

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED FEBRUARY 7, 2025 AT 9:00 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 10, 2025**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR AMY DZIALOWSKI,
COUNCILORS CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN**
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 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.
- 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.
- 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.
- 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
- 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
- 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
- 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
- i. Approve budget amendments reflecting receipt and appropriation of \$2,893 in donations to the Stillwater Public Library

City Attorney Kimberly Carnley stated that she was requesting a correction to the January 27, 2025 proposed meeting minutes from the city clerk. On page 2 in the roll call vote, the minutes currently shows an abstain by Councilor Clark and it needs to state that Councilor Clark did not participate on that item and did not vote. Ms. Carnley stated with that change she would recommend approval of the amended minutes.

**MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO APPROVE THE
CONSENT DOCKET AS AMENDED.**

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

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

There were no requests to speak on agenda items not scheduled for public hearing.

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

6. GENERAL ORDERS

a. Western Payne County Ambulance Trust Authority Presentation (WPCATA)

Assistant City Manager and Finance Director Christy Cluck stated that the Western Payne County Ambulance Trust Authority (WPCATA) did approach the City recently requesting to present to Council regarding an update to their service and rate structure. Ms. Cluck explained how the City interacts with the Trust Board.

Trust Board Chairman Jerry Moeller gave a brief history of the Trust Authority and named the Board of Trustees. He presented a map of the service area for WPCATA and he presented the annual 911 volume and annual interfacility transfers. He presented a financial summary and discussed the membership dues. Mr. Moeller reported that five out of the last six years WPCATA has been operating in the red. He stated they are operating on reserves and those funds are starting to run out. Mr. Moeller reported that the fee will be raised to \$6 effective July 1, 2025 and the Trust feels this increase will cover their needs for the next 10 years. He stated that they would like to have a stuffer in the City's utility bills explaining the need for the increase and WPCATA will pay for the stuffers.

7. ORDINANCES

a. First Reading

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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3555 TO SECOND READ AS PRESENTED.

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

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO DECLARE ORDINANCE NO. 3555 AN EMERGENCY.

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

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.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADVANCE ORDINANCE NO. 3556 TO SECOND READ AS PRESENTED.

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

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO DECLARE ORDINANCE NO. 3556 AN EMERGENCY.

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

b. Second Reading

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).

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HARDIN TO ADOPT ORDINANCE NO. 3554 AS PRESENTED.

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

8. APPOINTMENTS

a. Stillwater Regional Airport Advisory Board

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO REAPPOINT DENISE ROBERTS TO A SECOND TERM ENDING IN 2028, REAPPOINT BILL ARRINGTON TO SECOND TERM ENDING IN 2027 AND REAPPOINT MINDY MURRAY TO A SECOND TERM ENDING IN 2028.

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

9. REPORTS FROM OFFICERS AND BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Brady Moore announced that the Stillwater Electric Utility (SEU) has once again demonstrated its commitment to excellence, earning first-place honors from the Municipal Electric Systems of Oklahoma (MESO) for both Electric Operations and Reliability and Safety, for the second year in a row. With an impressive 99.99% reliability rate in 2023 and more than 118,000 work hours with no reportable safety incidents, SEU continues to set a high standard in the industry. These awards reflect the hard work and dedication of SEU's expert team, who ensure safe and reliable service for Stillwater residents 24/7. We are proud to have such a strong public power provider serving our community, and we extend our gratitude to SEU for their commitment to safety, innovation, and

outstanding service. Great job, Director Loren Smith, and team, for all that you do for our community and each other.

c. Miscellaneous items from the City Council:

- Councilor Hardin announced that the City is accepting applications for various committees including the Board of Adjustments, Board of Drainage Appeals, and Building Trades Board. Committees are essential for increased development and infrastructure projects within our community. If anyone would like to get involved in their local government and help make Stillwater even greater, please consider serving on one or more of these committees.
- Councilor Hardin welcomed the students from the OSU College of Engineering, Architecture and Technology.
- Councilor Clark invited residents to please join City staff for the Parks Open House on Thursday, February 20, beginning at 5:30 p.m., at the Stillwater Community Center. City staff look forward to hearing your suggestions, concerns, and ideas about Stillwater parks, community spaces and facilities. The City wants to ensure our parks and public spaces meet the needs of our residents and families. There will be sign-ups for volunteer opportunities, and we plan to share information collected from recent park surveys.
- Councilor Hawkins announced that City offices will be closed for Presidents Day on Monday, February 17. Trash, recycling, and yard waste will still be collected. Make sure to set your carts out by 6 a.m. because collection routes can vary.
- Vice Mayor Dzialowski stated that it's that time of year to file taxes and the Stillwater Library is offering assistance. Community members can schedule appointments for free tax preparation assistance from the American Association of Retired Persons (AARP) by scheduling an appointment online at: stillwaterok.gov/LibraryTaxes, or by calling (405) 372-3633, extension 8106. Appointments are available now through April 8. Please know, the library will still help schedule appointments and be a pickup location for intake packets, but appointments will take place at the Community Center due to construction at the library.
- Mayor Joyce announced that there will be a proposition to construct a new Animal Welfare facility on the April 1, 2025, ballot for voters to consider. Throughout the next several weeks, staff will be presenting and discussing details of the proposition and TIME project with local organizations, stakeholders, and residents. If you would like additional information about the project or you would like to schedule staff for a presentation, go online to: stillwaterok.gov/time or contact Dawn Dodson at: (405) 742-8214 or email at dawn.dodson@stillwaterok.gov. Also, the deadline to register to vote in the April 1 election is March 7. Registering to vote can be done by mail, online, or in person at the Payne County Election Board. Their website is: paynecounty.org/election-board.

d. Discussion about scheduling items for future meetings.

10. QUESTIONS & INQUIRIES

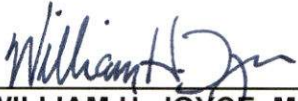
None.

11. ADJOURN

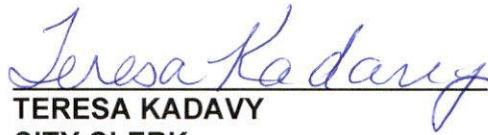
MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADJOURN THE FEBRUARY 10, 2025 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The February 10, 2025 regular meeting of the Stillwater City Council adjourned at 6:00 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK