

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JUNE 3, 2021 AT 4:20 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 7, 2021**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI
COUNCILORS, JOHN WEDLAKE, AMY DZIALOWSKI AND CHRISTIE HAWKINS
ABSENT: NONE**

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. PROCLAMATIONS/PRESENTATIONS

- a. Proclamation celebrating Juneteenth 2021.

Mayor Joyce read the proclamation claiming June 19, 2021 as Juneteenth Independence Day. Karen and James Washington accepted the proclamation on behalf of Stillwater Community United. Mayor Joyce encouraged citizens to attend the Juneteenth celebration on June 19, 2021 at Southern Woods Park.

- b. Award presentation by Larry Patrick, Executive Director Oklahoma Asphalt Association

Executive Director of the Oklahoma Asphalt Association Larry Patrick presented Director of City Engineering Monty Karns a framed photograph of the Overlay on Western to Hall of Fame. The award was given for the good clean asphalt job that was done on Western to Hall of Fame.

4. CONSENT DOCKET

- a. Approve special meeting minutes of May 17, 2021 and May 24, 2021
- b. Approve conveyance of access & utility easements and fiber optic line easement located at Boomer Lake Station on N. Boomer Road to Chickasaw Telecommunication Services, Inc. and authorize Mayor to execute easement documents
- c. Approve 5 year renewal of the IP-enabled video services agreement with AT&T and authorize the Mayor to sign the renewal document
- d. Approve budget amendments reflecting a donation of \$234.15 and a grant from OK Humanities for \$3,000 to Stillwater Public Library
- e. Approve the collective bargaining agreement with the International Association of Firefighters Local #2095 for contract year 2021-2022, approve budget amendment for transfer in of funds totaling \$323,000 from Stillwater Utilities Authority to cover the FY22 contract cost, and approve budget amendment appropriating funds totaling \$323,000, contingent upon approval of budget amendment to transfer out funds at the SUA meeting

- f. Approve the collective bargaining agreement with the Fraternal Order of Police, Lodge #102 for contract year 2021-2022, approve budget amendment for transfer in of funds totaling \$357,000 from Stillwater Utilities Authority to cover the FY22 contract cost, and approve budget amendment appropriating funds totaling \$357,000, contingent upon approval of budget amendment to transfer out funds at the SUA meeting
- g. Approve budget revision for allocation of \$2,682 from the designated contingency fund made possible by the receipt of the CARES Act & Coronavirus Relief Fund in order to facilitate extended hours at the Stillwater Public Library
- h. Approve release of a 15' x 150' easement along the now closed and vacated 5th Avenue per a reconciliation agreement between the City of Stillwater and OT IV, LLC
- i. Renewal of the following annual service contracts:
 - i. Payne County Youth Services \$15,000
 - ii. Stillwater Area Sports Association \$216,000
 - iii. Stillwater Museum Association \$15,000
 - iv. Lake McMurry Friends \$180,000
 - v. Tiny Paws \$0 in lieu of building improvements
 - vi. Henderson Golf \$120,000
- j. Approve renewal application and issuance of Retail Fuel Dispensing Permit to Stillwater Flight Center, Inc.

Councilor Dzialowski requested item g. be removed from the consent docket

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY VICE MAYOR ZANNOTTI TO APPROVE THE CONSENT DOCKET MINUS ITEM G.

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

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

There were no requests to speak on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM CONSENT DOCKET

- g. Approve budget revision for allocation of \$2,682 from the designated contingency fund made possible by the receipt of the CARES Act & Coronavirus Relief Fund in order to facilitate extended hours at the Stillwater Public Library

Councilor Dzialowski thanked the library for their efforts in going above and beyond to meet the community's needs by opening an hour earlier two days a week for citizens that still want to take COVID precautions.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR WEDLAKE TO APPROVE ITEM G FROM THE CONSENT DOCKET.

