IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED OCTOBER 3, 2024 AT 9:00 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 4, 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 11:00 a.m.

2. Request for an Executive Session pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Kimberly Meek, including discussion of the Employment Agreement between the City of Stillwater and Kimberly Meek.

3. EXECUTIVE SESSION

Consideration, discussion and possible action to enter into executive session for the purpose of discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Kimberly Meek, including discussion of the Employment Agreement between the City of Stillwater and Kimberly Meek.

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR HAWKINS TO ENTER INTO EXECUTIVE SESSION at 11:01 A.M.

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

4. RETURN FROM EXECUTIVE SESSION

Consideration, discussion, and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Kimberly Meek, including possible action related to the Employment Agreement between the City of Stillwater and Kimberly Meek, including possible action to authorize payment of the severance package provided for in the Employment Agreement.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO RECONVENE THE STILLWATER CITY COUNCIL MEETING AT 11:30 A.M.

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 TO APPROVE TERMINATION OF CITY MANAGER KIMBERLY MEEK'S EMPLOYMENT AGREEMENT

PURSUANT TO SECTION 8.3, TERMINATION FOR ANY REASON OTHER THAN CAUSE, AND AUTHORIZE PAYMENT OF THE SEVERANCE PACKAGE IN SECTION 8.4, EFFECTIVE IMMEDIATELY.

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

5. If action is taken on item 4 on the agenda, the City Council may discuss and take possible action to appoint an Acting or Interim City Manager.

MOTION BY MAYOR JOYCE AND SECOND BY COUNCIL CLARK TO APPOINT BRADY MOORE AS INTERIM CITY MANAGER.

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

6. ADJOURN

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO ADJOURN THE OCTOBER 4, 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 October 4, 2024 special meeting of the Stillwater City Council adjourned at 11:32 a.m.

WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL

TERESA KADAVY
CITY CLERK