



Together, Investing in Municipal Excellence

CITY COUNCIL **SPECIAL** MEETING AGENDA

APRIL 24, 2023

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M.

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

1. Call Meeting to Order

2. General Orders

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

a.	JCI presentation regarding a performance-based efficiency contract, consideration of approval of a performance-based efficiency contract with JCI, and possible action to approve project financing	CC-23-64	Melissa Reames Caleb Kamarunas
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3. 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)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communications to discuss the consideration of specific current employees for the appointment of an Interim City Manager following the retirement of City Manager Norman McNickle, including determining the compensation for the Interim City Manager.

b. Miscellaneous items from the City Manager

c. Miscellaneous items from the City Council

4. Executive Session

- a. Consideration, discussion, and possible action to enter into executive session for the purpose of confidential communications for the purpose of discussing specific current employees to be appointed Interim City Manager, including additional compensation for the Interim City Manager, as allowed by 25 O.S. § 307 (B)(1).

5. Return from Executive Session

- a. Consideration, discussion, and possible reasonable action, including appointment of an Interim City Manager and establishing the amount of additional compensation for the Interim candidate.

6. Adjourn

On 04.30.23 at 5:45, 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 405.742.8209.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.

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