



Together, Investing in Municipal Excellence

**CITY COUNCIL MEETING AGENDA**  
FEBRUARY 10, 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.

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|
| a. | Approve January 27, 2025 regular meeting minutes                                                                                                                                                                                                                                |          |               |
| b. | Approve providing Notice of Termination of the 1966 General Agreement for Joint Use of Wood Poles between City of Stillwater and Southwestern Bell Telephone Company and 1996 Rental Amendment thereto and authorize the City Manager to sign the Notice of Termination Letter. | CC-25-21 | Loren Smith   |
| c. | Accept the Deed of Dedication for Parcel 4.1 to provide for additional right-of-way for public access and utilities which is necessary in support of the parking access service road and round-a-bout phase of the New Airport Terminal Building and Improvements Project.      | CC-25-22 | Candy Staring |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|
| d. | Approve \$110,000 in expenditures for city-procured and installed technology components for the new Fire Station #2 project and approve the associated budget amendment.                        | CC-25-23 | Candy Staring |
| e. | Approve budget amendments reflecting receipt and appropriation of \$18,517 in Oklahoma Department of Libraries State Aid grant funds to the Stillwater Public Library                           | CC-25-24 | Stacy Delano  |
| f. | Approve budget amendments reflecting receipt and appropriation of \$1,500 in Oklahoma Humanities grant funds to the Stillwater Public Library for the Let's Talk About It reading series        | CC-25-25 | Stacy Delano  |
| g. | Approve budget amendments reflecting receipt and appropriation of \$1,784 in Oklahoma Department of Libraries OLA Conference grant funds to the Stillwater Public Library                       | CC-25-26 | Stacy Delano  |
| h. | Approve budget amendments reflecting receipt and appropriation of \$13,733 in Oklahoma Historical Society grant funds to the Stillwater Public Library for the digitization of historic records | CC-25-27 | Stacy Delano  |
| i. | Approve budget amendments reflecting receipt and appropriation of \$2,893 in donations to the Stillwater Public Library                                                                         | CC-25-28 | Stacy Delano  |

#### 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. 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.

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|----|----------------------------------------------------------------------|------------------------------|
| a. | Western Payne County Ambulance Trust Authority Presentation (WPCATA) | Christy Cluck, Jerry Moeller |
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## 7. 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

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| a. | ORDINANCE NO. 3555: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 29, MOTOR VEHICLES AND TRAFFIC, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, DIVISION 1, GENERALLY, SECTION 29-32, DUTIES OF CITY MANAGER, BY SPECIFICALLY ALLOWING THE CITY MANAGER TO LIMIT OR EXTEND EXISTING ESTABLISHED PARKING TIME LIMITS AND WAIVING OTHER PARKING RESTRICTIONS AS DEEMED NECESSARY DURING SPECIAL EVENTS; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. |
| b. | ORDINANCE NO. 3556: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 33, PARKS, EVENTS AND RECREATION, ARTICLE 1, IN GENERAL, SECTION 33-15, CAMPING PROHIBITED; EXCEPTIONS BY SPECIFICALLY ALLOWING THE CITY MANAGER AUTHORITY TO GRANT OVERNIGHT CAMPING IN CITY PARKS AND PUBLIC AREAS DURING SPECIAL EVENTS; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.                                                                                       |

### Second Read

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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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## 8. Appointments

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| a. | Stillwater Regional Airport Advisory Board |
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## 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 February 7, 2025 at 9:00 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

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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.