



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA
DECEMBER 16, 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.	Recognition of Waste Management & Environmental Programs for receiving the Affiliate of the Year Award from Keep Oklahoma Beautiful, a state level award.
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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 December 2, 2024 regular and executive session meeting minutes	
b.	Approval of City Manager Employment Agreement	
c.	Consider approval of State of OK Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement for the Rails to Trails Project (Project No. TAP3-8653(004)TP) for Phase 2 Rail to Trail from McElroy Rd and continuing down the Rail Corridor past Strickland	CC-24-141 Travis Small

	Park to 6th Ave.		
d.	Ratification of approval and submission to the FAA of the Stillwater Regional Airport Capital Improvement Program as recommended by the Stillwater Regional Airport Advisory Board.	CC-24-142	Kellie Reed
e.	Approve a reasonable extension of 15 additional days to the time period for awarding the contract for the McElroy/Manning/Hall of Fame Roadway Improvements Project (Project 25TR05; Bid No. 46-2024), which time period shall not exceed a total of 45 days from the date of bid opening for good cause shown.	CC-24-143	Travis Small
f.	Approve a reasonable extension of 15 additional days to the time period for awarding the contract for the Joint and Crack Sealing on Various City Streets Project (Project 25TR07; Bid No. 48-2024), which time period shall not exceed a total of 45 days from the date of bid opening for good cause shown.	CC-24-144	Travis Small
g.	Approve a reasonable extension of 15 additional days to the time period for awarding the contract for the Airport T-Hangar Overlay Project (Project 22AP03; Bid No. 51-2024), which time period shall not exceed a total of 45 days from the date of bid opening for good cause shown.	CC-24-145	Travis Small

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.	Approve the award of contracts by CMAR, Lippert Brothers, Inc. for Work Package 2 for the Stillwater Regional Airport Terminal and Improvements Project; Approve Amendment No. 2 to the CMAR Agreement which includes a partial conversion to guaranteed maximum price for the relevant portion of work identified in Work Package 2 and authorize the City Manager to sign the Amendment; and approve the associated budget amendments.	CC-24-146	Kellie Reed
b.	Parks and Community Resources Update on Parks & Public Spaces. (No action will be taken on this item).		Christy Driskel, Barbara Bliss
c.	Update on the proposed General Obligation Bond Proposition to fund a New Animal Welfare Facility. (No action will be taken on this item).		Dawn Dodson

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 CC-2024-38: A RESOLUTION ADOPTING A SOCIAL MEDIA POLICY FOR GENERAL ADMINISTRATION OF OFFICIAL CITY SOCIAL MEDIA SITES AND ADOPTING A SOCIAL MEDIA POLICY FOR EMPLOYEES FOR THE CITY OF STILLWATER, OKLAHOMA AND RELATED ENTITIES.
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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. 3551: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 1324 EAST 6th AVENUE FROM COMMERCIAL GENERAL (CG) TO COMMERCIAL SHOPPING - PLANNED UNIT DEVELOPMENT (CS-PUD).
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10. Appointments

a.	Downtown (Re)Investment Implementation Policy Committee (TIF #3)
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11. 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

12. Questions and Inquiries

13. Adjourn

On December 13, 2024 at 11:30 a.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.