CDBG 2021 Small Cities Grant	2104035-54030	\$	56,333.00	\$	-	\$	-	\$	56,333.00	\$	56,333.00

22TR05210		22TR05210 - Berry Creek Drainage	2104035-53067	\$	10,384.00	\$	-	\$	-	\$	10,384.00	\$	10,384.00
22TR05210		22TR05210 - Berry Creek Drainage	2104035-54009	\$	75,000.00	\$	-	\$	-	\$	75,000.00	\$	75,000.00
22TR05210	P0013052	22TR05210 - Berry Creek Drainage	2104035-54020	\$	8,846.00	\$	2,411.60	\$	6,068.40	\$	6,434.40	\$	6,435.00
22TR06210		22TR06210 - Wright Drive Drainage	2104035-53067	\$	3,846.00	\$	-	\$	-	\$	3,846.00	\$	3,846.00
22TR06210		22TR06210 - Wright Drive Drainage	2104035-54009	\$	25,000.00	\$	-	\$	-	\$	25,000.00	\$	25,000.00
22TR07210		22TR07210 - Deferred Maintenance	2104035-53067	\$	2,308.00	\$	-	\$	-	\$	2,308.00	\$	2,308.00
22TR07210		22TR07210 - Deferred Maintenance	2104035-54009	\$	165,000.00	\$	-	\$	-	\$	165,000.00	\$	165,000.00
22TR09210		22TR09210 - Western Drain at OSU	2104035-54009	\$	75,000.00	\$	-	\$	-	\$	75,000.00	\$	75,000.00
22TR10210		22TR10210 - 500 S Orchard RCB Repair	2104035-53067	\$	3,077.00	\$	-	\$	-	\$	3,077.00	\$	3,077.00
22TR10210		22TR10210 - 500 S Orchard RCB Repair	2104035-54009	\$	20,000.00	\$	-	\$	-	\$	20,000.00	\$	20,000.00
22TR11210		22TR11210 - 700 E Lakeview Drain	2104035-53067	\$	1,538.00	\$	-	\$	-	\$	1,538.00	\$	1,538.00
22TR11210		22TR11210 - 700 E Lakeview Drain	2104035-54009	\$	10,000.00	\$	-	\$	-	\$	10,000.00	\$	10,000.00
Total Stormwater Fund					\$ 456,352.00		\$ 2,411.60		\$ 6,068.40		\$ 453,920.40		\$ 453,921.00
Transportation Fund													
21DS05260		CDBG 2021 Small Cities Grant	2604035-54030	\$	240,131.00	\$	-	\$	-	\$	240,131.00	\$	240,131.00
18TR01260		FY18 Pavement Management	2604035-54008	\$	2,000.00	\$	-	\$	-	\$	2,000.00	\$	2,000.00
18TR01260	P0003964, P0004	FY18 Pavement Management	2604035-54009	\$	636,853.00	\$	(32,833.93)	\$	4,062.50	\$	669,686.93	\$	669,687.00
18TR01260	P0003164, P0003	FY18 Pavement Management	2604035-54020	\$	90,160.00	\$	3,773.79	\$	84,368.87	\$	86,386.21	\$	86,387.00
19TR01260	P0010927	FY19 Pavement Management	2604035-54009	\$	1,291,010.00	\$	2,685.00	\$	7,478.75	\$	1,288,325.00	\$	1,288,325.00
20TR01260		FY20 PM - Crack Sealing	2604035-54009	\$	200,000.00	\$	-	\$	-	\$	200,000.00	\$	200,000.00
20TR03260	P0010384	FY20 PM - Deferred Maintenance	2604035-54009	\$	354,556.00	\$	245,978.88	\$	98,433.72	\$	108,577.12	\$	108,578.00
20TR05260		FY20 PM - Mill & Overlay	2604035-54009	\$	970,500.00	\$	923,190.20	\$	-	\$	47,309.80	\$	47,310.00
20TR05260	P0012740	FY20 PM - Mill & Overlay	2604035-54020	\$	21,835.00	\$	17,038.75	\$	4,796.25	\$	4,796.25	\$	4,797.00
20TR06260		FY20 PM - Pavement Reconstruction: Contingency	2604035-53067	\$	182,616.00	\$	-	\$	-	\$	182,616.00	\$	182,616.00
20TR06260		FY20 PM - Pavement Reconstruction: Const Contracts	2604035-54009	\$	1,606,000.00	\$	-	\$	-	\$	1,606,000.00	\$	1,606,000.00
20TR06260	P0007489, P0007	FY20 PM - Pavement Reconstruction: Professional Services	2604035-54020	\$	65,693.00	\$	11,034.25	\$	24,250.70	\$	54,658.75	\$	54,659.00
20TR07260		FY20 PM - Diamond Grind	2604035-54009	\$	777,500.00	\$	37,789.73	\$	-	\$	739,710.27	\$	739,711.00
21DS05260		CDBG 2021 Small Cities Grant	2604035-54030	\$	240,131.00	\$	-	\$	-	\$	240,131.00	\$	240,131.00
21TR05260		FY21 PM - Crack Sealing	2604035-54009	\$	300,000.00	\$	-	\$	-	\$	300,000.00	\$	300,000.00
21TR06260		FY21 PM - Diamond Grinding	2604035-54009	\$	205,000.00	\$	-	\$	-	\$	205,000.00	\$	205,000.00
21TR07260		FY21 PM - MicroSurfacing	2604035-54009	\$	390,000.00	\$	-	\$	-	\$	390,000.00	\$	390,000.00
21TR09260		FY21 PM - Deferred Maintenance	2604035-54009	\$	1,000,000.00	\$	63,343.85	\$	456,191.15	\$	936,656.15	\$	936,657.00
21TR13260		FY21 PM - Surface Treatment	2604035-54009	\$	83,500.00	\$	-	\$	-	\$	83,500.00	\$	83,500.00
21TR14260		FY21 PM - Full Reconstruction	2604035-54009	\$	231,000.00	\$	-	\$	-	\$	231,000.00	\$	231,000.00
21TR15260		FY21 PM - Engineering & Testing	2604035-54020	\$	110,000.00	\$	167.50	\$	14,832.50	\$	109,832.50	\$	109,933.00
21TR16260		FY21 PM - Contingency	2604035-53067	\$	385,674.00	\$	-	\$	-	\$	385,674.00	\$	385,674.00
22TR07260		22TR07260 - Deferred Maintenance	2604035-53067	\$	1,538.00	\$	-	\$	-	\$	1,538.00	\$	1,538.00
22TR07260		22TR07260 - Deferred Maintenance	2604035-54009	\$	10,000.00	\$	-	\$	-	\$	10,000.00	\$	10,000.00
22TR08260		22TR08260 - Drop Inlet 19th & CC	2604035-53067	\$	5,000.00	\$	-	\$	-	\$	5,000.00	\$	5,000.00
22TR08260		22TR08260 - Drop Inlet 19th & CC	2604035-54009	\$	15,000.00	\$	-	\$	-	\$	15,000.00	\$	15,000.00
22TR09260		22TR09260 - Western Drain at OSU	2604035-53067	\$	10,000.00	\$	-	\$	-	\$	10,000.00	\$	10,000.00
22TR16260		22TR16260 - 500 W Univ Traffic Calming	2604035-53067	\$	3,462.00	\$	-	\$	-	\$	3,462.00	\$	3,462.00
22TR16260		22TR16260 - 500 W Univ Traffic Calming	2604035-54009	\$	25,000.00	\$	-	\$	-	\$	25,000.00	\$	25,000.00
22TR17260		22TR17260 - 6th St Land Acquisition	2604035-54014	\$	1,028,000.00	\$	820,690.68	\$	-	\$	207,309.32	\$	207,310.00
STPW22260	P0003534	Perkins Rd: McElroy to Lakeview (ODOT Project)	2604035-54014	\$	32,050.00	\$	-	\$	32,050.00	\$	32,050.00	\$	32,050.00
STPW22260	P0004794, P0007	Perkins Rd: McElroy to Lakeview (ODOT Project)	2604035-54020	\$	3,908.00	\$	-	\$	3,773.31	\$	3,908.00	\$	3,908.00
STPW27260		1/2-Cent: Airport Ind. Road Improvements	2604035-54009	\$	901,700.00	\$	-	\$	-	\$	901,700.00	\$	901,700.00
STPW27260		1/2-Cent: Airport Ind. Road Improvements	2604035-54010	\$	144,000.00	\$	-	\$	-	\$	144,000.00	\$	144,000.00
STPW27260	P0003396, P0005	1/2-Cent: Airport Ind. Road Improvements	2604035-54020	\$	120,609.00	\$	26,687.83	\$	93,790.79	\$	93,921.17	\$	93,922.00
Total Transportation Fund					\$ 11,684,426.00		\$ 2,119,546.53		\$ 824,028.54		\$ 9,564,879.47		\$ 9,564,986.00
Airport													
19AP03810	P0007993	Fuel Farm Grant	8107040-54027	\$	22,718.00	\$	20,019.44	\$	1,950.00	\$	2,698.56	\$	2,699.00
21AP05820	P0006636, P0011	Reconstruct Apron Phase III (all PO's need carried forward)	1057010-54009	\$	5,115,758.00	\$	1,539,193.87	\$	3,501,913.38	\$	3,576,564.13	\$	3,576,565.00
21AP06820	P0010133	Master Plan Update	8207010-54020	\$	322,691.00	\$	292,421.73	\$	30,269.41	\$	30,269.27	\$	30,270.00
21AP09810	P0012533	Project-Ops Center Upgrade (PO 8700)	8107040-54012	\$	34,044.00	\$	26,486.07	\$	2,450.14	\$	7,557.93	\$	7,558.00
21AP11810	P0012925	Project TSA Baggage Room Expansion (R0010612 Closed)	8107040-54012	\$	60,000.00	\$	-	\$	36,687.00	\$	60,000.00	\$	60,000.00
22AP06810	P0011242, P0013	Security/IT Upgrades (POs 11242, 13109, 13340)	8107040-54008	\$	263,902.00	\$	160,635.16	\$	28,846.15	\$	103,266.84	\$	103,267.00
22AP07810	P0010947, P0012	Roof Repair/Rehab (PO's 10947, 12366, 13328)	8107040-54012	\$	240,000.00	\$	24,350.00	\$	156,574.00	\$	215,650.00	\$	215,650.00
22AP08810	P0011276, P0013	Replace/Repair HVAC (PO's 11276, 13417)	8107040-54012	\$	60,805.00	\$	52,674.74	\$	8,130.00	\$	8,130.26	\$	8,131.00
22AP16810	P0013089	Back-Up Power Generator (PO 13089)	8107040-54008	\$	15,000.00	\$	6,255.00	\$	4,749.00	\$	8,745.00	\$	8,745.00
	P0012618	USCTA Travel	8107010-53068	\$	1,500.00	\$	320.70	\$	1,179.30	\$	1,179.30	\$	1,180.00
	P0012900	USCTA Travel (Supplemental)	8107010-53068	\$	400.00	\$	-	\$	400.00	\$	400.00	\$	400.00
	P0013290	Trusted Agent Training	8107040-53055	\$	2,675.00	\$	1,020.00	\$	1,655.00	\$	1,655.00	\$	1,655.00
Total Airport					\$ 6,139,493.00		\$ 2,123,376.71		\$ 3,774,803.38		\$ 4,016,116.29		\$ 4,016,120.00
Total					\$ 34,254,889.54		\$ 6,592,710.17		\$ 11,872,957.42		\$ 27,208,258.97		\$ 25,960,982.00

