



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA
APRIL 21, 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.	Sexual Assault Awareness Month
b.	50th Anniversary, Stillwater Humane Society
c.	"You Are Beautiful" Proclamation
d.	Stillwater Electric Utility earned Diamond status, the highest possible ranking, from the American Public Power Association's Safety Award of Excellence for safe operating practices in 2024, within the category of 110,000-249,999 annual worker-hours of exposure. SEU also received the Reliable Public Power Provider (RP3) [®] Diamond member designation for providing reliable and safe electric service.

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 April 7, 2025 regular and executive session meeting minutes	
b.	Approve Agreement between City of Stillwater, Stillwater	David Barth

	Utilities Authority, and Independent School District No. 16 for sharing of the cost of replacement of an existing, leaking waterline in the new high school project area which requires replacement in connection with the project and will benefit the greater public by replacing older pipes.		
c.	Authorize the Mayor to sign the Local Government Certification documents for Mission of Hope to apply for the 2025 Emergency Solutions Grant Program.	CC-25-59	Shelly Crynes
d.	Award Bid #6-2025 to Tus Nua Lawn and Landscaping for \$374,528.00 for City Wide Mowing Services.	CC-25-60	Barbara Bliss
e.	Award a unit price contract to MK Excavation, LLC in the amount of \$47,620.00 for Windsor Drive crosswalk improvements (Bid No. 11-2025); authorize total construction expenditures of \$58,270.00 which includes the construction contract, testing and contingency; approve the related budget amendment; and authorize the City Manager to execute the contract and related documents.	CC-25-61	Bill Millis

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.	Received public comment for a proposed Text Amendment to Chapter 23, Land Development Code, Article XVII, Required Improvements, Division 3, Improvements, Section 357, Water Distribution System, Subsection (e) and Section	CC-25-62	David Barth
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	358, Sanitary Sewer Collection System, Subsection (e); Chapter 41, Utilities, Article IV, Water Service, Division 1, Section 41-113, Tie-On Charge, Subsection (b) and Division 5, Service Extensions, Section 41-244, Lease-Purchase Agreement; Chapter 41, Utilities, Article V, Sewers and Sewage Disposal, Division 11, Sewer Main Extensions, Section 41-590, Payment of Costs and Section 41-591, Lease-Purchase Agreement; and adding Chapter 41, Utilities, Article IV, Water Service, Division 5, Service Extensions, Section 41-245, Payment of Costs; Repealing all ordinances to the contrary; and providing for severability.		
b.	Receive public comment for a proposed Text Amendment to Chapter 23, Land Development Code, Article III, Land Development Process, Section 23-63, Plat/Subdivision Approval Process; Repealing all ordinances to the contrary and providing for severability.	CC-25-63	David Barth

8. 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.	FY26 Budget Presentation (No action will be taken on this item)	CC-25-64	Christy Cluck
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9. 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-2025-6: A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.
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10. 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.	ORD. NO. 3565: AN ORDINANCE AMENDING STILLWATER CODE OF ORDINANCES CHAPTER 23, "LAND DEVELOPMENT CODE," ARTICLE XVII, "REQUIRED IMPROVEMENTS," DIVISION 3, "IMPROVEMENTS, SECTION 357, "WATER
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	DISTRIBUTION SYSTEM," SUBSECTION (e) AND SECTION 358, "SANITARY SEWER COLLECTION SYSTEM," SUBSECTION (e); CHAPTER 41, "UTILITIES," ARTICLE IV, "WATER SERVICE," DIVISION 1, SECTION 41-113, "TIE-ON CHARGE," SUBSECTION (b) AND DIVISION 5, "SERVICE EXTENSIONS," SECTION 41-244, "LEASE-PURCHASE AGREEMENT"; CHAPTER 41, "UTILITIES," ARTICLE V, "SEWERS AND SEWAGE DISPOSAL," DIVISION 11, "SEWER MAIN EXTENSIONS," SECTION 41-590, "PAYMENT OF COSTS" AND SECTION 41-591, "LEASE-PURCHASE AGREEMENT;" AND ADDING CHAPTER 41, "UTILITIES," ARTICLE IV, "WATER SERVICE," DIVISION 5, "SERVICE EXTENSIONS," SECTION 41-245, "PAYMENT OF COSTS"; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY
b.	ORD. NO. 3566: AN ORDINANCE AMENDING STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE III, LAND DEVELOPMENT PROCESS, SECTION 23-63, PLAT/SUBDIVISION APPROVAL PROCESS; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY

Second Read

a.	ORDINANCE NO. 3564: AN ORDINANCE CLOSING A PORTION OF A GENERAL UTILITY, DRAINAGE AND PEDESTRIAN 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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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 April 17, 2025 at 5:20 p.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.