

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED APRIL 4, 2025 AT 11:25 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 7, 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 5:31 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS/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.

Mayor Joyce recognized the Stillwater Regional Airport and Airport Staff for the two awards they recently received from the Oklahoma Airport Operators Association. Airport Director Kelli Reed introduced the airport staff.

- b. Fair Housing Proclamation

Mayor Joyce read the proclamation declaring April as "Fair Housing" month in Stillwater. Executive Director of the Stillwater Housing Authority Toni Broyles accepted the proclamation.

- c. "Week of the Young Child" Proclamation

Mayor Joyce read the proclamation declaring April 5-11, 2025, as "Week of the Young Child," in Stillwater. Kaia Butcher, President of the Early Childhood Coalition, accepted the proclamation.

- d. Red Dirt Music Week Proclamation

Mayor Joyce read the proclamation declaring April 7-13, 2025, as "Red Dirt Music Week," in Stillwater. The bands that were performing at the "Boys From Oklahoma" concert series accepted the proclamation.

4. CONSENT DOCKET

- a. Approve March 24, 2025 regular meeting minutes.
- b. Accept two electric easements to provide SEU access to existing electric lines at 1520 N. 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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

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

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

6. ITEMS REMOVED FROM CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- 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.

Development Services Project Manager Josh Brown presented the report.

Mayor Joyce opened the public hearing.

Stephen Gose, Gose and Associates, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO ACCEPT STAFF'S RECOMMENDATION TO MOTION TO CLOSE APPROXIMATELY 8,572 SQUARE FEET OF THE GENERAL UTILITY EASEMENT PORTION OF THE GENERAL UTILITY, DRAINAGE AND PEDESTRIAN EASEMENT LOCATED CENTRALLY ON PROPERTY ADDRESSED AS 410 W. FRANKLIN.

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

8. ORDINANCES

- a. First Reading

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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADVANCE ORDINANCE NO. 3564 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.

b. Second Reading

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, 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).

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3563 AS PRESENTED.

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 & BOARDS

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:

- City Manager Brady Moore thanked Stillwater residents for voting and for participating in the democratic process. Many thanks to members of the TIME Action Committee for their service, hard work and commitment to increase awareness about the bond proposition for a new animal welfare facility. City Manager Moore reported that Stillwater passed the animal welfare bond by more than 74%. From the new Fire Station bond election that passed in April 2022 and now this, it is evident that our voting residents believe it is instrumental to safeguard the health and safety of our people and animals today and for many years to come. The City looks forward to continued progress for Stillwater, as staff works alongside the residents to improve the quality of life in the community.

c. Miscellaneous items from the City Council:

- Councilor Hardin asked residents to please mark their calendars for the annual Household Hazardous Waste event on Saturday, April 26th, from 8 a.m. to 1 p.m., at the Convenience Collection Center. This is an opportunity to dispose of oil-based paint, pesticides & herbicides, mixed fuels, and other hazardous materials for free. The Convenience Collection Center, located at 807 South Perkins Road, will also be open for business as usual, when this event occurs.
- Councilor Clark reported that he received an email from a resident that was concerned about nighttime visibility at the crosswalk at the airport from the remote lots to the airport terminal. Within a week the airport staff and electric utility had a light installed at the crosswalk. Clark thanked all those employees that got the light placed so quickly.
- Councilor Clark stated that on March 29 the City held an Airport Disaster Preparedness Drill which has to be done every three years. Clark stated it was a terrific event, and he was very impressed the way staff conducted themselves.
- Councilor Hawkins announced that if anyone is looking for an environmentally friendly way to save money on their water bill, they may want to obtain a rain barrel through the City of Stillwater. These barrels capture water from your roof

and store it for future use. Using rain barrels also helps to reduce stormwater pollution by minimizing the amount of stormwater runoff that leaves a site.

- Vice Mayor Dzialowski announced that the Stillwater Arts Festival is coming up and has more than 50 regional artists participating this year. This free event is open to the public and will be at the Prairie Arts Center, 1001 S Duck Street, on Friday, April 18, noon to 8 p.m., and Saturday, April 19, from 9 a.m. to 6 p.m. This is a family friendly event that includes live music, artist demos, food trucks, the farmer's market, and much more.
- Mayor Joyce reported that the City is excited to welcome the "Boys From Oklahoma" and the several thousand attendees and visitors throughout April 9th to the 14th. With many additional events occurring at other venues throughout our community, the City is looking forward to a fun-filled and safe few days. Since there will be multiple activities and visitors, the City is partnering with OSU and Visit Stillwater to have a shared text messaging service that residents and visitors can opt-into for event updates, weather notifications, and much more. Just text "BOYSFROMOK" to 67283. There are also two websites with great information, including maps with road closures, schedules, and more.
- i. Discussion about scheduling items for future meetings.

10. QUESTIONS & INQUIRIES

None.

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.

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO RECESS THE STILLWATER CITY COUNCIL MEETING AT 6:00 P.M.

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

Stillwater City Council meeting recessed at 6:00 p.m. to convene Stillwater Economic Development Authority meeting.

Stillwater City Council reconvened at 6:19 p.m.

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO ENTER INTO EXECUTIVE SESSION AT 6:19 P.M

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

12. RETURN FROM EXECUTIVE SESSION.

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO RECONVENE THE REGULAR STILLWATER CITY COUNCIL MEETING AT 8:05 P.M.

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

a. No action was taken on this item.

b. No action was taken on this item.

13. ADJOURN

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO ADJOURN THE APRIL 7, 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 April 7, 2025 regular meeting of the Stillwater City Council adjourned at 8:06 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK