

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED OCTOBER 4, 2024 AT 11:50 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 7, 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 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Boy Scout Troup 802 led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS/PRESENTATIONS

a. Public Power Week

Mayor Joyce read the proclamation declaring October 6-12, 2024 as Public Power Week. Electric Utilities Director Loren Smith accepted the proclamation.

b. Fire Prevention Week

Mayor Joyce read the proclamation declaring October 6-12, 2024 as Fire Prevention Week. Sparky, Fire Marshal Thomas Tharp and Deputy Fire Marshal Dustan Portman accepted the proclamation.

c. Stillwater Model Aviation Day

Mayor Joyce read the proclamation declaring October 12, 2024 as Stillwater Model Aviation Day. Kevin O'Dell accepted the proclamation and invited everyone to attend the Stillwater Model Aviation Day Open House on Saturday, October 12, 2024, from 10 a.m. to 4 p.m.

4. CONSENT DOCKET

- a. Approve September 23, 2024 regular session meeting minutes
- b. Approve budget amendment appropriating the remaining Coronavirus Local Fiscal Recovery Funds (ARPA Funds) to the Engineering Services for FY 2025 Water Projects
- c. Approve budget amendment for Stillwater Animal Welfare for donations, grants, rebates and stipends related to training and vaccination clinics.
- d. Approve award of Bid #43-2024 to Lambert Construction in the amount of \$216,440 and approve related budget revision in the amount of \$238,084 to include a 10% contingency for the Couch Park Comfort Station; and authorize the City Manager to sign related documents.
- e. Approve the Encroachment Agreement and Release of Liability for 524 South Duncan Street and authorize the City Manager to execute the agreement.

- f. Approve budget amendment to appropriate Transportation Sales Tax funds for street maintenance materials for Public Works transportation asset management
- g. Approve budget amendments to reflect receipt and appropriation of insurance proceeds.

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

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

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

Roger Gose, 1120 E. Connell, stated that regarding Ordinance No. 3545, he would like the City to consider moving some of the rural fire funds over to the bond to help pay for the new Fire Station.

6. ITEMS REMOVED FROM CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- a. First public hearing, pursuant to 62 O.S. § 859, and presentation of the proposed Stillwater Data Center Economic Development Project Plan and its supporting six (6) incentive districts for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Project Plan and Incentive Districts

Dan Batchelor with Center for Economic Development Law (CEDL) stated they have been engaged as special counsel with the City of Stillwater in connection with its Economic Development efforts. He stated that this first Public Hearing is to provide information about the proposed project and to answer questions. There will be Second Public Hearing where all will be invited to make statements for and against the project plan and its adoption before action by the City Council. He stated that with a well designed and thoughtful economic development project, all participants can be winners. Mr. Batchelor stated that after evaluating the project and participating in the negotiations, CEDL believes, in their professional opinion and judgement that the proposed project plan is a very desirable step for the City of Stillwater. Mr. Batchelor presented a summary of the project plan objectives, overview of the project including the location and the six development phases/six incentive districts. He discussed Phase 1 and Phase 2 of the payments that will be made to the taxing jurisdictions in lieu of paying ad valorem taxes as well as the community better payments that will be made to the City of Stillwater. Mr. Batchelor reported that both the Review Committee and the Planning Commission unanimously recommended approval of the Project Plan.

Councilor Clark stated that he would like to reemphasize the positive financial impact this development would have on the Stillwater Public Schools.

Mayor Joyce opened the public hearing.

Robin Cornwell, 2223 N. Crescent, asked for clarification on the timeline of the approval of this project. She stated she has heard about the benefits of this project but she also wants to know the risks. She expressed her concern about the use of fossil fuel for energy, water usage and wastewater.

Mayor Joyce stated that with this type of plan, all the boards for each taxing jurisdiction will have to individually approve this tax incentive within 60 days of Council's approval.

