

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED MARCH 24, 2023 AT 7:55 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MARCH 27, 2023**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR AMY DZIALOWSKI,
COUNCILORS CHRISTIE HAWKINS AND TIM HARDIN
ABSENT: COUNCILOR KEVIN CLARK**

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. GENERAL ORDERS

- a. Presentation of FY24 operating budget, including discussion and direction to staff

Finance Director Christy Cluck presented the proposed FY24 operating budget to Council. This presentation included the strategic priorities, budget timeline and revenue and expenditures by fund type. Ms. Cluck stated the challenges and concessions involved in developing this budget. She explained the credit rating review system and how that affects the City budget. Ms. Cluck answered the Council's questions regarding the proposed FY24 operating budget.

No action was taken on this item

- b. Presentation, including discussion and direction to staff, of the necessity for increased revenues, utility rates and other fees and charges, and long-term funding needs for capital projects, including but not limited to the following:
- i. Water
 - ii. Infrastructure
 - iii. Stillwater Regional Airport
 - iv. Animal Welfare
 - v. Public Safety District

Deputy City Manager Melissa Reames presented to Council where the City goes from here by explaining the following:

- Understanding Economic Environment & Areas of Impact
- Possible Funding Sources
- Future Priorities
- Efficient & Effective Spending
- Progress through Policy Adoption

Discussion was held amongst Council and staff and Ms. Reames answered Council's questions.

No action was taken on this item.

3. ORDINANCES

a. Second Reading

Ordinance No. 3521: An ordinance amending Ordinance No. 3494 approving a minor amendment to the 2022 Amended Stillwater (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan) pursuant to the Oklahoma Local Development Act; approving a minor budget amendment without increasing the budget of project costs for Increment District No. 3; clarifying the methods by which the capital payment obligations to the Stillwater Public Schools may be satisfied; allocating a portion of the increment generated by the increase in real and personal property values in Increment District No. 5 up to \$1,128,600.00 to the affected taxing jurisdictions; increasing the budget of project costs for Increment District No. 5 by five percent (5%) to provide a source of funds for implementation and administrative costs incurred by the Stillwater Economic Development Authority; providing for severability; and declaring an emergency

City Attorney Kimberly Carnley clarified that Ordinance No. 3521 had first read on March 6, 2023 and March 27, 2023 would be the second read.

Assistant City Manager Brady Moore stated that outside counsel requested to move this ordinance to March 27, 2023 meeting so the language related to the budget could be revised in the ordinance.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3521 AS PRESENTED.

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

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR HAWKINS TO DECLARE ORDINANCE NO. 3521 AN EMERGENCY.

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

4. REPORTS FROM OFFICERS & BOARDS

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

5. QUESTIONS & INQUIRIES

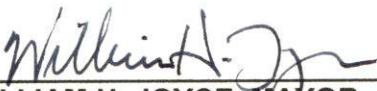
None.

6. ADJOURN

MOTION BY VICE DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE MARCH 27, 2023 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The March 27, 2023 special meeting of the Stillwater City Council adjourned at 7:08 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK