

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED APRIL 20, 2023 AT 5:45 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 24, 2023**

**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. GENERAL ORDERS

- 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

Deputy City Manager Melissa Reames and JCI staff presented the following items as they pertain to a performance-based efficiency contract and financing of the projects:

- ✓ Performance-based efficiency contract
- ✓ Scope of projects
- ✓ Financing
- ✓ Method and source of repayment of loan

Ms. Reames and JCI staff answered Council's questions.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE STAFF'S RECOMMENDATION TO ENTER INTO A PERFORMANCE BASED EFFICIENCY CONTRACT WITH JOHNSON CONTROLS AND THE RELATED FINANCING AGREEMENT WITH BANK OF AMERICA.

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

3. REPORTS FROM OFFICERS & BOARDS

- 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: None
- c. Miscellaneous items from the City Council: None
 - i. Discussion about scheduling items for future meetings.

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).

MOTION BY COUNCILOR CLARK, SECOND BY HAWKINS TO ENTER INTO EXECUTIVE SESSION AT 5:53 P.M.

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

5. RETURN FROM EXECUTIVE SESSION

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HARDIN TO RECONVENE THE SPECIAL STILLWATER CITY COUNCIL MEETING AT 6:25 P.M.

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

- 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.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO APPOINT BRADY MOORE AS INTERIM CITY MANAGER WITH AN INCREASE OF 15% OVER HIS REGULAR SALARY DURING THE INTERIM APPOINTMENT.

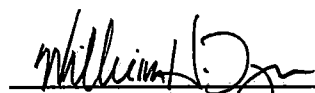
ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. ADJOURN

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE APRIL 24, 2023 SPECIAL 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 April 24, 2023 special meeting of the Stillwater City Council adjourned at 6:26 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK