



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

NOVEMBER 18, 2024

723 S. Lewis Street, Room 1122 B

Stillwater, OK 74074

5:30 PM

Mayor Will Joyce, Vice Mayor Amy Dzialowski, Councilors Kevin Clark, Christie Hawkins,
& Tim Hardin

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations and Presentations

a.	Small Business Saturday	Alane Zannotti, Cristy Morrison
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4. 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.	Approve November 4, 2024 regular and executive session meeting minutes	
b.	Approve 2025 City Council meeting schedule	
c.	Approve a Task Order Agreement with Benham Design, LLC and Task Order 1 for \$267,650; authorize the City Manager to sign the related documents; authorize total expenditures in the amount of \$294,420 from Transportation Sales	CC-24-129 Travis Small

	Tax Fund; and authorize the related budget amendment.		
d.	Approve budget amendment to expend funds in the fire fund account to cover the costs associated with the engine replacement for Fire Engine 2 for a total of \$88,000.	CC-24-130	Terry Essary
e.	Award Bid #45-2024 for vehicle and equipment parts to O'Reilly Automotive Store, Inc., dba O'Reilly Auto Parts, authorize purchase from NAPA Auto Parts statewide contract #SW0307A, authorize expenditures up to \$300,000 and authorize the City Manager to sign all related documents.	CC-24-131	Mark White
f.	Approve the IT server, storage, and software upgrades via Statewide Contract SW1020D for annual lease payments of \$183,950; approve \$49,998 for the annual software subscription; approve budget amendments appropriating funds for lease and subscription payments totaling \$141,973 for the remainder of FY24-25; and authorize the City Manager to sign related lease and subscription agreements.	CC-24-132	Brad Stewart
g.	Approve budget amendments to close the Indoor LED Light Replacement Grant project		Christy Cluck
h.	Approve budget amendments to unappropriate funds previously appropriated to provide match for FAA ATP grant application.		Kellie Reed

5. Public Comment on Items not Scheduled 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.

6. Items Removed from the 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.

7. General Orders

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

a.	Stillwater History Museum Association Update	Catarina de Araujo
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8. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. CC-2024-37: A RESOLUTION DISCONTINUING THE PARKING PERMIT PROGRAM FOR DESIGNATED PERMIT PARKING IN THE CITY OF STILLWATER PARKING LOT LOCATED ON LEWIS STREET BETWEEN 7TH AVENUE AND 8TH AVENUE KNOWN AS PARKING LOT 701; AND PROVIDING AN EFFECTIVE DATE
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9. 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. 3550: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, OFFICERS AND EMPLOYEES, BY REPEALING SECTION 2-552, COLLECTIVE BARGAINING UNIT AGREEMENTS IN ITS ENTIRETY.
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10. 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
i.	Request for an executive session pursuant to 25 O.S. § 307 (B)(4) of the Open Meeting Act for the purpose of confidential communications between the City Council and its attorney concerning Claire Hosterman v. City of Stillwater, Oklahoma, et al, United States District Court, Western District, Oklahoma; Case No. CIV-24-976-SLP. It is the opinion of counsel that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
ii.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Brady Moore.
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

11. Questions and Inquiries

12. Executive Session

a.	Confidential communications between city council and its attorney concerning Claire Hosterman v. City of Stillwater, Oklahoma, et al, United States District Court, Western District, Oklahoma; Case No. CIV-24-976-SLP.
b.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Brady Moore.

13. Return from Executive Session

a.	Possible action concerning Claire Hosterman v. City of Stillwater, Oklahoma, et al, United States District Court, Western District, Oklahoma; Case No. CIV-24-976-SLP.
b.	Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Brady Moore.

14. Adjourn

On November 14, 2024 at 2:30 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

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 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.