



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

JANUARY 27, 2025

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. 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 January 13, 2025 regular and executive session meeting minutes	
b.	Acceptance of the quarterly report from the Stillwater History Musuem.	
c.	Approve City Attorney Employment Agreement	
d.	Approve Tiny Paws Kitten Rescue, Inc. Lease & Operating Agreement	Barbara Bliss
e.	Approve budget amendments reflecting increase of revenue projections for receipt of insurance proceeds.	Christy Cluck
f.	Approve Legal Services Agreement for Bond Counsel for the proposed general obligation bond proposition to be voted on at	Christy Cluck

	an election to be held on April 1, 2025.		
g.	Approve Conveyance and Assignment of Sewer Line Rights and Responsibilities Agreement between the City of Stillwater and Stillwater Medical Center Authority in connection with Stillwater Medical Center Authority expansion and improvements.	CC-25-15	Josh Brown
h.	Approve expenditures for Fire Station #2 for fiber line installation, furniture, fixture & equipment (FF&E) and contingency for \$225,000; and approve the associated budget amendment.	CC-25-16	Candy Staring
i.	Award a work order-based contract to Rudy Construction Co. for up to \$750,000 related to Full Depth Repair for various city streets (Bid No. 47-2024); authorize City Manager's execution of the contract and related documents; authorize total construction expenditures of \$800,000 which includes construction contract, testing and contingency; and approve a budget amendment in the amount of \$250,788 from the Transportation Sales Tax Fund.	CC-25-17	Bill Millis

4. 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.

5. 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.

6. Public Hearings

The Council will hear public comments, discuss, and take action including a vote or series of votes on each item listed as presented or as amended by the City Council unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request from City of Stillwater and Stillwater Regional Airport for a Map Amendment to rezone from IL (Light Industrial) to P (Public) a portion of the property addressed as 2020 W. Airport Road, said area is	CC-25-18	Josh Brown
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	also referred to as 3111 N. Hargis Road.		
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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 professional services contract with BerryDunn for ERP Consulting Services; approve budget amendments appropriating funds totaling \$260,000; and authorize the City Manager to sign related contract documents.	CC-25-19	Brad Stewart
b.	Presentation for the Proposed 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 NO. CC-2025-3: A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF STILLWATER, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN THE SUM OF EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$8,750,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW ANIMAL WELFARE FACILITY AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS.
b.	RESOLUTION NO. CC-2025-4: A RESOLUTION NOTIFYING THE PUBLIC OF THE COMPILING AND PUBLISHING OF THE CODE SUPPLEMENT NO. 11 TO THE CODE OF THE CITY OF STILLWATER, OKLAHOMA.

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. 3554: AN ORDINANCE REZONING A TRACT OF LAND CONTAINING APPROXIMATELY 6.8 ACRES, LOCATED AT 2020 W. AIRPORT ROAD, AREA REFERRED TO AS 3111 N. HARGIS ROAD, FROM LIGHT INDUSTRIAL (IL) TO PUBLIC (P).
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Second Read

a.	ORDINANCE NO. 3552: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 701 W. HIGHPOINT DRIVE FROM MULTI-FAMILY INTERMEDIATE (RMI) AND COMMERCIAL GENERAL (CG) TO COMMERCIAL BUSINESS (CB).
b.	ORDINANCE NO. 3553: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 3118 - 3124 E. 4TH AVENUE FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO TWO-FAMILY AND MULTI-FAMILY (RTM).

10. Appointments

a.	Audit Committee Appointments
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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 January 24, 2025 at 9:35 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.