Interim City Manager Brady Moore explained that regarding the risks City staff has been doing extensive due diligence with the company by meeting weekly to go over all the City's capacities and infrastructure. He stated that numerous hours have been spent to make sure that no pressure is being placed on the City's infrastructures. Mr. Moore stated that this is a company that has a history of building high quality large data center facilities, they are the creator and the end-user, so the facility will not be built cheaply then sold off. Mr. Moore reported that in regards to water usage, the Economic Development Agreement (EDA) that is presented to Council has a max usage of 2.7 million gallons per day (MGD) for both phases. He stated that the City's current water capacity rights on Kaw Lake are 50 MGD and the average over a year the City has used is 7 MGD. As far as wastewater, the company uses a very proprietary clean system so the amount of water usage in is not the water usage out so it recycles. They have worked with the City's wastewater management team to make sure that the clean water falls within the limits of the City's wastewater current plan. Phases 3 through 6 have a much higher cost on the company to provide the infrastructure improvements if needed. Mr. Moore stated that the tax document handles all six tax incentive districts but the EDA being considered is only for Phases 1 and 2.

Mayor Joyce stated that the water the company discharges will be able to be discharged straight into the City's wastewater system, nothing will be discharged that will require any additional treatment.

Henri Uehara, 1911 W. Kelsey, asked for more information and details on the planned project to be able to make an informed decision. He expressed his concerns about the impact this project will have over future environmental issues that could harm the community. He stated another concern is that AI Data Centers consume six to 12 times more energy than a conventional Data Center. He stated that he believes the power and water consumption figures that the developer has provided to the City should be made public. He stated he would like to know if the developer has any plans to offset the carbon emissions from this project through any renewable power purchase agreements. He asked if the deal that has been negotiated is fair to the community or are we selling ourselves short. He stated it would be nice to see some amount of supporting data so we could see that this deal is fair and equitable. He asked how the 3% Franchise Fee was determined. He stated he has heard about the Community Betterment Payments but what expenditures will the City need to provide to support this project.

Mayor Joyce stated the City's water infrastructure can handle the initial two phases but if a third phase is built that would require an expansion of the City's water resource availability. According to the EDA, all additional infrastructure costs that would be required because of this project are on the developer. Mayor Joyce said he agrees with the concerns about wanting this to be a clean energy project and stated they will look into it. Mayor Joyce reported that with the amount of research and work done by City staff, the developer and CEDL, he thinks this is a good deal for the City of Stillwater.

Interim City Manager Brady Moore stated that the 3% Franchise Fee is very similar to the 3% Franchise Fee that the City has with Oklahoma State University (OSU), which went through a similar process with a vote of the people to authorize OG&E to serve the OSU campus. The infrastructure for this project will be solely on OG&E.

Brad Schuermann, 1727 Fiddlers Hill St., stated he would like to see the company come present their plans to the public and not behind closed doors. He stated he feels the company owes the citizens more information like how big will the buildings be, when is the anticipated start and finish dates, etc. He asked for clarification on backup power for OG&E if their plant goes down, is Stillwater going to be their secondary source. He asked for verification if the Data Center would be using grey water or pure water. He stated since he does not know who the company is so he researched the LLC through the Oklahoma Corporation and the name Kipper LLC is registered as a Foreign LLC.

Interim City Manager Brady Moore stated that the EDA states clean water will be used.

Mayor Joyce stated that a Foreign, LLC means that company is not based in this state. It does not mean that this company is based outside the country but it means that it was not formed in the State of

Oklahoma. Mayor Joyce stated it is not the City's job to help the company build this facility, it is for the City to say if you're going to build a facility like this on this land, here is what the City is able to incentivize the company to do. The company is in a competitive environment so they will not disclose all their particular information publicly as that is just how these things work. This is the world we live in now so if The City is not going to play in this game, this Data Center will get built somewhere else. This development is projected to bring \$111 million dollars in projected City revenue over the next 25 years just for the first two phases. Those funds are dedicated to public facilities like parks, libraries, swimming pools and other public facilities that the City does struggle to fund. The concern about the water infrastructure is more about the redundancy of the water supply and the City has talked to this company about it and they understand the fact that there is one waterline that comes down from Kaw Lake. The major concern now is funding to create redundancy in the City's water supply by creating local storage and backup and expanding the water plant. All of these projects ducktail with this project, because if they do grow into the next phases they can help provide some of the investment to help make these advancements.

O'Phelia Bee, 320 W. Elm, Apt 2, asked why voters are being expected to vote on this issue without being provided all the information and will they be provided the information before the vote. She stated it would be nice to have a breakdown of the actual numbers and to know which company is actually coming in. She is also concerned about green energy and also if this is a pathway for the future for outside companies to come in and take over the Stillwater power grid.

Mayor Joyce stated that the only public vote that is a part of this project is to grant OG&E a franchise to serve this specific development. The vote passing or failing doesn't necessarily approve or disapprove of this project itself. Stillwater Power could serve this project if the voters do not want OG&E to serve it. The company has requested the option to use OG&E and for them to have the option to use OG&E, the City has to be able to grant them a Franchise Agreement.

Councilor Clark stated that this is not a pathway for an outside electric company to take over the City of Stillwater power grid because for any company to come inside the City limits there would still have to be a citizen vote to allow that to happen.

Interim City Manager Brady Moore reported that City staff put in significant hours and even hired consultants to evaluate SUA serving this project versus the OG&E Franchise to get to this point and allowing this to go to the vote of the people.

Douglas Dollar, 219 E. Greenvale Ct., stated that to his understanding this project has been going on for years with very little information made available. He stated that there is growing concern in Parkview Estates where he lives about the effects of the Data Center on their community as it will be right across the road from them. He commented that Data Center's are tremendously controversial because they produce few jobs relative to the real estate they consume, deplete and contaminate water resources, pollute the air and cause other environmental and community concerns. He expressed his concerns about a water shortage as Kaw Lake is used by other communities for a water source. He asked how Council would recommend citizens to ask questions regarding this project to get specific answers.

Mayor Joyce replied that citizens can contact any of the City Councilors or City staff by email. He stated that the Project Plan for the Data Center is posted on the City's website. Mayor stated that Kaw Lake is an Army Corp of Engineers Reservoir and Stillwater was one of the founding members that built that reservoir and we have 50 MGD water rights out of it. If other cities want to get water rights from Kaw Lake, the Army Corp of Engineers will do the studies necessary to make sure there is enough capacity in the lake for the long run to be able to feed additional communities.

Interim City Manager Brady Moore reported that no one is more defensive or protective of the City's water infrastructure than the City's water engineers. He stated that he agreed with the need for increased communication and City staff is currently working on this item. He said more frequent FAQ's will be going

out on social media along with more information for the vote so citizens can make an educated decision on the vote.

Councilor Clark announced that any of the Councilors or City staff would come to civic groups to speak about this project. He stated that the first two phases of this project will be built on the far east side of the property (3/4 of a mile from Perkins Road) so it should be a long way from Parkview Estates. The facility will have to meet the noise ordinance of Stillwater and for Light Industrial zoning that is less than 65 decibels.

Roger Gose, 1120 E. Connell Ave., stated his question for the FAQ is is it possible to get a ballpark figure of what it would cost Stillwater Electric Utility to serve this facility with what OG&E will be providing at no cost to the City and paying the City the franchise fee.

Mr. Batchelor emphasized that this is a process and this is legally the first official public step for public information. There are three parts to the approval process. Following the public hearings, Council will have to approve three documents: the Project Plan, the Incentive Agreement, and the Economic Development Agreement. The EDA will address many of the questions and issues brought up at this public hearing. He stated that CEDL has worked with many cities over the years and he said that the City of Stillwater's elected leadership and City staff have been remarkable in their diligence with respect to this project. They have asked the hard questions, searched out the challenging answers and looked for ways to make sure that this community is very fully protected.

Mayor Joyce closed the public hearing.

8. GENERAL ORDERS

a. Presentation of Lead and Copper Rule Water Service Line Inventory

Water Utilities Engineer David Barth presented the Lead and Copper Rule Water Service Line Inventory. He reported that in 2021, the EPA revised the Lead and Copper Rule (LCRR) requiring municipalities to develop and release to the public a water service line inventory by October 16, 2024. The City has 18,849 water services within the distribution system. Of those, 18,071 services have materials that are considered non-lead (PVC, HDPE, Copper, Galvanized). This determination was made either by visual inspection of the service or based on the date the service was installed. Mr. Barth stated that the remaining 778 services are considered unknown material. Of the 18,071 services with known service line materials, 287 are galvanized pipe requiring replacement according to the LCRR. He stated that staff compiled the above data into a water service line inventory which was then linked to the City's GIS system to create an interactive map. The inventory and map will be published on the City's website before October 16, 2024 to comply with the LCRR and will be updated on a regular basis. Mr. Barth answered Council's questions.

No action was taken on this item.

- b. Approve a Professional Services Agreement (PSA) with CEC Corporation for \$722,700 (includes \$664,510 for roadway and \$58,190 for waterlines); authorize the City Manager to sign the related documents; and authorize a budget amendment in the amount of \$433,510 from Transportation Sales Tax Fund.**

Engineering Manager of Transportation and Drainage Travis Small reported that in April 2021, City Council approved the FY21 Pavement Management Plan which included a roadway project on Knoblock from 4th to University and in August 2021 SUA approved a waterline improvement project that coincided with the Knoblock project. In April 2024, staff presented a proposal to City Council to combine efforts for additional roadway work in the same area. Mr. Small stated that staff issued a Request for Proposals (RFP) focused on providing professional services to address roadway and waterline improvements in

these locations. Staff received four responses, and each underwent a detailed assessment. CEC Corporation was selected as the top candidate and a Professional Services Agreement was negotiated.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CEC CORPORATION FOR \$722,700 (INCLUDES \$664,510 FOR ROADWAY AND \$58,190 FOR WATERLINES); AUTHORIZE THE CITY MANAGER TO SIGN THE RELATED DOCUMENTS; AND AUTHORIZE A BUDGET AMENDMENT IN THE AMOUNT OF \$433,510 FROM TRANSPORTATION SALES TAX FUND.

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

- c. An update on the Stillwater Animal Welfare (SAW) project and approve a Professional Services Agreement with Barrett L. Williamson Architects, Inc. for a fee of \$93,958 related to Phase 1 Work for planning and schematic design, 3D rendering and budget development for GO Bond support for the proposed Stillwater Animal Welfare Facility; authorize the City Manager to sign related documents; and approve the associated budget amendment for \$103,354 which includes PSA Phase 1 Work and contingency.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR HAWKINS TO RECESS THE CITY COUNCIL MEETING.

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

City Council meeting recessed at 7:26 p.m. and reconvened at 7:28 p.m.

Engineering Director Candy Staring reported that in March 2024 staff presented to Council the site selection results for the animal welfare facility. In July 2024, a Request for Proposals for architect design services was issued and five proposals were received. Three firms were short-listed for interviews. Ms. Staring stated that through staff ranking and scoring, Barrett L. Williamson Architects, Inc. (BLW) with Animal Arts as its subconsultant, was selected. Staff have negotiated a scope and fee with BLW for schematic design and budget development. Ms. Staring introduced Barrett Williamson, and he gave a history and overview of BLW.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BARRETT L. WILLIAMSON ARCHITECTS, INC. FOR A FEE OF \$93,958 RELATED TO PHASE 1 WORK; AUTHORIZE THE CITY MANAGER TO SIGN RELATED DOCUMENTS; AND APPROVE THE ASSOCIATED BUDGET AMENDMENT FOR \$103,354 WHICH INCLUDES PSA PHASE 1 WORK AND CONTINGENCY.

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

9. RESOLUTIONS

- a. Resolution No. CC-2024-30 A resolution of the Stillwater City Council adopting the Stillwater Regional Airport Community Participation Plan as required by the Federal Aviation Administration (FAA) for recipients of federal financial assistance.

City Attorney Kimberly Carnley reported that adoption of a Community Participation Plan is required for recipients of federal funds. The purpose of the Community Participation Plan is to meet nondiscrimination obligations to ensure that communities affected by Stillwater Regional Airport

projects or operations can be informed and participate in airport planning efforts. Approval of this resolution adopts the plan for Stillwater Regional Airport as required by the FAA.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2024-30 AS PRESENTED.

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

- b. Resolution No. CC-2024-31: A resolution stating the City of Stillwater's intent to reimburse project expenses as required by section 1.150-2 of the treasury regulations.

City Attorney Kimberly Carnley reported that this resolution is related to the City's proposed animal welfare facility. Should the City be successful in financing the project with a general obligation bond issue, the City is entitled to reimbursement of project costs incurred prior to the issuance of bonds. Approval of this resolution expresses the City's intent to reimburse project costs to satisfy treasury regulations.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2024-31 AS PRESENTED.

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

- c. Resolution No. CC-2024-32: A resolution accepting beneficial interest in an amended trust indenture creating and recreating The Stillwater Utilities Authority; and containing other provisions relating thereto.

City Attorney Kimberly Carnley introduced Alan Brooks, Public Finance Law Group, PLLC, Bond Counsel for the City of Stillwater.

Mr. Brooks stated there are several items on the agendas that relate to refinancing the City's outstanding debt obligations. After working on this process and with City staff, they concluded that this would be a good opportunity to restructure the City's organizational documents such as Lease Agreement, Trust Indenture, etc.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADOPT RESOLUTION NO. CC-2024-32 AS PRESENTED.

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

Councilor Clark left the Council Chambers at 7:39 p.m.

- d. Resolution No. CC-2024-33: A resolution of the City Of Stillwater, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Stillwater Utilities Authority (The "Authority") Issuing Its Utility System And Sales Tax Revenue Bonds (The "Bonds") In One Or More Series For The Purpose Of Refunding Certain Obligations Of The Authority; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Bond Indenture, Waiving Competitive Bidding And Authorizing The Sale Of Said Bonds By The Authority At Negotiated Sale And At A Price Less Than Par; Ratifying And Confirming A Lease Agreement, As Amended, Pertaining To The Leasing Of The City's Water, Sanitary Sewer, Solid Waste, And Electric Systems To The Authority, And Authorizing An Amended Lease Agreement And Operation And Maintenance Contract; Approving And

Authorizing Execution Of A Sales Tax Agreement By And Between The City And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving The Forms Of A Continuing Disclosure Agreement And An Official Statement; And Containing Other Provisions Relating Thereto.

Chris Gander, BOK Securities, reported this is an opportunity to refinance a 2014A Bond and he discussed the history of the Bond and explained the Outstanding Bond issue versus the proposed Refunding Bond issue.

Mr. Brooks stated that this resolution is the action required by the City, as the beneficiary of the Public Trust, to approve the transaction in accordance with Oklahoma law. The SUA resolution is on the SUA agenda for consideration.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2024-33 AS PRESENTED.

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

Councilor Clark returned to the Council Chambers at 7:47 p.m. Mayor Joyce stated that Councilor Clark did not vote on this resolution or participate in any way.

10. ORDINANCES

a. First Reading

Ordinance No. 3546: An ordinance approving and adopting the Stillwater Data Center Economic Development Project Plan and Supporting Incentive Districts, pursuant to the Oklahoma Local Development Act; identifying and establishing six incentive districts; designating and adopting project area and incentive district boundaries; deferring the numerical designations and effective dates for the incentive districts; adopting certain findings; authorizing the City of Stillwater and the Stillwater Economic Development Authority to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Stillwater Planning Commission; approving and adopting a tax incentive agreement; providing for severability; and declaring an emergency

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADVANCE ORDINANCE NO. 3546 TO SECOND READ 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 HAWKINS DECLARING ORDINANCE NO. 3546 AN EMERGENCY.

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

Ordinance No. 3547: An ordinance authorizing the restatement of the Lease Agreement and Operation and Maintenance Contract dated April 1, 1979, as heretofore amended, including the extension of the lease term; providing for citizen initiated referendum of said Lease Agreement In accordance with Section 4- 2 of the City Charter.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3547 TO SECOND READ AS PRESENTED.

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

b. Second Reading

Ordinance No. 3545: An ordinance amending the Stillwater City Code by amending Chapter 20, Fire Prevention and Protection, Article II, Fire Department, by amending Section 20-30, Fire Service Fees by designating how funds collected are to be used and by increasing the Rural Fire Services Contract Annual Fee; repealing all ordinances to the contrary; and providing for severability.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3545 AS PRESENTED.

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

11. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney: None.

b. Miscellaneous items from the City Manager:

- Interim City Manager Brady Moore announced that this is a busy and exciting time in Stillwater. One of the projects (discussed earlier this evening) is the data centers and the upcoming election regarding the electric provider for the data centers. However, we have many projects and economic development initiatives underway, including the new terminal at Stillwater Regional Airport, Rails to Trails, Block 34, Fire Station #2, Animal Welfare, and more. For updates, please visit our website often at Stillwaterok.gov/projects, and follow us on social media. Please follow the City of Stillwater on Facebook, Instagram, X, and YouTube.

c. Miscellaneous items from the City Council:

- Councilor Hardin announced that on Saturday, October 19th, the City's Watershed Quality Department will have its bi-annual Household Hazardous Waste Collection event. The event will be from 8 a.m. to 1 p.m. at the Convenience Collection Center located at 807 S. Perkins Road. During this event, residents are encouraged to drop off any household pollutants for free. Accepted items include oil-based paints, pesticides, herbicides, household cleaning products, pool chemicals, unused pharmaceuticals, and more. The Convenience Collection Center will still accept regular trash and recycling that day. However, trailers and commercial waste are not allowed. Yard waste will be accepted after 1 p.m.
- Councilor Clark reported that the P&R Department currently have surveys being conducted for the neighborhood parks. If you utilize these specific spaces or live in neighborhoods near these parks, please participate in the short surveys. Also, the City knows it's early, but we ask that residents save the date now and plan to attend the community meeting on January 9, 2025, to provide input as a "vision plan" is developed for parks, community spaces, and public facilities. These are your public parks and community spaces, and the City wants to make sure they meet the needs of the residents and families. Your voice matters, please plan to join us on January 9.
- Councilor Hawkins announced that the City is developing the Envision Stillwater 2045 Comprehensive Plan and needs community input. Your opinions and life

experiences matter. They will be utilized as a blueprint to determine housing, economic development, work force, and much more. Please complete the survey online at: envisionstillwater2045.com or visit the public library for a printed copy. The last day to complete this survey is Sunday, October 20. After the 20th, the feedback received will be compiled and used for Envision Stillwater 2045.

- Vice Mayor Dzialowski announced that there is now enhanced event programming at the Senior Center. The October calendar of activities is available online at stillwaterok.gov/seniorcenter. There you will see activities from line dancing, cards, watercolor, Zumba class, guitar lessons, to a Halloween party and more. If you have questions, contact Senior Center Coordinator Teresa Goodner by email at Teresa.goodner@stillwaterok.gov and by phone at (405) 747-8080.
 - Mayor Joyce announced that the City has a new initiative to address sidewalk concerns throughout our community. Our community continues to become multi-modal, embracing walking, running, cycling, and more. We want to make sure we have safe and connected pathways. Residents are encouraged to share suggestions for sidewalk improvements through the City of Stillwater's "Sidewalk Connect." Those who report connection and repair projects will receive an automated response letting them know their submission has been received. All projects submitted will be sent to our Engineering and Community Development departments for review and incorporated into future planning efforts based on overall impact to the public, available budget, ongoing projects, and more. To report a sidewalk concern or request a connection, go to stillwaterok.gov/sidewalkconnect.
 - Mayor Joyce also announced that November 4, 2024 will be the date of the Second Public Hearing and presentation of the Stillwater Data Center Economic Development Plan, at which time any interested persons shall have the opportunity to be heard in support or opposition to the proposed Project Plan prior to any action with regard to adoption of the proposed Project Plan.
- i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

None.

13. ADJOURN

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE OCTOBER 7, 2024 REGULAR 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 7, 2024 regular meeting of the Stillwater City Council adjourned at 7:56 p.m.


WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL


TERESA KADAVY
CITY CLERK