

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AMENDED AGENDA WAS POSTED JANUARY 8, 2021 AT 2:45 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
STILLWATER COMMUNITY CENTER
WINFREY HOUSTON THEATRE
315 W. 8TH AVENUE
STILLWATER, OK 74074
JANUARY 11, 2021**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR PAT DARLINGTON
COUNCILORS ALANE ZANNOTTI, JOHN WEDLAKE (5:51 P.M.) AND
AMY DZIALOWSKI**
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. CONSENT DOCKET

- a. Approve December 14, 2020 special meeting minutes and December 7, 2020 executive session minutes
- b. Approve bid recommendation for a multi-year hay and pasture lease agreement between the City of Stillwater and Gary Rogers for property on Stillwater Regional Airport
- c. Stillwater History Museum at the Sheerar quarterly report
- d. Approve the following annual plans demonstrating the City's willingness and compliance with federal regulations and initiatives when receiving Federal grant funds:
 - Anti-displacement Plan
 - Citizen Participation Plan
 - Fair Housing Plan
 - Minority/Women Business Enterprises Utilization Plan

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

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

Michele Magalassi, 1320 Falls Drive, expressed her concerns that the development application process is dysfunctional.

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

6. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment to rezone property addressed as 908 E. 12th Avenue from RSS, Small Lot Single-Family Residential District, to RMU, Multi-Family Residential Urban District

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY VICE MAYOR DARLINGTON TO POSTPONE THE PUBLIC HEARING FOR THE MAP AMENDMENT REQUEST TO JANUARY 25, 2021.

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

- b. Receive public comment regarding a request for a Map Amendment for property addressed as 4814 N Washington Street

Vice Mayor Darlington asked how the public notice is affected if this public hearing is postponed. City Attorney John Dorman recommended that if the public hearing is postponed that a new public notice be published. Councilor Dzialowski stated that this would be a good opportunity to educate the community on what this process looks like when it is functioning properly.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR DZIALOWSKI TO POSTPONE THE PUBLIC HEARING TO MARCH 1, 2021 WITH A NEW PUBLIC HEARING NOTICE PUBLISHED IN A TIMELY MANNER.

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

- c. Receive public comment regarding the Oklahoma Department of Commerce Community Development Block Grant – Corona Response Program (2020 CDBG-CV)

Assistant City Manager Paula Dennison reported that an application for the Community Development Block Grant-Coronavirus Response (CDBG-CV) is currently under development. The program contemplated will provide almost \$500,000 for rent and utility assistance for low income households in Stillwater and the application is due on February 1, 2021. Ms. Dennison stated the application requires the following action by Council in advance of submittal:

- A public hearing to gain input on the following:
 - Community development, housing, and public service needs
 - CDBG-CV Program purpose to meet the low to moderate income national objective
 - The development of proposed activities, i.e. utility and rental assistance and administration
- A resolution in support of the application

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

Mayor Joyce stated that Resolution No. CC-2021-1 regarding this item is on the Council agenda later this evening.

7. GENERAL ORDERS

- a. Presentation of proposal from Stillwater Community Center Foundation to provide accessible parking on the south side of the Community Center

Stillwater Community Foundation Chairman Jim Beckstrom stated that he and Stillwater Community Foundation Vice Chair Garrett Cuperis are here to present a proposal from the Stillwater Community Center Foundation that will provide accessible parking on the south side of the Community Center. Mr. Beckstrom reported that there are serious accessibility issues with lots of room for improvement. This project is estimated to cost \$302,000.

Mr. Beckstrom stated the Foundation would like permission from the Council to move forward with this project with the following conditions:

- o Stillwater Community Center Foundation secures funding for the project;
- o an agreement document is developed and executed between the City of Stillwater and the Stillwater Community Foundation to address project management, project construction and funding; and,
- o the project proceeds as soon as possible with or without the canopy and in full consideration of Stillwater Community Center ongoing and planned operations.

Guidance on City of Stillwater financial participation either cash or in-kind:

- o SEU has developed a cost estimate for the necessary work of \$40,000

Natalea Watkins, 3108 N. Madison Ct., spoke in support of the renovations that would make the Community Center accessible to everyone.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR DZIALOWSKI TO MOVE FORWARD WITH THIS CONCEPT AND COMMIT TO AT LEAST \$40,000 OF ELECTRICAL WORK.

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

- b. Approve entering into agreement with Confluence for the 6th Avenue Corridor Study for an amount not to exceed \$100,000, approve budget revision reallocating funds, and authorize the City Manager to execute necessary documents

Senior Planner Rian Harkins reported the City of Stillwater is currently working with ODOT and EST Engineering on the design for the improvements to 6th Avenue/State Highway 51 between Western and Perkins Road. The engineering design for the proposed improvements is a collaborative project between ODOT and the City of Stillwater. To better integrate the street improvements with the surrounding neighborhoods, the Engineering and Community Development Departments have initiated a Corridor Study to address issues impacting the adjacent streets.

Mr. Harkins stated staff has developed the corridor study concept to further integrate the ideas of complete streets and multiple transportation methods into the areas surrounding the 6th Avenue Corridor. The proposed study area is from 9th Avenue north to University Avenue, and from Western to Perkins Road.

Mr. Harkins reported after staff issued a Request for Proposals, 15 proposals were received and reviewed by a selection committee. Five proposals were selected for interviews and a proposed contract was negotiated with the top ranked firm Confluence.

Mr. Harkins stated the request before Council is to enter into an agreement with Confluence for the 6th Avenue Corridor Study. The deliverables identified include:

- summary of stakeholders interviews and existing conditions assessment;
- draft study that incorporates the vision and goals for the area;
- final draft of the plan based on revisions suggested by stakeholders; and
- implementation strategy

Director of City Engineering Monty Karns addressed and answered Council's questions regarding the Corridor Study.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR DZIALOWSKI TO ENTER INTO AN AGREEMENT WITH CONFLUENCE FOR THE 6TH AVENUE CORRIDOR STUDY FOR AN AMOUNT NOT TO EXCEED \$100,000, APPROVE BUDGET REVISION REALLOCATING FUNDS AND AUTHORIZE THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS

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

- c. Approve budget amendment allocating CARES Act funding for the FY2020 salary of the Security and Compliance Coordinator position at Stillwater Regional Airport

Airport Director Paul Priegel reported that during the FY2021 budget preparation period, Airport Administration requested the addition of a full time Security and Compliance Coordinator position. Due to the impending COVID-19 uncertainties, this request was denied. In May of 2020, the airport received \$1,112,414 from the Federal C.A.R.E.S. Act, which was designated to cover the airport's FY2021 personnel expenditure needs as well as cover three years of salary for the new Security and Compliance Coordinator position. Mr. Priegel stated the new position was created and filled in June of 2020. Since this position was filled after the adoption of the FY2021 budget, this new position was not included and it is projected to leave the airport's administration payroll short by the end of the fiscal year. Staff recommends approval of the budget amendment allocating C.A.R.E.S. Act funds for the FY2021 salary of the Security and Compliance Coordinator position at the Stillwater Regional Airport.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR WEDLAKE TO APPROVE BUDGET AMENDMENT ALLOCATING C.A.R.E.S. ACT FUNDS FOR THE FY2021 SALARY OF THE SECURITY AND COMPLIANCE COODINATOR POSITION AT STILLWATER REGIONAL AIRPORT

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

- d. Approve budget revision transferring \$185,000 from FY21 Capital Fund to Master Park and Community Resources Plan Fund and authorize release of a Request for Proposals for a Master Plan for Parks and Community Resources

Community Resources Manager Barbara Bliss stated staff is here to request approval of a budget amendment transferring \$185,000 from capital money to fund a Master Park and Community Resources Plan. Staff determined there is currently no master plan in place for Parks and Community Resources, the community will be better served with a comprehensive plan that includes community input. Ms. Bliss reported a master plan would prioritize budgeting for the department and reduce redundancy and aid in identifying potential public/private partnerships. Health and wellness benefits and identifying trends in leisure services would keep citizens engaged. A master plan would also pinpoint funding sources for projects.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR DZIALOWSKI TO RELEASE FY21 CAPITAL ITEMS (REPLACEMENT OF EQUIPMENT AT BERRY PARK, ARROWHEAD PARK AND BABCOCK PARK AND THE MUNICIPAL POOL SLIDE) IN THE AMOUNT OF \$185,000; APPROVE BUDGET REVISION REALLOCATING \$185,000 FROM FY21 CAPITAL TO MASTER PARK AND COMMUNITY RESOURCES PLAN; AND AUTHORIZE STAFF TO PREPARE AND RELEASE AN APPROPRIATE REQUEST FOR PROPOSALS.

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

- e. Bid recommendation for the FY20 Pavement Management Program full depth repair contract

Director of City Engineering Monty Karns stated staff is here to request awarding a contract for full depth pavement replacement component of FY20 5-year Pavement Management Plan. On August 3, 2020 City Council approved spending \$4,600,000 for the FY20 Pavement Management program. Mr. Karns reported \$350,000 was identified for full-depth repair for small sections of streets. On December 16, 2020 three bids were received for project 20TR03 and the lowest bid was submitted from Gelino, CCC. Mr. Karns stated staff would recommend awarding the full depth pavement replacement contract to Gelino, CCC, authorize use of the contract for other Council approved projects and authorize the City Manager to sign contract documents.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO AWARD THE FULL DEPTH PAVEMENT REPLACEMENT BID TO GELINO CCC, AUTHORIZE USE OF THE CONTRACT FOR OTHER COUNCIL APPROVED PROJECTS AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS

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

- f. Approve amendments to Professional Services Contract with Olsson & Associates for work on the City of Stillwater / ODOT Perkins Road widening project

Director of City Engineering Monty Karns reported that in December 2013, the City of Stillwater and the Oklahoma Department of Transportation (ODOT) entered into an agreement for improvements to Perkins Road (USH-177). Due to State of Oklahoma funding issues, the project has been delayed from its original construction date of Federal FY2020. The project is now scheduled for letting in the first quarter of 2021. Mr. Karns stated Olsson Associates was retained to provide the professional services for the design and utility relocation of the project. Due to the delays in the project and additional scope including widening the sidewalk to 10 feet on both sides of the road, Olsson has incurred additional costs. Mr. Karns stated ODOT also requested additional geotechnical investigations for the planned retaining walls. Olsson is requesting additional payment of \$55,000 for Amendment 4 to Task Order No. 13 for the additional design costs and \$5,000 for Amendment 1 to Task Order No. 16 for the additional geotechnical work. Mr. Karns stated these funds would be allocated from the ½ cent sales tax to Project STPW22 to compensate Olsson Associates.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO APPROVE THE AMENDMENTS TO TASK ORDERS 13 & 16 TO THE CONTRACT WITH OLSSON ASSOCIATES FOR ADDITIONAL SERVICES CONSISTING OF DESIGN WORK AND GEOTECHNICAL SERVICES AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$60,000 TO ALLOCATE FUNDS FROM THE ½-CENT SALES TAX TO PROJECT STPW22 TO COMPENSATE OLSSON ASSOCIATES.

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

- g. Approve Amendment #2 to Professional Services Agreement with Olsson Associates in the amount of \$35,657.60 and authorize expenditures up to \$40,000 for environmental clearance services associated with the Airport Industrial Arterial Road Improvement, Project #STPW22

Director of City Engineering Monty Karns reported that City Council previously approved a Professional Services Agreement (PSA) with Olsson Associates to provide design and construction services for the Airport Industrial Access Road Project. Future phases of the project require relocation of one of the ball fields along Airport Road at Wright Drive. Mr. Karns stated expansion of airport related development will eventually require the relocation of the remaining two ball fields at the location. Before final approval of the environmental clearance documents for the road expansion, the Oklahoma Department of Tourism has to approve the relocation of the ball fields. Staff has researched with the Oklahoma Department of Tourism to determine the effort necessary to obtain the approval and has determined we do not have the expertise on staff nor the time to complete the necessary work to gain approval. Mr. Karns reported staff requested a proposal from Olsson to perform the required services since Olsson is currently performing other professional services on the project, including ODOT's portion of the environmental clearance. Olsson can do the required services for a fee of \$35,657.60.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO AUTHORIZE STAFF TO EXECUTE AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$35,657.60; AND AUTHORIZE EXPENDITURES OF UP TO \$40,000 FOR THE SERVICES, INCLUDING CONTINGENCY.

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

- h. Approve budget amendment allocating grant funds received from Grand River Dam Authority to fund the Community Power: Coats for the Community program

City Manager Norman McNickle reported Grand River Dam Authority (GRDA) representatives reached out to the City of Stillwater with an offer to co-sponsor a community event. The City Manager's Office offered to coordinate a program to purchase and distribute coats for needy residents to area non-profits. The application for grant funds was submitted and approved by GRDA. Mr. McNickle stated staff is requesting approval of a budget amendment in the amount of \$10,000 allocating funds received from GRDA for the Community Power: Coats for Kids program.

MOTION BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO APPROVE THE BUDGET AMENDMENT ALLOCATING FUNDS RECEIVED FROM GRDA FOR THE COMMUNITY POWER: COATS FOR KIDS PROGRAM IN THE AMOUNT OF \$10,000.

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

- i. Overview of updated City of Stillwater investment policy (Resolution CC-2021-2)

Finance Director Christy Cluck stated on tonight's agenda there is a resolution updating the City of Stillwater's investment policy. Ms. Cluck gave an overview of the updated investment policy.

No action was taken on this item.

- j. Overview of proposed parking district at Stillwater Regional Airport (Resolution CC-21-3)

Airport Director Paul Priegel reported a resolution is on tonight's agenda establishing the Stillwater Regional Airport Parking District. This district will allow clear designation and enforcement of parking areas, ultimately maximizing available free parking for commercial airline passengers while providing

enforceable restrictions in otherwise restricted or designated parking areas. Mr. Priegel stated the framework of this parking district will allow for needs-based adaptability and growth and for Stillwater Regional Airport to continue to provide the best service now and into the future.

No action was taken on this item.

8. RESOLUTIONS

- a. Resolution No. CC-2021-1: A Resolution regarding The Oklahoma Department of Commerce Community Development Block Grant – Coronavirus Response Program (2020 CDBG-CV).

MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2021-1 AS PRESENTED.

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

- b. Resolution No. CC-2021-2: A Resolution adopting an investment policy for the City of Stillwater and its Trusts

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADOPT RESOLUTION NO. CC-2021-2 AS PRESENTED.

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

- c. Resolution No. CC-2021-3: A Resolution of the Stillwater City Council establishing a Parking District within the City located at Stillwater Regional Airport to be known as the "Stillwater Regional Airport Parking District"

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2021-3 AS PRESENTED.

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

9. ORDINANCES

- a. First Reading

Ordinance No. 3468: An Ordinance closing a portion of a utility easement on property addressed as 5020 North Washington Street

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR WEDLAKE TO ADVANCE ORDINANCE NO. 3468 TO SECOND READING AS PRESENTED.

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

Ordinance No. 3469: An Ordinance amending the Stillwater City Code by amending Chapter 29, Motor Vehicles and Traffic, Article IV, Stopping, Standing or Parking, Division 2, Improper Parking, to amend Section 29-136, Prohibited in Certain Places, and Section 29-138, Parking More Than 24 Hours Prohibited on City Parking Lots

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO ADVANCE ORDINANCE NO. 3469 TO SECOND READING AS PRESENTED.

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

b. Second Reading

Ordinance No. 3467: An Ordinance rezoning property addressed as 815, 817 and 823 North Jefferson Street and 924 W. McElroy Road, From RT, Two-Family Residential District, To RTM, Two-Family & Multi-Family Residential District

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3467 AS PRESENTED.

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

10. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney:

- i. Request for executive session pursuant to 25 O.S. 307(B)(4) involving confidential communication between the City Council and City Attorney concerning ongoing litigation Amen v. City of Stillwater, Case No. CJ-2019-474, Payne County District Court. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

b. Miscellaneous items from the City Manager:

- Mr. McNickle recognized Waste Management and other crews for their work on picking up debris from the ice storm. So far 1,780 tons or 3,560,000 pounds of debris have been picked up by city crews.

c. Miscellaneous items from the City Council:

- Vice Mayor Darlington stated the City Council election for Seat 4 is February 9 and the last day to register to vote in this election is January 15. Check with Payne County Election Board for more details.
- Councilor Zannotti stated Danny Wick Excavating recently completed installation of the Hunter's Ridge Waterline. This project provides a second connection between the City's Municipal and District 1 rural water systems.
- Councilor Wedlake stated that City Hall will be closed on Monday, January 18, 2021 in observance Martin Luther King Day but many City services can be still be found online. Trash and recycling are picked up as usual on all holidays but not yard waste.
- Councilor Dzialowski reminded citizens with the start of a new year it's time to consider signing up for a rural fire service contract. For Stillwater residents that live outside the city limits, they can sign a contract for \$100 that emergency service fees will not exceed \$2,000.
- Mayor Joyce stated if citizens are looking for a way to become involved in the community there is an opening on the Board of Adjustments. An application can be completed at Stillwater.org/committees and boards. Mayor reminded citizens that Monday, January 18 is Martin Luther King Day and Stillwater Community United is hosting a celebration and march.

- i. Discussion about scheduling items for future meetings.

11. QUESTIONS & INQUIRIES

None.

12. APPOINTMENTS

Stillwater Medical Center Board	CC-21-11	Mayor Joyce
Current Members	Term Expiration	Term
Mayor Will Joyce		
Joe Haney	1/2021	2 nd
Vacant	1/2021	
Beth Buchanan	1/2021	2 nd
Calvin Anthony	1/2022	5 th
Lowell Barto	1/2022	4 th
Dan Duncan	1/2023	4 th

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO REAPPOINT BETH BUCHANAN AND JOE HANEY AND APPOINT GARY CLARK TO THE STILLWATER MEDICAL CENTER BOARD.

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

Stillwater City Council meeting recessed at 7:32 p.m. to convene Stillwater Utilities Authority meeting.

Stillwater City Council reconvened at 7:40 p.m.

13. EXECUTIVE SESSION

- a. Confidential communication between the City Council and City Attorney concerning ongoing litigation Amen v. City of Stillwater, Case No. CJ-2019-474, Payne County District Court.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY VICE MAYOR DARLINGTON TO ENTER INTO EXECUTIVE SESSION AT 7:41 P.M.

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

14. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO RECONVENE THE SPECIAL MEETING OF THE STILLWATER CITY COUNCIL AT 8:05 P.M.

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

15. ADJOURN

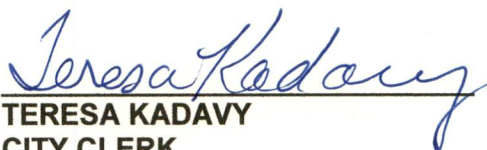
MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR WEDLAKE TO ADJOURN THE JANUARY 11, 2021 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The January 11, 2021 special meeting of the Stillwater City Council adjourned at 8:06 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK