



CITY COUNCIL MEETING AGENDA

JANUARY 9, 2023

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski, Christie Hawkins, & Kevin Clark

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 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 regular meeting minutes of December 19, 2022		
b.	Accept temporary construction easement located at 114 E. Randolph Court required for the Redbud Sewer Project and authorize the Mayor to execute the easement documents	CC-23-02	David Barth
c.	Approve budget amendments reflecting receipt and appropriation of \$24,000 in a federal grant from the Oklahoma Department of Libraries to Stillwater Public Library and approve sole source purchase of downloadable material from Overdrive for the OK Virtual Libraries Consortium	CC-23-04	Stacy DeLano
d.	Approve budget amendments reflecting receipt and appropriation of \$50,000 in a federal grant from the Oklahoma Department of Libraries to Stillwater Public Library and approve sole source purchase of downloadable material from Overdrive for the OK Virtual Libraries Consortium	CC-23-09	Stacy DeLano
e.	Approve budget amendments reflecting receipt and appropriation of \$3,560.60 in donations to the Stillwater Public Library	CC-23-05	Stacy DeLano

f.	Approve budget amendments reflecting receipt and appropriation of \$8312.50 in grant funds to Stillwater Public Library from the Oklahoma Department of Libraries and Oklahoma Department of Commerce	CC-23-06	Stacy DeLano
g.	Approve the Annual Comprehensive Financial Report, Single Audit Report and Passenger Facility Charge Program Audit Report for fiscal year ended June 30, 2022	CC-23-01	Christy Cluck
h.	Approve budget amendments reflecting receipt and appropriation of a \$50,000 donation by Wilson Chevrolet to Stillwater Fire Department for the purchase of extrication tools	CC-23-10	Terry Essary

4. Public Comment on Items not Schedules 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 prior to meetings.*

5. Items Removed from 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. 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.	Approve budget amendments allocating funds for Stillwater Regional Airport operations: ○ Increase Aviation Gas for Resale Revenue Account by \$1.5 million ○ Increase Aviation Gas for Resale Expenditure Account (used for purchasing fuel) by \$1.5 million ○ Increase Contract For Services Account by \$1,000 ○ Increase Vehicle Fuel and Oil Account by \$2,189 ○ Increase Contingency Account by \$3,499 ○ Increase ID/Access Card Revenue Account by \$3,189 ○ Increase Ad Sales Revenue Account by \$3,499	CC-23-03	Foster Becquet
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7. 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-2023-1: A RESOLUTION APPROVING ACTION TAKEN BY THE STILLWATER UTILITIES AUTHORITY AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$10,500,000 TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT AND A SALES TAX AGREEMENT BETWEEN THE CITY AND THE AUTHORITY AND CONTAINING OTHER PROVISIONS RELATING THERETO	CC-23-08	David Barth
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8. Appointments

- a. Stillwater Housing Authority (CC-23-07)

9. Reports from Officers and Boards

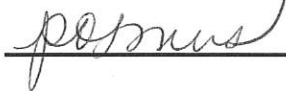
Announcements and remarks of general interest may be made by Councilors, City Manager or City Attorney. Items of City business that may require discussion or action including a vote or series of votes are listed below.

- a. Miscellaneous items from the City Attorney
b. Miscellaneous items from the City Manager
c. Miscellaneous items from the City Council

10. Questions and Inquiries

11. Adjourn

On 01.04.23 at 2:15, 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.