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

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a map amendment to rezone property addressed as 102 E Tyler Avenue from RTM Two-Family and Multi-Family to RSS, Small Lot Single-Family Residential

Planning Manager Lanc Gross stated the applicant is requesting the approval of a map amendment to rezone the property addressed as 102 E. Tyler Avenue from RTM to RSS. The subject property was recently part of a minor subdivision application with the owner applying for the map amendment in order to develop an additional residential lot to build upon. Mr. Gross reported that the subject site is bordered by a mixture of residential uses in each direction, including a small subdivision across Tyler Avenue that was approved within the last two years

Mayor Joyce opened the public hearing.

William Crozier, 1202 N. Main, Apt. 16, expressed his concerns about the street conditions and amount of traffic on Tyler Avenue.

Mayor Joyce closed the public hearing.

Planning Commission recommends approval with a 5-0 vote.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO REZONE PROPERTY ADDRESSED AS 102 E TYLER AVENUE FROM RTM TWO-FAMILY AND MULTI-FAMILY TO RSS, SMALL LOT SINGLE-FAMILY RESIDENTIAL.

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

- b. Receive public comment regarding declaration of property addressed as 723 West Highpoint Drive as dilapidated and abandoned and ordering the structure to be torn down and removed with consideration, discussion, and possible action, including approval and adoption of Resolution No. 2021-16.

Beth Ann Childs, Childs Law Firm, stated that she recommends the approval of Resolution No. 2021-16 to demolish the property located at 723 West Highpoint Drive. She reported the property owner informed her that the sewer has been capped and that she plans to proceed with the demolition.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

No action was taken on this item.

- c. Receive public comment regarding declaration of property addressed as 3314 E. 4th Avenue as dilapidated and abandoned and ordering the structure to be torn down and removed with consideration, discussion, and possible action, including approval and adoption of Resolution No. 2021-17

Beth Ann Childs, Childs Law Firm, stated that not much recent progress has been made on this dilapidated structure since the last meeting so she recommends the approval of Resolution No. 2021-17 to demolish the property located at 3314 E. 4th Avenue.

Mayor Joyce opened the public hearing.

Debbie Field, sister of the property owner, stated she came to the meeting to represent her brother, Rick Cole, who was ill and unable to attend. She reported that health issues, deaths in the family and COVID restrictions have made renovations difficult. Ms. Field presented pictures to the Council of the progress made on the renovations. She asked Council to give her brother more time to complete renovations on the home.

Mayor Joyce closed the public hearing.

Ms. Childs stated she did not think the renovations in the pictures had been done recently. She reported she believes those renovations had already been completed when this dilapidated structure was previously brought before Council.

No action was taken on this item.

8. GENERAL ORDERS

a. Henderson Golf annual report

Michael Henderson, Henderson Golf Management, LLC, gave a FY2020 annual update on Lakeside Memorial Golf Course. He reported on community programming, capital improvements, program attendance and the strategic plan. Mr. Henderson informed Council of the precautions taken during the pandemic and how the cold weather affected the golf course sod. He reported overall Lakeside Golf Course fared very well during these unprecedented times.

No action was taken on this item.

b. Approve budget amendments reflecting a donation of \$785 from Mexico Joe's to the Strickland Park project

Special Projects Director John McClenny stated that Mexico Joe's recently celebrated its 34th anniversary with fundraising activities and Mexico Joe's selected the Strickland Park playground project as one of the beneficiaries of funds that were raised. Mr. McClenny reported that staff recommends Council accept a donation of \$785 from Mexico Joe's and approve the budget amendments.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR WEDLAKE TO APPROVE BUDGET AMENDMENTS REFLECTING THE DONATION OF \$785 FROM MEXICO JOE'S FOR STRICKLAND PARK EXPENDITURES.

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

c. Approve awarding of contract for Community Resources Master Plan to CLS & Associates in the amount of \$185,000

Community Resources Manager Barbara Bliss reported that staff solicited RFQ's for a Master Park and Community Resources Plan. She stated 12 firms submitted RFQ's and a committee of seven reviewed and selected four firms for interviews. The top two firms from interviews were asked to submit proposals for pricing. Ms. Bliss stated CLS & Associates from Oklahoma City was selected as the top firm with a bid of \$185,000.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO AWARD CONTRACT TO CLS & ASSOCIATES FOR A MASTER PARK AND COMMUNITY RESOURCES PLAN AT A COST NOT TO EXCEED \$185,000.

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

d. Approve award of bid for installation of athletic flooring in Armory gymnasium to Performance Surfaces in the amount of \$81,782 and approve associated budget amendments.

Community Resources Manager Barbara Bliss reported staff solicited bids for resilient athletic flooring for the armory gymnasium. This is a facility improvement project in cooperation with the Stillwater Area Sports Association. She stated three bids were received and Performance Services from Oklahoma City was determined to be the low bidder with a bid of \$81,782.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO AWARD THE BID FOR INSTATLLATION OF RESILIENT ATHLETIC FLOORING FOR THE ARMORY GYMNASIUM TO PERFORMANCE SURFACES IN THE AMOUNT OF \$81,782, AND APPROVE BUDGET AMENDMENTS INCREASING DONATION REVENUE BY \$81,782 AND EXPENDITURES BY \$81,782.

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

- e. Approve award of bid for replacement of west wing Community Center roof to Allwine Roofing from Tulsa, Oklahoma in the amount of \$169,795

Community Resources Manager Barbara Bliss reported that during a 2019 high wind event, the roofing membrane of the Community Center west wing was peeled back and is currently held in place by tarps and sandbags. Water is leaking into the Lowry Activity Center and creating additional damage, including mortar damage to the brick on the stage. Ms. Bliss stated staff solicited bids for replacement of the west wing roof of the Community Center and seven bids were received ranging from \$169,795 to \$360,000. She said Allwine Roofing of Tulsa was determined to be the low bidder at \$169,795 and the architect hired for the project confirmed Allwine Roofing met all the bid requirements.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO AWARD THE BID FOR REPLACEMENT OF THE COMMUNITY CENTER WEST WING ROOF TO ALLWINE ROOFING FROM TULSA, OKLAHOMA IN THE AMOUNT OF \$169,795.

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

- f. Accept the final Community Development Block Grant 2021 allocation of \$228,333 for the Stormwater Drainage Project for 12th Avenue between Duck and Duncan, approve budget amendment reflecting the final grant allocation of \$228,333, the budget amendment appropriating \$240,131 in matching funds from the Transportation ½-cent Fund, and authorize Mayor and staff to sign appropriate grant application documents

Administrative Services Manager Cindy Gibson stated that on May 3, 2021, Council held the public hearing regarding the 2021 Community Development Block Grant (CDBG) application, took citizen input and project suggestions. Council selected the Stormwater Drainage Project for 12th Avenue between Duck and Duncan. Ms. Gibson reported that City Engineering has prepared a project cost estimate of \$468,464. Staff is recommending acceptance of the final grant allocation of \$228,333 as funded by U.S. Housing & Urban Development through the Oklahoma Department of Commerce and approval of the budget amendment appropriating the match allocation of \$240,131 and additional project funds from the Transportation ½-cent Fund.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO ACCEPT THE FINAL GRANT ALLOCATION OF \$228,333, APPROVE THE BUDGET AMENDMENT ACCEPTING THE ALLOCATION, THE BUDGET AMENDMENT APPROPRIATING \$240,131 IN MATCHING FUNDS FROM THE TRANSPORATION ½-CENT FUND, AND AUTHORIZE THE MAYOR TO SIGN RELATED DOCUMENTS.

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

9. RESOLUTIONS

- a. Resolution No. 2021-16: A resolution of the Stillwater City Council declaring the structure located at 723 West Highpoint Drive dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-112

Beth Ann Childs, Childs Law Firm reported that if this resolution is adopted, the property owner has 90 days to complete the demolition. If demolition is not completed within the 90 days, the City will proceed with demolition and place a lien on the property.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. 2021-16 AS PRESENTED.

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

- b. Resolution No. 2021-17: A resolution of the Stillwater City Council declaring the structure located at 3314 East 4th AVENUE dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-112

Beth Ann Childs, Childs Law Firm reminded Council that Mr. Cole previously had signed a letter of agreement giving him six months to make improvements to this property and he has not followed through with progress.

Debbie Field again spoke on behalf of her brother and asked for an extension. Ms. Childs suggested the Council set a benchmark for progress, such as the roof, if the decision is made to grant an extension.

Mayor Joyce stated that extensions cannot be continued indefinitely and that substantial completion of work on the roof must be evident at the next meeting.

After discussion Council agreed to table Resolution No. 2021-17 until the July 12, 2021 Council meeting.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO TABLE RESOLUTION NO. 2021-17 UNTIL THE JULY 12, 2021 CITY COUNCIL MEETING.

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

- c. Resolution No. 2021-18: A resolution of the City of Stillwater nominating Melissa Reames as a candidate to fill an open position on the board of trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 5 for a five year term beginning October 1, 2021 through October 1, 2026

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT RESOLUTION NO. 2021-18 AS PRESENTED.

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

- d. Resolution No. 2021-19: A resolution regarding commitment of leverage for the Oklahoma Department of Commerce Community Development Block Grant (CDBG), 2021 Small Cities Program

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY VICE MAYOR ZANNOTTI TO ADOPT RESOLUTION NO. 2021-19 AS PRESENTED.

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

- e. Resolution No. 2021-20: A resolution establishing the Stillwater Regional Airport Rates and Charges Schedule

Airport Director Paul Priegel reported the Airport's annual rates and charges span the fiscal year starting July 1, 2021 and ending June 30, 2022. He stated adjustment to lease agreements using the Consumer Price Index (CPI) will be made to those applicable lease agreements. Mr. Priegel stated the Airport Advisory Board recommends adoption of the FY2022 proposed rates and charges through adoption of Resolution No. 2021-20 and the CPI indicated 4.16% increase for applicable lease agreements.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. 2021-20 AS PRESENTED.

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

- f. Resolution No. 2021-21: A resolution of the City Council of the City of Stillwater approving indebtedness of the Stillwater Economic Development Authority in an amount not to exceed \$6,000,000 in tax apportionment obligations; waiving competitive bidding on the issuance of the notes issued in connection with the tax apportionment obligations; authorizing The Stillwater Utilities Authority to loan \$6,000,00 to the Stillwater Economic Development Authority; authorizing the pledge of apportioned tax increments; and authorizing other matter relating thereto

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. 2021-21 AS PRESENTED.

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

- g. Resolution No. 2021-22: A resolution of the Stillwater City Council prohibiting the flying of unmanned aircraft systems (UAS) during certain public events on July 4, 2021

Emergency Management Director Rob Hill reported that Ordinance No. 3351 was passed by City Council to prevent unauthorized unmanned aerial vehicles (drones) from flying over pre-determined areas of community-wide special events. He stated Resolution No. 2021-22 allows law enforcement to contact violators and intervene to protect citizens in attendance at the Boomer Blast celebration on July 4, 2021 from 4:00 p.m. to midnight. This resolution does not prevent licensed pilots, authorized by the City of Stillwater, from flying these events. Mr. Hill stated staff recommends adoption of Resolution No. 2021-22.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. 2021-22 AS PRESENTED.

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

10. ORDINANCES

a. Second Reading

Ordinance No. 3473: An ordinance rezoning a tract of land located at 505 E. 18th Avenue from IL, Light Industrial District, To RSS-PUD, Small Lot, Single Family Residential District – Planned Unit Development

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3473 AS PRESENTED.

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

11. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney:

- i. Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- ii. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Attorney John Dorman.

b. Miscellaneous items from the City Manager:

- Deputy City Manager Melissa Reames stated Anthony Payne from the Waste Management Department was recently recognized for going above and beyond when he stopped to help pick up a recycling cart that had blown over. Ms. Reames thanks Anthony for representing our City's Standards of Excellence.

c. Miscellaneous items from the City Council:

- Councilor Hawkins reported Officer Tanner Galbiso was recently nominated for the Stillwater Police Department's Life-Saving Award after a routine call to the Stillwater Police Department led to quick actions that saved a young man's life.
- Councilor Dzialowski stated the City of Stillwater would like to thank Chickasaw Telecommunications Services for being the exclusive title contributor for this year's Boomer Blast fireworks show. The annual event, which is free and open to the public, will be held on Sunday, July 4 in Boomer Lake Park at the corner of Washington Street and Lakeview Road.
- Councilor Wedlake stated that speaking at City Council meetings is a great way to share ideas and important community projects, but anyone can also get involved from home. Speak Up Stillwater is a civic engagement platform designed to give anyone an opportunity to tell the Council what you think. The City of Stillwater is here to serve its residents and having open communication is important. Join the conversation at speakup.stillwater.org.
- Vice Mayor Zannotti stated in addition to short lines and free parking, the Stillwater Regional Airport is now offering two daily round trip flights to DFW. If

anyone is planning a summer vacation, there's never been a better time to fly close to home.

- Mayor Joyce reported that Stillwater Community United has partnered with the Stillwater Police Department to plan an all-community gathering and celebration for Juneteenth. The celebration is open to the public and will begin at 11 a.m. on June 19 in Southern Woods Park located at 600 W. 12th Avenue. Masks, sanitizer and food trucks will be available. Get to know the community leaders and activists, exchange ideas with fellow Stillwater residents and learn about the historical Washington school.
- i. Discussion about scheduling items for future meetings.

12. APPOINTMENTS

- a. Western Payne County Ambulance Authority

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO REAPPOINT ELAINE ACKERSON TO THE WESTERN PAYNE COUNTY AMBULANCE AUTHORITY.

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

13. EXECUTIVE SESSION

- a. Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- b. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Attorney John Dorman pursuant to 25 O.S. §307(b)(1), including the possible resignation of the City Attorney, approval of a separation and settlement agreement, and appointment of an Interim City Attorney.

Stillwater City Council meeting recessed at 6:58 p.m. to convene Stillwater Utilities Authority meeting.

Stillwater City Council reconvened at 7:31 p.m.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY VICE MAYOR ZANNOTTI TO ENTER INTO EXECUTIVE SESSION AT 7:31 P.M.

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

14. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO RECONVENE THE REGULAR MEETING OF THE STILLWATER CITY COUNCIL AT 8:30 P.M.

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

- a. No action taken on this item.

- b. MOTION BY VICE MAYOR ZANNOTTI SECOND BY COUNCILOR HAWKINS TO ACCEPT THE RESIGNATION OF CITY ATTORNEY JOHN DORMAN IN ACCORDANCE WITH THE TERMS OF THE SEPARATION AND SETTLEMENT AGREEMENT; APPROVE THE SEPARATION AND SETTLEMENT AGREEMENT AND AUTHORIZE THE MAYOR TO EXECUTE AND SIGN; AND APPOINT KIMBERLY CARNLEY INTERIM CITY ATTORNEY EFFECTIVE JUNE 30, 2021.

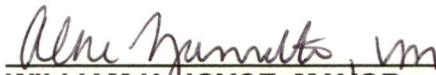
ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

15. ADJOURN

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO ADJOURN THE JUNE 7, 2021 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The June 7, 2021 regular meeting of the Stillwater City Council adjourned at 8:45 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK