



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

JUNE 2, 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.	International Day of Play Proclamation
b.	National Gun Violence Awareness Day Proclamation
c.	Recognition of Terry and Nancy Monroe, Murphy's Department Store

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 19, 2025 regular session meeting minutes	
b.	Approve budget amendments to reflect receipt and appropriation of insurance proceeds related to property damage.	Christy Cluck
c.	Approve Contract Extension #1 to the Operation/Maintenance Agreement for Lakeside Memorial Golf Course with Henderson Golf Management, LLC in the amount of \$120,000 for July 1, 2025 – June 30, 2026.	Christy Driskel

d.	Approve budget amendment to close out the 3rd Street Bridge project.		Jared Thulin
e.	Approval of revised Local Government Certification documents for Payne County Youth Services to apply for the 2025 Emergency Solutions Grant Program.		Shelly Crynes
f.	Approve FY26 Oklahoma Municipal Assurance Group (OMAG) policies for property and general liability insurance coverage in the amount of \$1,158,700.	CC-25-82	Christy Cluck
g.	Accept an electric easement to grant Stillwater Electric Utility access for maintenance of utility services at 704 S. Hester Street.	CC-25-83	Joshua Brown
h.	Approve the application of Oklahoma State University for a right of way Occupancy Permit as recommended by the Development Services Director pursuant to City Code Sec. 37-205(c)	CC-25-84	David Barth
i.	Approve a change order to the Lippert Brothers, Inc contract for the Airport Terminal Building and Improvements project Work Package 2 sewer line relocation, in the amount of \$260,419 for trash/debris removal, haul-off and disposal and associated budget amendments; authorize the City Manager to sign the change order document.	CC-25-85	Kellie Reed

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 for a Map Amendment	CC-25-86	Henry Bibelheimer
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	to rezone 1002 S. Husband Street from Two-Family Residential (RT) to Commercial Business (CB).		
b.	Receive public comment regarding a request for a Specific Use Permit to allow for churches and other religious institutions at property addressed as 1307 N. Husband Street in the Small Lot Single Family Residential (RSS) district.	Memo To Withdraw	Henry Bibelheimer

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.	Presentation, discussion, and consideration of adoption of the Stillwater Regional Airport Master Plan.	CC-25-87	Kellie Reed
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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-2025-8: A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2025-26.
b.	RESOLUTION NO. CC-2025-9: A RESOLUTION OF THE CITY COUNCIL ADOPTING THE UPDATED MASTER PLAN FOR STILLWATER REGIONAL AIRPORT

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. 3571: ORDINANCE TO REZONE 1002 SOUTH HUSBAND STREET FROM TWO-FAMILY RESIDENTIAL (RT) TO COMMERCIAL BUSINESS (CB).
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Second 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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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 30, 2025 at 9:30 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.