



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

APRIL 7, 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. Proclamations and Presentations

a.	Recognition of Stillwater Regional Airport receiving two awards from the Oklahoma Airport Operators Association: Airport of the Year and Kellie Reed, Airport Director of the Year.
b.	Fair Housing Proclamation
c.	"Week of the Young Child" Proclamation
d.	Red Dirt Music Week Proclamation

4. 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 March 24, 2025 regular meeting minutes.	
b.	Accept two electric easements to provide SEU access to existing electric lines at 1520 N.	CC-25-56 Josh Brown

	Boomer Road.		
c.	Approve a reasonable extension of 15 additional days to the time period for awarding the contract for City-wide mowing services (Bid No. 6-2025), which time period shall not exceed a total of 45 days from the date of bid opening as allowed under state law for good cause shown.	CC-25-57	Christy Driskel

5. 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.

6. 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.

7. 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 Independent School District No. 16 for closing of a portion of a general utility, drainage and pedestrian easement at the property located at 410 W. Franklin Lane.	CC-25-58	Josh Brown
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8. 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. 3564: AN ORDINANCE CLOSING A PORTION OF A GENERAL UTILITY, DRAINAGE AND PEDISTRIAN EASEMENT LOCATED ON A TRACT OF LAND LYING IN THE NORTHWEST QUARTER (NW/4) OF SECTION ELEVEN (11), TOWNSHIP NINETEEN (19) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, STATE OF OKLAHOMA ADDRESSED AS 410 W. FRANKLIN LANE.
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Second Read

a.	ORDINANCE NO. 3563: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 814, 816, 818 AND 820 N. LINCOLN STR., 822 AND 824 N. LINCOLN STR., AND 1102,
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	1104, 1106, 1108 AND 1110 W. TYLER AVENUE FROM TWO-FAMILY & MULTI-FAMILY (RTM) AND TWO-FAMILY RESIDENTIAL (RT) TO TWO-FAMILY & MULTI-FAMILY (RTM).
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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
i.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley.
ii.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Brady Moore.
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

10. Questions and Inquiries

11. Executive Session

a.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley.
b.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Brady Moore.

12. Return From Executive Session

a.	No action will be taken on this item.
b.	No action will be taken on this item.

13. Adjourn

On April 4, 2025 at 11:25 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.