City Carry Forward Request - Revenue
Updated: 7/1/2022

Approved by: City Council

Date: _____

PO # or Project #	Description	Account No.	FY22 Budget	FY22 Actual	FY22 Balance	FY23 Re-Appropriation
General Fund						
Transportation						
21TR12101	Disaster Mitigation	1014035-43100	\$ 368,243.00	\$ -	\$ 368,243.00	\$ 368,243.00
Library						
22LB09101	ECF / Federal Grant	1015510-43100	\$ 5,250.00	\$ -	\$ 5,250.00	\$ 5,250.00
22LB11101	ARPA IMLS / Federal Grant	1015510-43100	\$ 31,119.00	\$ 21,000.00	\$ 10,119.00	\$ 10,119.00
22LB13101	Emedia May 2022	1015510-43100	\$ 40,000.00	\$ -	\$ 40,000.00	\$ 40,000.00
Total General Fund			\$ 444,612.00	\$ 21,000.00	\$ 423,612.00	\$ 423,612.00
City Capital						
Community Resources						
20PR07105	Rec Trails Grant McMurtry	1055010-43100	\$ 234,214.00	\$ -	\$ 234,214.00	\$ 234,214.00
Total City Capital			\$ 234,214.00	\$ -	\$ 234,214.00	\$ 234,214.00
Grant Fund						
22GG02180	ARPA Grant	1802011-43100	\$ 8,784,988.00	\$ 4,392,494.00	\$ 4,392,494.00	\$ 4,392,494.00
Total Grant Fund			\$ 8,784,988.00	\$ 4,392,494.00	\$ 4,392,494.00	\$ 4,392,494.00
CDBG						
21DS04170	CDBG 2021 COVID Relief Grant	1703000-43100	\$ 490,000.00	\$ -	\$ 490,000.00	\$ 490,000.00
21DS05170	CDBG 2021 Small Cities Grant	1703000-43100	\$ 172,000.00	\$ -	\$ 172,000.00	\$ 172,000.00
22DS03170	CDBG 2022 COVID Relief Grant	1703000-43100	\$ 265,000.00	\$ -	\$ 265,000.00	\$ 265,000.00
Total CDBG			\$ 927,000.00	\$ -	\$ 927,000.00	\$ 927,000.00
Park Donation Fund						
22PR05230	CC Accessibility / Donations	2305213-48701	\$ 235,000.00	\$ -	\$ 235,000.00	\$ 235,000.00
Total CDBG			\$ 235,000.00	\$ -	\$ 235,000.00	\$ 235,000.00
Airport						
21AP08810	CRRSA Grant	8107010-43100	\$ 1,010,076.00	\$ 575,861.72	\$ 434,214.28	\$ 434,214.00
20AP10820	Apron Expan Ph II/Federal Grant Revenue	8207010-43100	\$ 419,290.00	\$ -	\$ 419,290.00	\$ 419,290.00
21AP05820	Apron Ph III / Federal Grant Rev	8207010-43100	\$ 5,403,389.00	\$ 1,647,906.00	\$ 3,755,483.00	\$ 3,755,483.00
21AP06820	Master Plan Update	8207010-43100	\$ 260,692.00	\$ 179,129.00	\$ 81,563.00	\$ 81,563.00
Total Airport			\$ 7,093,447.00	\$ 2,402,896.72	\$ 4,690,550.28	\$ 4,690,550.00
Total			\$ 17,719,261.00	\$ 6,816,390.72	\$ 10,902,870.28	\$ 10,902,870.00



Budget Amendment Request
For Budget Year 2023

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 07/07/2022

Department: Fire

Requested by: James Holly CC-22-136

Explanation: Expenditures:
Appropriate additional funds for a grant received from Walmart.

	Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:	Walmart Grant	1016510 - 53045	22FD04101	\$ 0	\$ 500	\$ 500
		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0
Decrease:		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0

Net Change: (will usually result in a total increase or decrease)

\$ 500

Reviewed by Department Manager: [Signature]

Date: 7-7-22

Reviewed by Finance: _____

Date: _____

Approved by CMO: _____

Date: _____

Approved by City Council: ☐ Yes ☐ No

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

--Print on Yellow Paper--



REPORT TO: CITY COUNCIL

MEETING DATE: JULY 18, 2022

Agenda Item:	6b. CC-22-134
Prior Council Action/Related Items: (Hyperlinks Or PDF)	June 14, 2022 Planning Commission meeting (SUP22-02) Planning Commission Report
Background / Issue:	• Josh Wilson requests review and approval of a Specific Use Permit (SUP22-02) to allow a medical marijuana dispensary use at the property addressed as 135 South Main Street. • The property is located on the east side of Main Street between Elm and Maple Avenue. • CG zoning surrounds the subject property. Parking is sufficient for the proposed use.
Proposal/Solution:	The Planning Commission recommended approval of this SUP request with 5-0 vote based upon the following findings: 1. Oklahoma State Law allows for medical marijuana facilities. 2. The Land Development Code allows the use of a medical marijuana dispensary in the Commercial General zoning district with specific use permit. 3. Parking is sufficient for the intended use.
Financial Impact/Funding Source(s):	There are no impacts to the City budget.
Related Strategic Priority:	#2 Motivated Management: To serve with integrity and demonstrate proactive leadership, motivated management and smart planning skills that focus on results needed to create a better community.
Recommended Action/Motion:	Motion to accept the Planning Commission's recommendation and approve the Specific Use Permit for the property located at 135 South Main Street.
Prepared By:	Jacquelyn Porter, City Planner
Reviewed By:	Josh Brown, Project Manager Jeff Mathews, Community Development Director Patti Osmus, Assistant to the City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Area Map Planning Commission Minutes



The City of
Stillwater
OKLAHOMA

Project Type: Specific Use Permit (SUP22-02)
Request: to establish a medical marijuana dispensary
Address: 135 S Main St
Applicant: Joshua Wilson

- a. Josh Wilson, dba Blue Sky Buds, LLC, **SPECIFIC USE PERMIT (SUP22-02)**, consideration, discussion, and possible action, including recommending approval or denial of a request for a medical marijuana dispensary at property addressed as 135 S. Main Street, Stillwater, OK, in the Commercial General (CG) zoning district.

Chair Phillips reads the items and asks staff to present.

Jacquelyn Porter, City Planner, presents the item. Chair Phillips asks if there are any questions for staff; none respond. Chair Phillips asks the applicant or representative to speak.

Josh Wilson, 7707 S Prairie Rd, Stillwater, OK, explains that he is opening up a dispensary and can answer any questions. Chair Phillips asks if there are any questions; none respond. Chair Phillips opens the public hearing and asks if there is anyone who would like to speak in favor or opposition; none respond. Chair Phillips closes the public hearing and asks staff to present the findings and alternatives.

Ms. Porter presents the findings and alternatives. Chair Phillips asks if there are any questions for staff; none respond. Chair Phillips asks if there is any discussion or a motion.

Commissioner Prather motions to recommend City Council approve the SUP as presented; Vice-Chair Allred seconds.

Roll call:	Phillips	Allred	Shanahan	Prather	Hallgren
	YES	YES	YES	YES	YES

Time: 6 minutes



REPORT TO: CITY COUNCIL

MEETING DATE: JULY 18, 2022

Agenda Item:	6b. CC-22-133
Prior Council Action/Related Items:	June 14, 2022 Planning Commission Report
Background / Issue:	• The applicant requests review and approval of a Map Amendment to rezone the property addressed at 923 South Lowry Street from Light Industrial (IL) to Commercial Business (CB). • The subject property is located on the south side of Stillwater near the intersection of East 10th Avenue and Lowry Street. The current use of the property is Professional and Administrative Office and Services. This use is allowed in the proposed zoning CB.
Proposal/Solution:	Planning Commission recommended approval with a 5-0 vote. • The Future Land Use Map indicates that the desired land use within this part of the community is Industrial for this parcel and south with Commercial to the west and Public north and east of the subject property. • The subject site is surrounded by Small Lot Single-Family (RSS) zoning to the south, Commercial Business (CB) to the west with Public (P) located to the north and east. • The current structure is a legal non-conforming structure encroaching in the required setbacks for Light Industrial (IL) zoning districts. Rezoning to Commercial Business (CB) would bring the nonconforming structure into conformance. There would be no required setbacks in CB district at this location.
Financial Impact/Funding Source(s):	None
Related Strategic Priority:	#4 CONNECTED SPACES: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (such as transportation, utilities and parks) that best serve the needs of the public. #5 UNIQUE CULTURE: To cultivate partnerships that enhance the unique culture of Stillwater with equal access to services and

amenities, strong and connected neighborhoods, and a thriving economy and business atmosphere.

Alternatives:

- Accept the recommendation of the Planning Commission to accept the application.
- Reject the recommendation of the Planning Commission and deny the application.
- Table to a specific date if additional discussion is warranted.
- Remand the item back to the Planning Commission for further consideration.

Recommended Action/Motion:

Motion to accept the Planning Commission recommendation and approve the Map Amendment for the property located at 923 South Lowry Street.

Prepared By:

Jacquelyn Porter, City Planner

Reviewed By:

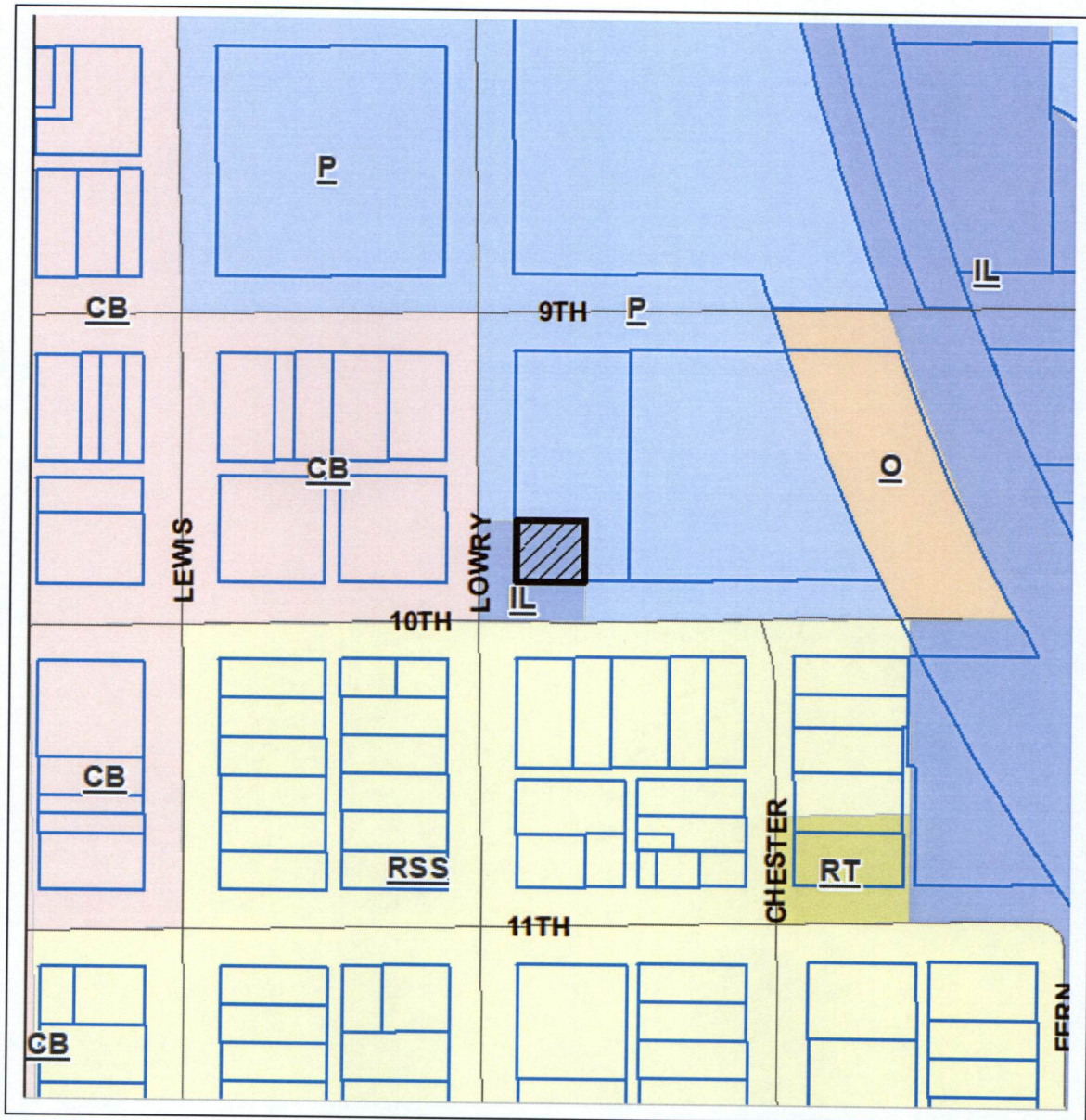
Joshua Brown, Project Manager
Jeff Mathews, Community Development Director

Submitted By:

Norman McNickle, City Manager

Attachment(s):

Area Map
Zoning Comparison Table
Planning Commission minutes



The City of
Stillwater
 OKLAHOMA

Project Type: Map Amendment (MA22-06)
Request: To rezone from IL to CB
Address: 923 S Lowry St
Applicant: Keystone Engineering & Land Surveying

ZONING COMPARISON CHART		
	IL (Industrial Light)	CB (Commercial Business)
Min Lot Size	No min requirements	No min requirements
Min Lot Width/Depth	No min requirements	No min requirements
Max Structure Height	No max height	No min requirements
Min Front Yard	25 feet	No min requirements
Min Side Yard - boundary with:		
Residential district	30 feet	20 feet
Commercial district	15 feet	No min requirements
Industrial district	5 feet	No min requirements
Min Rear Yard - boundary with:		
Residential district	50 feet	25 feet
Any other district	25 feet	No min requirements
Max Lot Coverage	No max limit	100 percent
Landscaping/Screening (earth berms, shrubs, fences, decorative man-made materials, trees)	No requirements	No requirements
Permitted Uses by Right (Uses in <i>italic</i> are allowed in both zoning districts)	• Accommodation • Animal & Pet Keeping Facility • <i>Beverage Services</i> • Computer & Electronic Products • Construction • Food, Beverage & Tobacco Product Manufacturing • <i>Food Services</i> • <i>Free-standing Self-Service</i> • Information • Miscellaneous Manufacturing • Oil & Gas Industry Services • <i>Parking Lots/Garages</i> • <i>Personal & Laundry Services</i> • Personal Storage & Warehousing • <i>Professional & Administrative Offices</i> • <i>Public Administration & Service</i> • Research & Development • Telecommunications Tower • Transportation Activities • Utilities • Vehicle & Equipment Sales/Service • Warehousing & Storage	• Arts and Entertainment • Bed and Breakfast, Hotel, Motel • <i>Beverage Services</i> • Boarding houses/Rooming houses • Educational Services • Financial Institutions and Services • <i>Food Services</i> • <i>Free-Standing Self Service Facilities</i> • Mixed Use • Multi-family • <i>Parking Lots/Garages</i> • <i>Personal and Laundry Services</i> • <i>Professional and Administrative Office and Services</i> • <i>Public Administration and Service</i> • Recreation • Retail Trade • Townhome • Unit (condominium) Ownership



STILL PIONEERING

- | | | |
|--|--|--|
| | <ul style="list-style-type: none">• Wholesale & Retail Trade | |
|--|--|--|

- b. Keystone Engineering & Surveying, MAP AMENDMENT (MA22-06), consideration, discussion, and possible action, including recommending approval or denial to rezone property currently addressed as 923 S. Lowry Street, Stillwater, OK, from IL (Light Industrial) to CB (Commercial Business).

Chair Phillips asks staff to present.

Jacquelyn Porter, City Planner, presents the item. Chair Phillips asks if there are any questions for staff; none respond. Chair Phillips asks the applicant or representative to speak.

Kelly Harris, Keystone Engineering, 923 S Lowry St, Stillwater, OK, speaks on the following:

- The office was remodeled in 1995 and was previously an ODOT maintenance facility, likely the reason for the Light Industrial zoning.
- There are other properties surrounding the subject building that are of the same or similar zoning.
- This zoning request would bring the current use into compliance.
- She has already gone to City Council to request a closing for the proposed future expansion of their building.

Chair Phillips thanks the applicant for explaining why IL was the existing zoning and asks the commissioner's if there are any questions; none respond.

Chair Phillips opens the public hearing and asks if there is anyone who would like to speak in favor or opposition; none respond. Chair Phillips closes the public hearing and asks staff to present the findings and alternatives.

Ms. Porter presents the findings and alternatives.

Chair Phillips asks if there is any discussion or a motion.

Vice-Chair Allred motions to accept the findings and recommend City Council approve the map amendment as presented; Commissioner Shanahan seconds.

Roll call:	Phillips	Allred	Shanahan	Prather	Hallgren
	YES	YES	YES	YES	YES

Time: 5 minutes

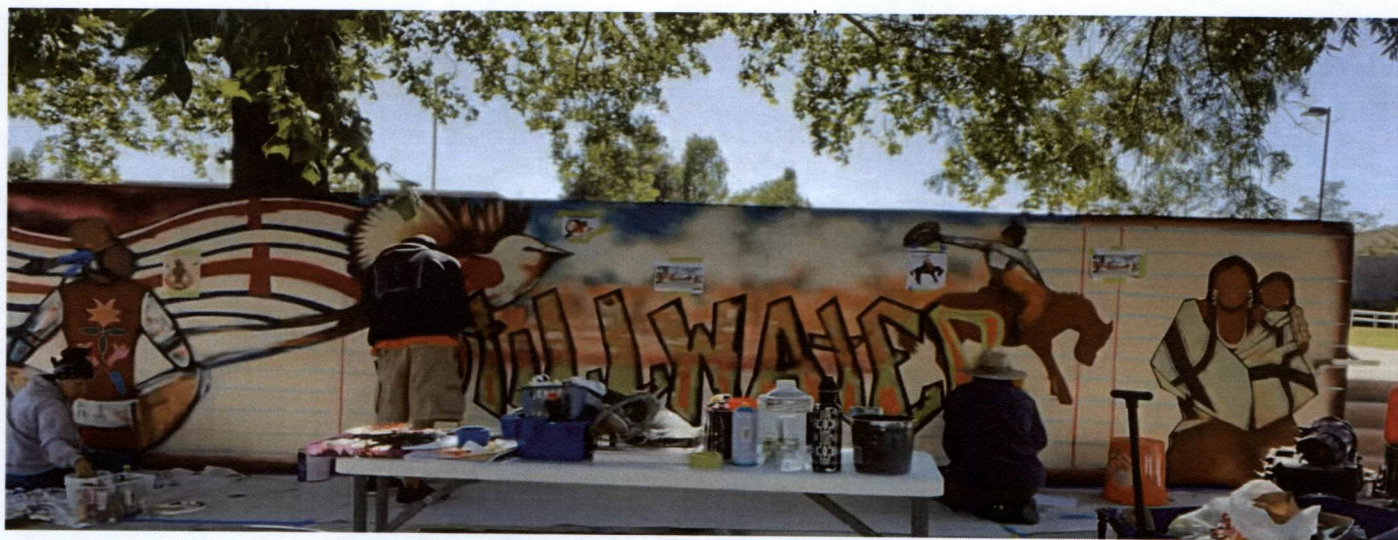


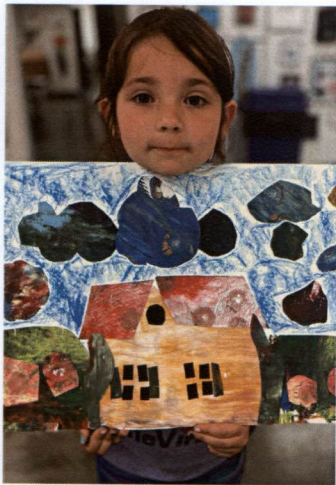
HIGHLIGHTS OF THE YEAR

2021-2022



This past year has felt like a year of picking up where we left off in spring 2020. Although we are very proud of how the Center was able to support creativity in the community during the pandemic, the lockdown happened right as our programming was beginning to take root in the community. We are happy to say we've returned stronger than ever, and we want to walk you through what it feels like for us to be fully rooted in the greater Stillwater community.





37 YOUTH OPPORTUNITIES

We offer Art Academy after school in six-week sessions four times a year and three days a week. We host school break camps, youth workshops on the weekends, and six weeks of summer art camp for ages 6 - 14. We are also in our second year of offering summer workshops for students 14-18 through a program called the Prairie Arts Institute.



102 ADULT CLASSES & WORKSHOPS OFFERED

We have four fully operational studios with consistent courses and studio time offered in each one: ceramics (hand building and wheel throwing), printmaking, metalsmithing, and glass fusing. We also offer regular classes in fiber arts and painting.



28 ART PARTNERS

If you can't find classes that fit your interests or meet your time needs, we also offer Art Partners, one on one lessons with a working artist in the medium of your choice.



12 FREE COMMUNITY EVENTS

Each month, we offer a free event for any and all community members to attend and enjoy. Often our free events are drop-by art making projects that are suitable for the whole family. These projects range in media and regularly include printing, drawing, wood burning, and collage, and are often scheduled to coincide with either a holiday or our Artist Pop Up Shops (or both!). Our monthly free events can also be an evening of artist demonstrations or a free introductory class.



84 ARTISTS SERVED THROUGH POP UP ART SHOPS AND PORCH POP UPS.

We host POP UP Art Shops in the south parking lot of the Prairie Arts Center four times a year. Up to 25 artists at a time participate and we always offer a free, family-friendly, art-making activity, as well as treats from Good Little Eater. Throughout the summer we also provide a weekly opportunity for artists to have a solo PORCH POP UP in our entryway. This is another way we support and stay connected to local artists!



26 COMMUNITY OUTREACH PROJECTS THIS YEAR

We have provided space, art projects, instruction and/or supplies to many of our community partners this year including Stillwater Mobile Meals, Our Daily Bread, the Stillwater Public Library, and Mya's Promise. This picture includes postcards made by students at Prairie Arts to be distributed with Stillwater Mobile Meals' Thanksgiving dinners.



\$6,409 WAS EARNED IN THE ART SHOP

The Art Shop is a community art supply store that sells new and used art supplies. Used supplies are generously donated to the Center. These donations include paints, frames, yarn, paper, and many other fun treasures. All proceeds from the shop go back to the Arts Center.



WE HOSTED THE STILLWATER FARMERS' MARKET 38 TIMES.

In the summertime, the Farmers' Market is in our parking lot two days a week, Saturday and Wednesday. In the winter, they move inside for Saturday market. You can find locally produced fresh fruits & vegetables, beef, chicken, pork, breads and baked goods, jams and jellies, honey, fresh eggs, flowers, herbs, plants and goat milk soaps and lotions.



AFTER HOURS

The Arts Center and its staff are often active outside of our regularly scheduled business hours. We have anywhere from 3 to 6 working artists using Prairie as their studio space. We also partner with other community organizations and participate in outreach opportunities throughout Stillwater on the weekends and in the evening. Art Partners are often scheduled outside of regular hours in an effort to make it possible for individuals to take advantage of this opportunity. Due to the popularity of our pottery studio, we have two classes happening on Monday nights, after the Center is officially closed.



MARY CLAIRE BECKER

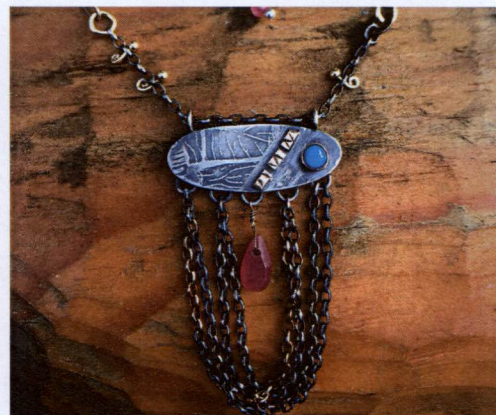


Tulipmania: Mosaic Virus, dimensions variable (from 36 sq ft up to 300 sq ft), CMYK screenprint on Rives BFK and repositionable vinyl wallpaper, NFS, 2022.

From the artist: This project, titled Tulipmania: Mosaic Virus, consists of a backdrop of digitally-glitched floral wallpaper with cut-paper elements arranged sculpturally so that they appear to be growing out of the wallpaper's surface and extending into three-dimensional space. The design itself references 17th century Dutch Golden Age still life paintings of Semper Augustus tulips.

COURTNEY KELLY

Courtney Lynn Kelly is a Stillwater resident and a graduate of Oklahoma State University's Jewelry/Metals program. She often works with india ink on wood combined with acid-etched sterling silver. Her work is meticulously detailed and vibrantly painted. She is influenced by folk art, scripture, poetry, and her travels to New Mexico and France.



ROXIE WEBER MURAL PROJECT UPDATE



Phase One

- After our first mural artist was unable to complete the project, Lee Brasuell of the OSU Theatre Department, generously stepped in, contributed funding towards, and completed Phase One of the project.
- The mural focuses on "Pioneers," but not in the traditional, old-fashioned sense of the word. Instead, the mural presents leaders and innovators--women and men of various backgrounds and ethnicities--all of whom played a key role in shaping Stillwater and Oklahoma history. These individuals include Standing Bear, Chief of the Ponca, who fought for Native American rights; Nancy Randolph Davis, the first African American student at OSU; and Angie Debo, historian of Native American History, among many others.

Phase Two

- Phase Two was completed by award winning contemporary mural artist Brent Greenwood of the Chickasaw and Ponca Nations. He worked with Brasuell to expand the project. It incorporates native ledger style imagery that pays homage to Indian territory and cowboy culture.

Phase Three

- Phase Three and beyond will highlight a diverse array of artists, styles and themes, highlighting Oklahoma's rich and complicated history.





MOVING FORWARD



All 14,000 square feet of the Prairie Arts Center are being utilized every day! The "way back" section of the building, which has only been used for storage since before 2017, has been converted into studio spaces for wood turning, fused glass, stained glass, lapidary, and metalsmithing.

WE SCREENPRINTED 600 HOMECOMING GAME DAY FLAGS

We partnered with community members and OSU faculty Chris Ramsay and Robin Baker's 3D Design classes for the OSU Homecoming Parade. The students made HUGE cardboard self-portraits. Students walked with Prairie Arts staff as they handed out homecoming flags.



FLOOD THE STREETS, **111** PIECES OF ART DISTRIBUTED

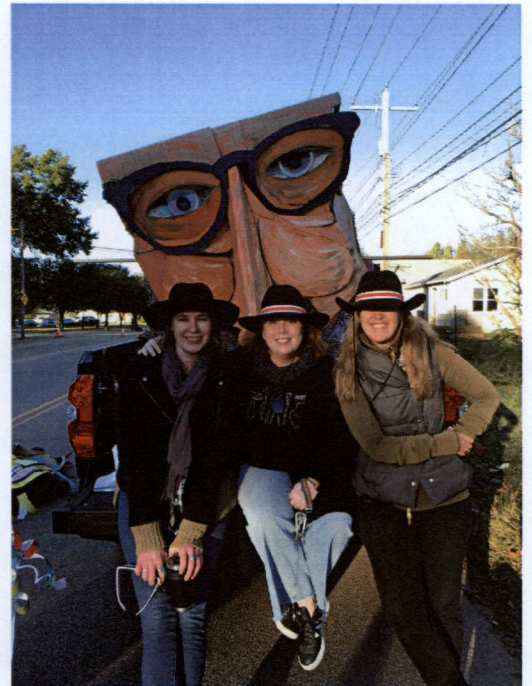




**4,920 POUNDS OF
CLAY WAS USED IN
THE POTTERY STUDIO**



**10,354 PEOPLE
VISITED THE PRAIRIE
ARTS CENTER IN
2021-22.**



**3 FULL-TIME STAFF AND 31
INSTRUCTORS MAKE PRAIRIE
ARTS CENTER THE VIBRANT AND
CREATIVE SPACE THAT IT IS!**

**DO YOU HAVE ANY
QUESTIONS?**





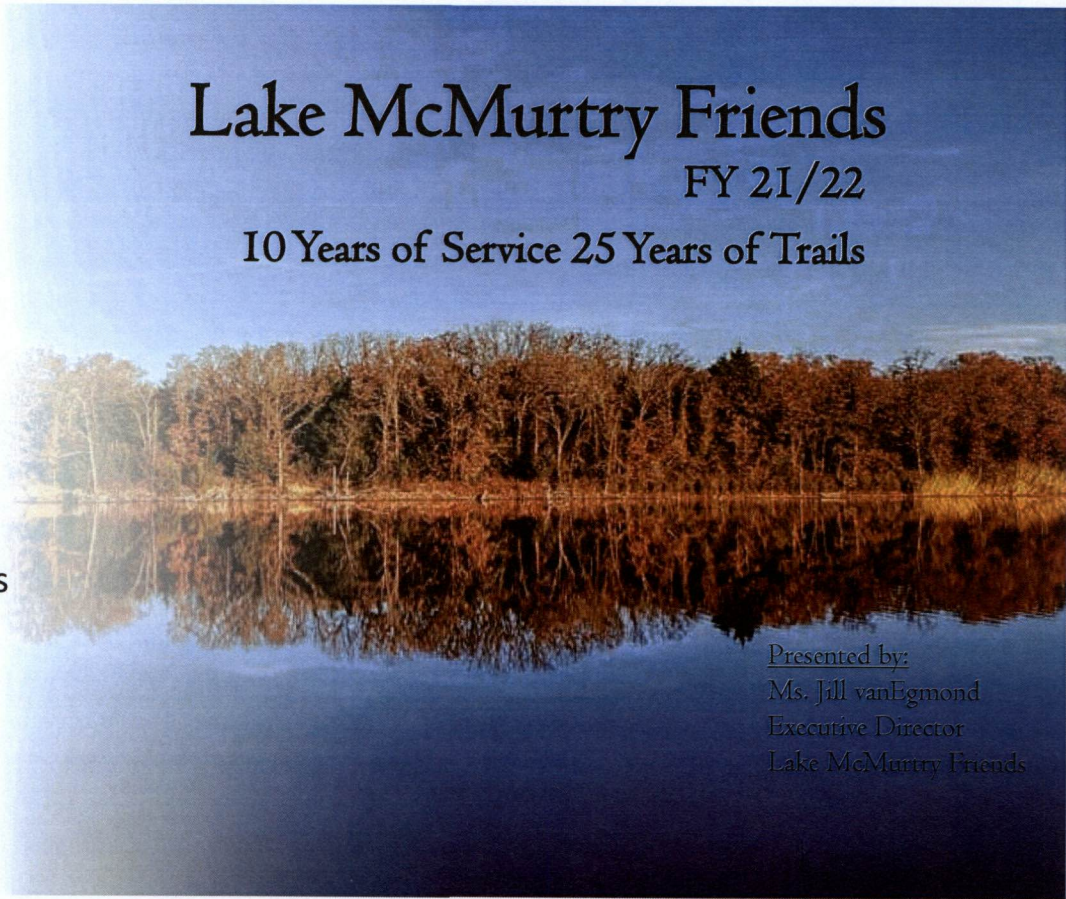
"One touch of nature makes
the whole world kin."

-William Shakespeare

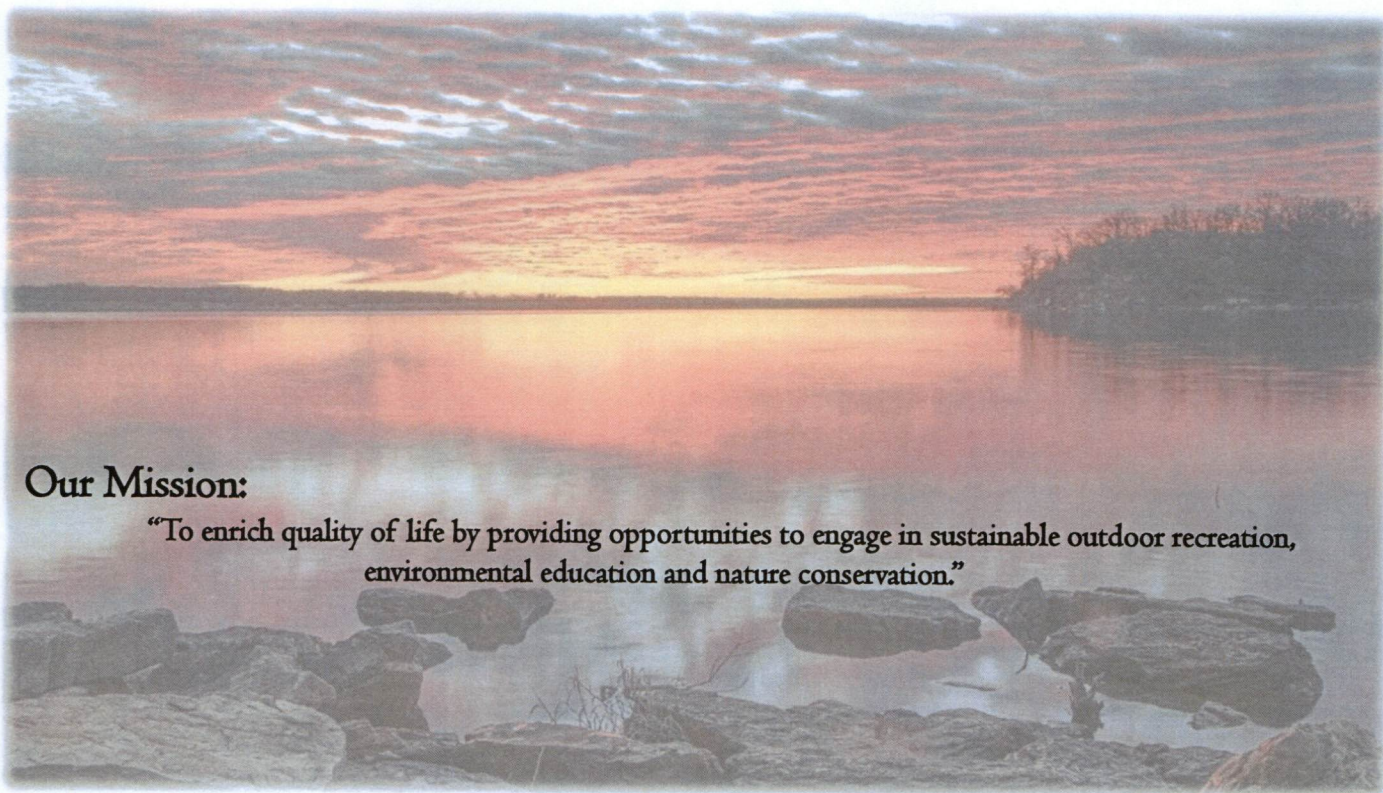
Lake McMurry Friends

FY 21/22

10 Years of Service 25 Years of Trails



Presented by:
Ms. Jill vanEgmond
Executive Director
Lake McMurry Friends



Our Mission:

"To enrich quality of life by providing opportunities to engage in sustainable outdoor recreation, environmental education and nature conservation."

Lake McMurry FY 2021/22 YTD Visitors

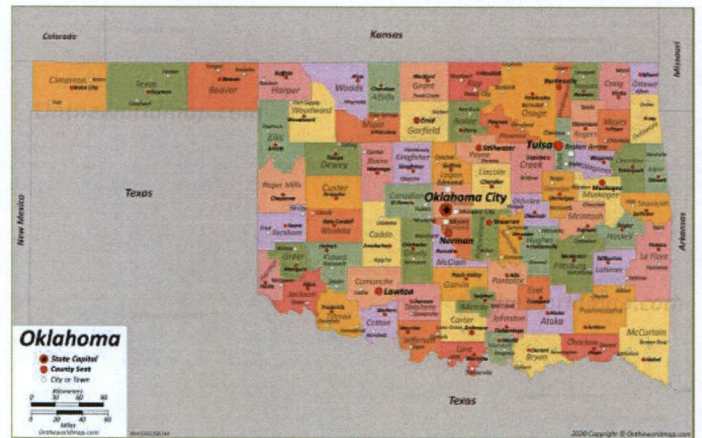
Annual Pass Memberships	695
Day Visitors	30,038
RV & Tent Campers	13,909
Total Visits	43,947
Demographics	
States Represented	40
OK Communities Represented	142





Most Common States Represented

Oklahoma
Texas
Kansas
Colorado
Arkansas



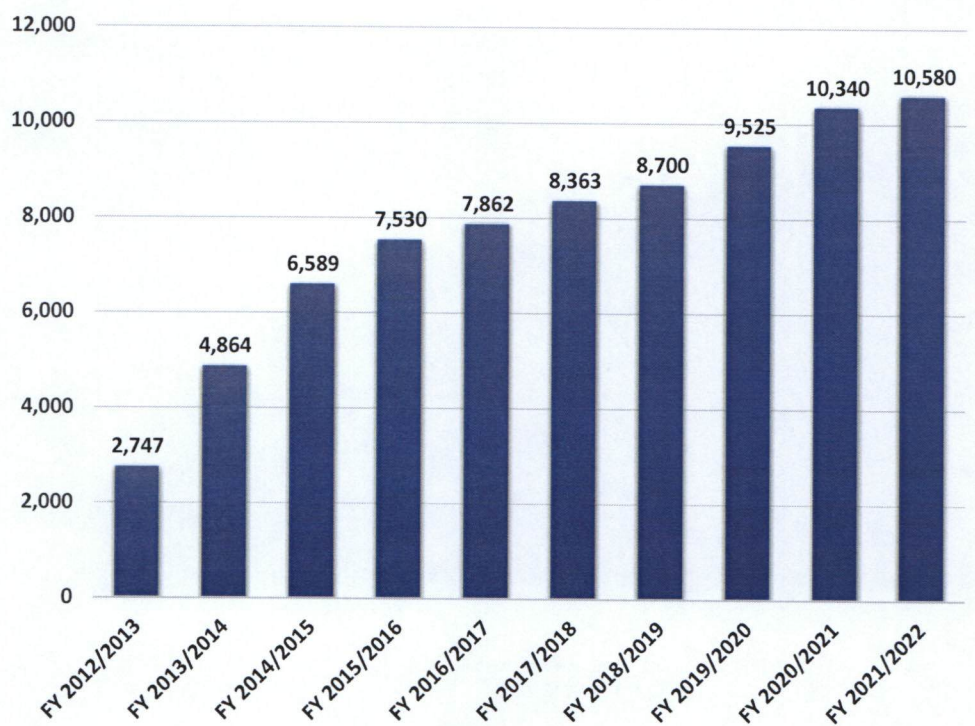
Most Common OK Communities Represented

Stillwater
Edmond
OKC
Guthrie
Enid
Perry

Day Passes Sold

\$6.00 / Pass
includes day activities & can
be purchased online

FY 21/22
10,580

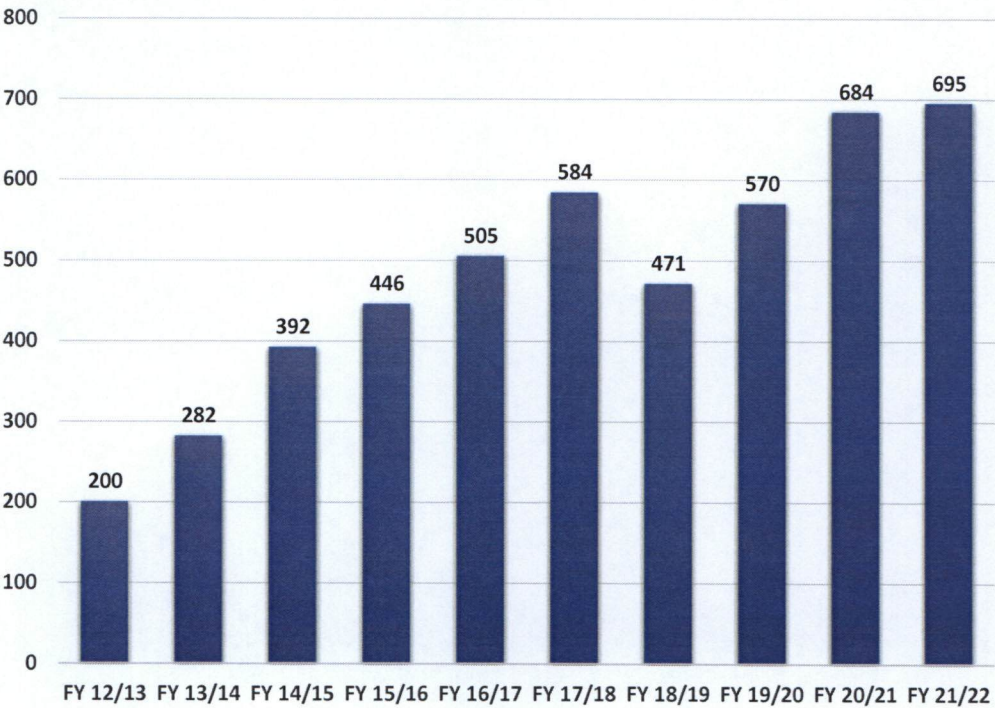


2012-2022 by Fiscal Year

Annual Passes Sold

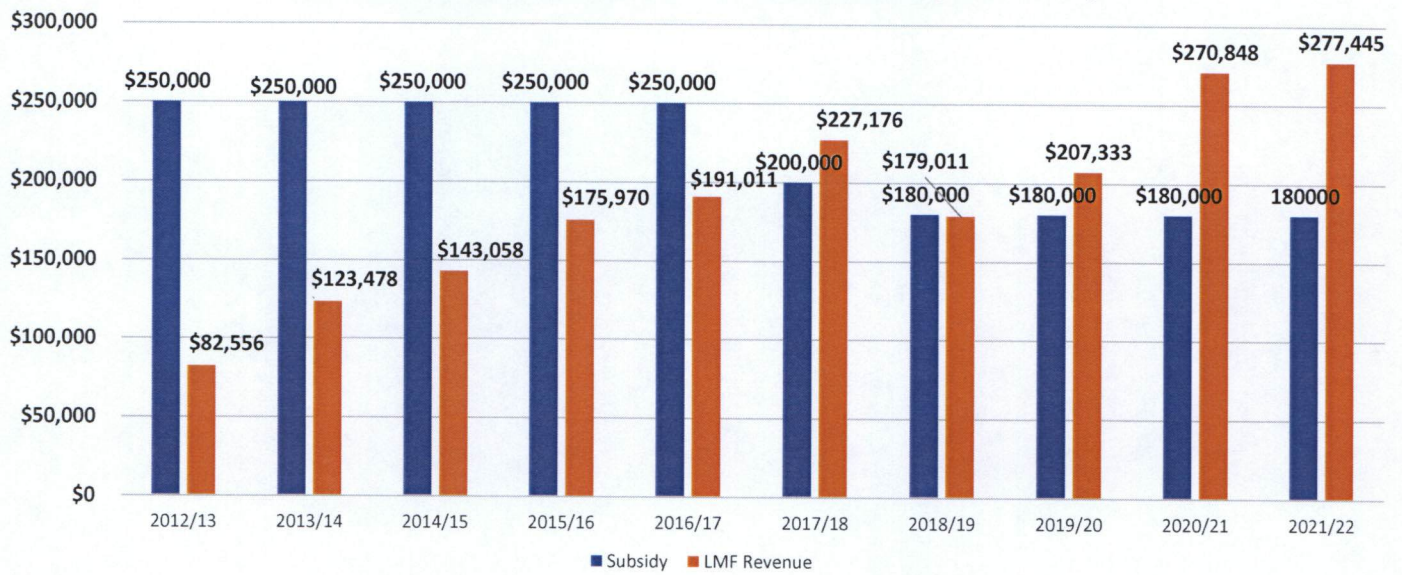
\$75.00 / Pass
includes day activities &
tent camping

FY 21/22 Sales
695



2012-2022 by Fiscal Year

Lake McMurtry Friends/City of Stillwater Operating Partnership



Revenue FY 21/22
\$277,445



**Recreational Trails Program Grant
\$300,000**

**Additional Funding
\$29,880**

**ADA Compliant Trail
½ Mile Loop
Pollinator Garden**

Est. Completion November 2022



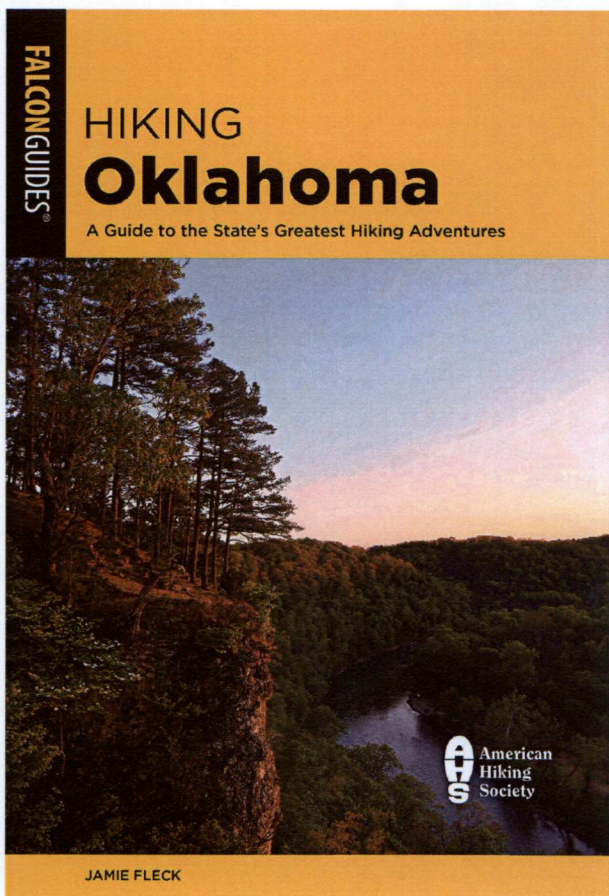
Design for Inclusion: Universal Access Tent Campsite at Lake McMurtry

Stillwater, OK

Qing Lana Luo | Brendan Perkins

Landscape Architecture
Oklahoma State University



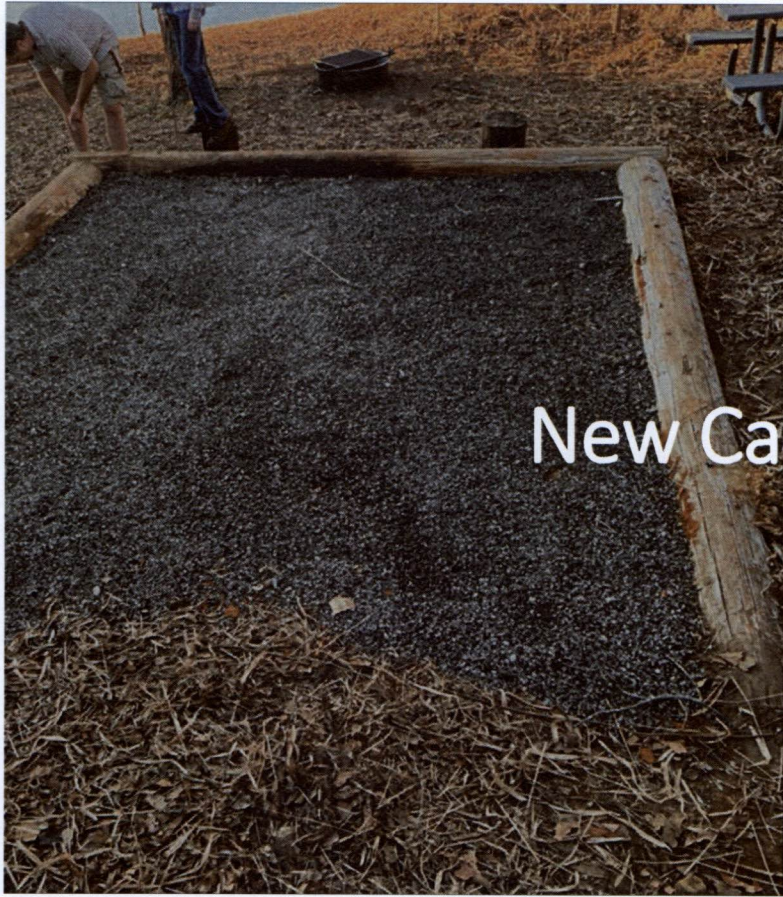


Red and **Blue** Trails
Featured as Two of the Most
Rewarding and Invigorating
Trails in the State



East and West
Camp Host

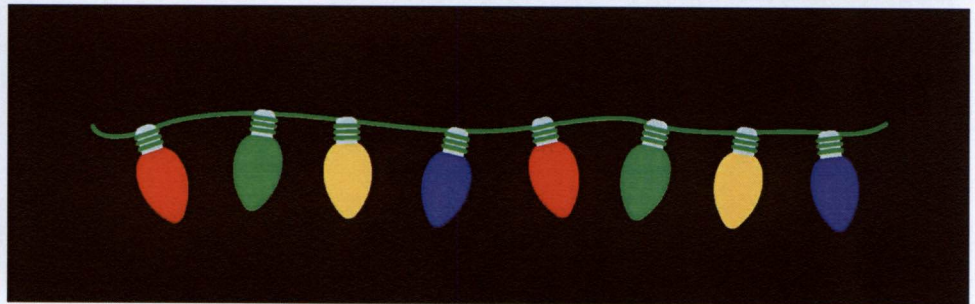
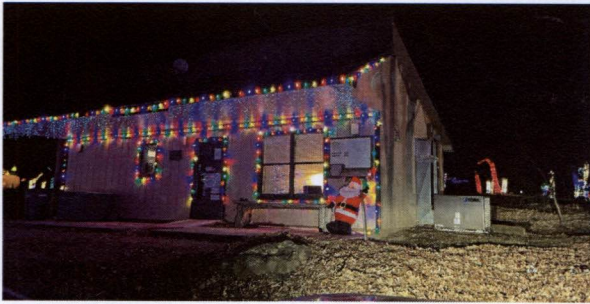




New Campsites

LAKE MCMURTRY'S
CATCHAPALOOZA
FAMILY FISHING TOURNAMENT
JULY 4TH
6:00am-11:00am
WEST RECREATION AREA











LAKE MCMURTRY FRIENDS

OVERNIGHT BACKPACKING CLINIC

OCTOBER 23RD-24TH, 2021

COST: \$50 IF PARTICIPANTS BRING OWN GEAR
\$75 IF PARTICIPANTS NEED TO RENT GEAR

*LIMITED REGISTRATION AVAILABILITY VISIT
WWW.LAKEMCMURTRY.ORG TO SIGN UP



FIND YOURSELF AT LAKE MCMURTRY

NEA BIG READ STILLWATER PRESENTS...

BACKPACKING SURVIVAL

Lake McMurry East Pavilion | Must Register | Bring Seating



LEARN SKILLS LIKE
HOW TO START A FIRE,
FIND WATER, CREATE
SHELTERS & FIND YOUR
WAY BACK TO
CIVILIZATION!

FREE PARKING!



...BECAUSE WE'RE SURVIVAL IS INSUFFICIENT



LIBRARY STILLWATER.ORG / NEA BIG READ STILLWATER.ORG



1107 S. DUCK | 405.372-3833 | REGISTRATION REQUIRED

Event presented by Friends of the Stillwater Public Library. Stillwater Public Library is a 501(c)(3) library. NEA Big Read is a program of the National Endowment of the Arts in partnership with Arts Alliance.





Questions?





REPORT TO: CITY COUNCIL

MEETING DATE: JULY 18, 2022

Agenda Item:	7c. CC-22-135
Prior Council Action/Related Items:	http://stillwater.org/agenda/view/802 CC-18-119 http://stillwater.org/agenda/view/2052 CC-22-27
Issue:	• 2014: City Council and Oklahoma Department of Transportation began developing a long term plan to improve a corridor from Western Road and Hall of Fame Avenue north to Airport Road and then east to Washington Street. • October 2018: City Council approved the alignment corridor for Airport Arterial Access Road (now Hargis Road) to Airport Road and then to Washington Street; authorized funding for the project; and retained the services of Olsson Associates to perform design services. • March 7, 2022: City Council approved a Project Agreement with ODOT. • The project will be constructed in two phases but an environmental clearance is required to be completed before work on the first phase can begin. • The first phase is currently in design, and utility relocation work has begun. • One of the ballfields at the intersection of Wright Drive and Airport Road requires relocation before construction of the next phase of the project. • Eventually, expansion of land side airport development will require the relocation of the remaining two ballfields. • The land was purchased in 1943 for airport use. • Previously, federal funds were used to improve the ballfields, which requires that if the ballfields are relocated, the new location has to be equal or larger in value. • The existing fields and parking comprise 11.04 acres and has been appraised at \$386,400. • The environmental clearance requires the City to identify the location for the relocation of the ballfields to be displaced in the second phase. • Staff is aware there are community discussions regarding development of a comprehensive sports complex. The location described below will allow the project to continue but an alternative location can be substituted in the future.

Solution:

- The City owns 13.62 acres of land at the SW corner of Western and Lakeview that can be used for the replacement ballfields.
- A portion of the land is within the airport runway protection zone (RPZ).
- The acreage outside the RPZ is sufficient to construct the ballfields and provide parking.
- The property has an appraised value of \$392,000.
- The City's consultant and staff believe designating this location for relocation of the ballfields meets the federal requirements.
- The second phase of the project is not yet programmed by ODOT. The first phase is programmed for federal FY2024. The second phase could be as early as FY2025 but there is no guarantee.

Financial Impact/Funding Source(s):

- There is no impact to the existing budget. The ballfields will remain in place until the next phase of the project.
- The current estimated cost to relocate the ballfields is \$3 million.
- Funding would likely include multiple sources of funds including general fund, transportation fee fund, and possible visitor development funds.

Strategic Plan Alignment:

#3 Safe Community: To promote a safe and secure community for all residents through equitable services, enhanced relationships, and responsive care.

#4 Connected Spaces: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (such as transportation, utilities and parks) that best serve the needs of the public

Recommended Action/Motion:

Staff is seeking guidance. If the solution described is acceptable staff will return with a resolution at the next meeting.

Prepared By:

Monty Karns, Director of City Engineering

Reviewed By:

Patti Osmus, Assistant to the City Manager

Submitted By:

Norman McNickle, City Manager

ORDINANCE NO. 3497

AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 701 WEST BOOMER LAKE STATION ROAD FROM PUBLIC (P) AND COMMERCIAL GENERAL (CG) TO MULTI-FAMILY INTERMEDIATE DISTRICT (RMI).

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA:

TRACT "A1"

A tract of land in the Northwest Quarter of Section 11, Township 19, Range 2, East of the Indian Meridian, City of Stillwater, Payne County, Oklahoma, According to the U.S. Government survey thereof, being more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter, Thence, a distance of 330.02 feet, N88°53'30"E, along the North line of said Northwest Quarter, said line also being the Basis of Bearing; Thence, a distance of 33.00 feet, S00°24'45"E, to a point on the South Statutory Right-of-Way line, said point also being the Point of Beginning; Thence, N88°53'30"E, along said south statutory Right of Way line, a distance of 123.50 feet; Thence, S01°06'30"E, a distance of 14.97 feet; Thence, S32°20'33"E, a distance of 57.00 feet; Thence, along a curve to the left, having a radius of 105.00 feet, an arc length of 55.00 feet, a chord bearing of S47°20'55"E, a chord length of 54.37 feet; Thence, along a curve to the right, having a radius of 160.00 feet, an arc length of 55.00 feet, a chord bearing of S52°30'25"E, a chord length of 54.73 feet; Thence, S37°10'37"E, a distance of 45.00 feet; Thence, S29°57'58"E, a distance of 45.00 feet; Thence, S21°46'57"E, a distance of 165.00 feet; Thence, S88°54'09"W, a distance of 122.62 feet; Thence, N01°05'51"W, a distance of 35.71 feet; Thence, along a curve to the left, having a radius of 50.00 feet, an arc length of 78.71 feet, a chord bearing of N46°11'43"W, a chord length of 70.83 feet; Thence, S88°42'26"W, a distance of 172.20 feet; Thence, N00°24'45"W, a distance of 280.45 feet to the point of beginning.

Said Tract containing an area of 72,624.37 Sq. Ft. or 1.67 acres, more or less and is subject to all easements and Rights-of-Way of record.

TRACT "A2"

A tract of land in the Northwest Quarter of Section 11, Township 19, Range 2, East of the Indian Meridian, City of Stillwater, Payne County, Oklahoma, According to the U.S. Government survey thereof, being more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter, Thence, a distance of 330.02 feet, N88°53'30"E, along the North line of said Northwest Quarter, said line also being the Basis of Bearing; Thence, a distance of 313.45 feet, S00°24'45"E, to the Point of Beginning; Thence, N88°42'26"E, a distance of 172.20 feet; Thence, along a curve to the right, having a radius of 50.00 feet, an arc length of 78.71 feet, a chord bearing of S46°11'43"E, a chord length of 70.83 feet; Thence, S01°05'51"E, a distance of 35.71 feet; Thence, N88°54'09"E, a distance of 122.62 feet; Thence, S17°36'52"E, a distance of 111.00 feet; Thence, S49°49'06"W, a distance of 86.27 feet; Thence, S00°06'49"E, a distance of 100.00 feet; Thence, S88°57'41"W, a distance of 257.29 feet; Thence, N00°24'45"W, a distance of 52.91 feet; Thence, S88°57'41"W, a distance of 54.71 feet; Thence, N00°24'45"W, a distance of 292.72 feet to the point of beginning.

Said Tract containing an area of 104,163.11 Sq. Ft. or 2.39 acres, more or less and is subject to all easements and Rights-of-Way of record.

ACCESS & UTILITY EASEMENT

An Access and Utility Easement in the Northwest Quarter of Section 11, Township 19 North, Range 2 East of the Indian Meridian, City of Stillwater, Payne County, Oklahoma, According to the U.S. Government survey thereof, being more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter; Thence, a distance of 330.02 feet, N88°53'30"E, along the North Line of said Northwest Quarter, said line being the Basis of Bearing; Thence, a distance of 33.00 feet, S00°24'45"E, to a point on the South Statutory Right-

of-Way line, said point also being the Point of Beginning; Thence, N88°53'30"E, along said South Statutory Right-of-Way line, a distance of 44.27 feet; Thence, S00°43'41"E, a distance of 422.86 feet; Thence, along a curve to the left, having a radius of 92.50 feet, an arc length of 154.80 feet, a chord bearing of S48°40'19"E, a chord length of 137.36 feet; Thence, N83°23'03"E, a distance of 130.34 feet; Thence, N67°18'08"E, a distance of 46.78 feet; Thence, N21°07'14"E, a distance of 18.92 feet; Thence, S40°10'54"E, a distance of 34.35 feet; Thence, S49°49'06"W, a distance of 49.92 feet; Thence, S00°06'49"E, a distance of 5.95 feet; Thence, N84°00'36"W, a distance of 34.07 feet; Thence, S83°23'03"W, a distance of 127.58 feet; Thence, along a curve to the right, having a radius of 117.50 feet, an arc length of 100.72 feet, a chord bearing of N72°03'34"W, a chord length of 97.66 feet; Thence, S42°29'49"W, a distance of 6.44 feet; Thence, S00°24'45"E, a distance of 60.00 feet; Thence, S88°57'41"W, a distance of 54.71 feet; Thence, N00°24'45"W, a distance of 573.17 feet, to the Point of Beginning.

Said Easement containing an area of 37,675.94 Sq. Ft. or 0.86 acres, more or less and is subject to all easements and Rights-of-Way or record.

CHICKASAW EASEMENT

An Easement in the Northwest Quarter of Section 11, Township 19, Range 2, East of the Indian Meridian, City of Stillwater, Payne County, Oklahoma, According to the U.S. Government survey thereof, being more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter, Thence, a distance of 330.02 feet, N88°53'30"E, along the North Line of said Northwest Quarter, said line being the Basis of Bearing; Thence, a distance of 606.16 feet, S00°24'45"E; Thence, a distance of 54.71 feet, N88°57'41"E; Thence, a distance of 37.90 feet, S00°24'45"E to the Point of Beginning; Thence, N88°57'41"E, a distance of 257.37 feet; Thence, S00°06'49"E, a distance of 15.00 feet; Thence, S88°57'41"W, a distance of 257.29 feet; Thence, N00°24'45"W, a distance of 15.00 feet to the point of beginning.

Said Tract containing an area of 3,859.89 Sq. Ft. or .09 acres, more or less and is subject to all easements and Rights-of-Way of record.

be and the same is hereby rezoned from (P) Public and (CG) Commercial General to (RMI) Multi-family Intermediate District.

PASSED, APPROVED, AND ADOPTED THIS ____ DAY OF _____, 2022.

WILLIAM H. JOYCE, MAYOR

(SEAL)
ATTEST:

TERESA KADAVY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF _____, 2022.

TAMMY EWING, ASSISTANT CITY ATTORNEY

First Reading: 7/18/2022
Second Reading:

ORDINANCE NO. 3496

AN ORDINANCE CLOSING AN EASEMENT LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP TWENTY (20) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, CITY OF STILLWATER PAYNE COUNTY, OKLAHOMA, ON PROPERTY LOCATED ON NORTH ROGERS DRIVE SOUTH OF RICHMOND, ADJACENT TO NORTH ROGERS DRIVE IN PARK VIEW ESTATES SECTION 10, AND REPEALING ALL ORDINANCES TO THE CONTRARY

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA:

SECTION I: The easement affecting the real property described as follows:

A part of the Northeast Quarter (NE/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Two (2) East of the I.M., Payne County, Oklahoma, being more particularly described by Josh Powers on September 16, 2021, Licensed Professional Land Surveyor #1652, with a basis of bearing being the West line of the Northeast Quarter (NE/4) of said Section being South 00°52'01" East:

COMMENCING (P.O.C.) at the Northwest corner (NW/Cor) of the Northeast Quarter (NE/4) of said Section being a found 1/2" rebar;
THENCE South 00°52'01" East along the West line of the Northeast Quarter of said Section, a distance of 871.56 feet; THENCE North 90°00'00" West, a distance of 215.50 feet to the East line of deed recorded at Book 1040, Page 994 filed in the office of the Payne County Clerk being the POINT OF BEGINNING (P.O.B.); THENCE South 69°42'41" West along the East line of said Book 1040, Page 994, a distance of 56.67 feet (previously described as 56.50 feet) to a found 1/2" rebar; THENCE North 65°17'19" West along the East line of said Book 1040, Page 994, a distance of 33.13 feet to a found 1/2" rebar; THENCE South 24°42'41" West along the East line of said Book 1040, Page 994, a distance of 60.00 feet to a found 1/2" rebar; THENCE South 65°17'19" East along the East line of said Book 1040, Page 994, a distance of 30.00 feet to a set 1/2" rebar with C.A. #6858 cap; THENCE South 20°17'19" East along the east line of said Book 1040, Page 994, a distance of 61.73 feet (previously described as 61.60 feet) to a found 1/2" rebar; THENCE northeasterly along a curve to the right having a radius of 579.02 feet, a chord bearing of North 24°31'58" East and a chord length of 143.73 feet, a distance of 144.10 feet to the POINT OF BEGINNING (P.O.B.),

CONTAINING 5,731 SQUARE FEET OR 0.13 ACRES, MORE OR LESS,

be and the same is hereby closed to the public. The City reserves the right to reopen this easement in the event it is needed in the future without the necessity to pay the owner or their successors for the reopening of this easement.

SECTION II: Any ordinance or parts of ordinances found to be in conflict herewith are hereby repealed.

PASSED, APPROVED, AND ADOPTED THIS 18TH DAY OF JULY, 2022.

WILLIAM H. JOYCE, MAYOR

(SEAL)
ATTEST:

TERESA KADAVY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF _____, 2022.

BETH ANNE CHILDS,
SPECIAL COUNSEL FOR THE CITY OF STILLWATER

First Reading: 7/11/2022
Second Reading: 7/18/2022