



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

MAY 19, 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.	Bicycle Safety Month Proclamation
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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 May 5, 2025 regular meeting minutes	
b.	Approve Agreement Extension with DIRECTV, LLC to replace an expired agreement with Southwestern Bell Telephone Company for payment to the City of 5% of gross revenues from subscribers for providing video services.	
c.	Approve budget amendment to close out the Husband Street Bridge project.	Christy Cluck
d.	Award Bid#12-2025 to Civil Builders, LLC for the design and construction of a new traffic pattern indicator (TPI) and segmented circle; approve	CC-25-75 Kellie Reed

	associated budget amendment and authorize the City Manager to sign related documents.		
e.	Approve budget amendments reflecting receipt and appropriation of \$30,000 Lucky Day grant for Oklahoma Virtual Library pilot program	CC-25-76	Stacy Delano
f.	Approve Extension Agreement to City Vehicle Fuel Services Contract (BID #18-2024) with OnCue Marketing, LLC for an additional one-year term beginning July 1, 2025 through June 30, 2026 ; and authorize the City Manager to sign the Agreement.	CC-25-77	Mark White
g.	Approve Extension Agreement to the Citywide Custodial Services Agreement (BID # 24-2024) with KLG Enterprises LLC doing business as Alliance Maintenance for an additional one-year term beginning July 1, 2025 through June 30, 2026 in the amount of \$46,980 (Electric Administration/Distribution and Stillwater Energy Center - \$30,960; Public Works - \$10,980; Fire Administration - \$5,040); and authorize the City Manager to sign the agreement.	CC-25-78	Mark White
h.	Accept new public infrastructure for a water line and fire hydrant that serves the new Walmart Fuel Station at 4575 West 6th Avenue.	CC-25-79	Joshua Brown

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 Map	CC-25-80	Joshua Brown
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	Amendment (MA25-03) to rezone properties addressed as 1017 and 1023 S. Husband Street from Two-Family Residential (RT) to Commercial Business (CB) district.		
b.	Receive public comment regarding the proposed operating budget for fiscal year 2025-2026 and consider action to incorporate changes presented during the public hearing and/or other changes identified by the Council and return to the Council for review at a future meeting or direct staff to proceed with adoption of the budget as proposed in the attached schedule at a future meeting.	CC-25-81	Christy Cluck

8. General Orders

a.	Action awarding General Obligation Limited Tax Bonds, Series 2025 in the sum of \$8,750,000 by the City of Stillwater, Oklahoma to the lowest and best bidder.
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9. Resolutions

a.	RESOLUTION NO. CC-2025-7: A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2025 IN THE SUM OF \$8,750,000 BY THE CITY OF STILLWATER, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.
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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.	ORDINANCE NO. 3570: AN ORDINANCE TO REZONE PROPERTIES ADDRESSED AS 1017 AND 1023 S. HUSBAND STREET FROM TWO-FAMILY RESIDENTIAL (RT) TO COMMERCIAL BUSINESS (CB) DISTRICT.
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Second Read

a.	ORDINANCE NO. 3568: AN ORDINANCE AMENDING STILLWATER CODE OF ORDINANCES CHAPTER 35, "STORMWATER QUALITY AND MANAGEMENT," ARTICLE I, "IN GENERAL," SECTION 35-1, "DEFINITIONS"; CHAPTER 35, "STORMWATER QUALITY AND MANAGEMENT," ARTICLE II, "DRAINAGE AND SEDIMENTATION," DIVISION 1, "GENERALLY," SECTION 35-25, "IMPAIRMENT OF DRAINAGE FACILITIES"; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY
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b.	ORDINANCE NO. 3569: AN ORDINANCE AMENDING STILLWATER CODE OF ORDINANCES CHAPTER 18, "ENVIRONMENT," ARTICLE III, "MISCELLANEOUS NUISANCES," DIVISION 1, "GENERALLY," SECTION 18-71, "PUBLIC NUISANCES DESIGNATED"; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY
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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 May 16, 2025 at 10:00 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

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.