

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED MAY 16, 2025 AT 10:00 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 19, 2025**

**PRESENT: MAYOR WILLIAM H. JOYCE, COUNCILORS CHRISTIE HAWKINS,
 KEVIN CLARK AND TIM HARDIN**
ABSENT: VICE MAYOR AMY DZIALOWSKI

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. PROCLAMATIONS/PRESENTATIONS

a. Bicycle Safety Month Proclamation

Mayor Joyce read the proclamation declaring May as Bicycle Safety Month. Shelby Keller, Chair of the Bicycle Pedestrian Ad Hoc Committee, accepted the proclamation. Ms. Keller thanked the Council and the community for their support.

4. CONSENT DOCKET

- 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.
- 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 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
- 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.
- 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.
- h. Accept new public infrastructure for a water line and fire hydrant that serves the new Walmart Fuel Station at 4575 West 6th Avenue.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR 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 Map Amendment (MA25-03) to rezone properties addressed as 1017 and 1023 S. Husband Street from Two-Family Residential (RT) to Commercial Business (CB) district.

Project Manager Joshsua Brown presented the report.

Mayor Joyce opened the public hearing.

Stephen Gose, Gose and Associates, 113 E. 8th, spoke on behalf of the applicant and answered Council's questions.

Cory Williams, Progressive Development, 621 S. Husband Street, spoke on his behalf, explained the proposed development that is planned and answered Council's questions.

Janet Rogers, 1006 S. Husband, spoke against the rezoning and the planned development.

Mayor Joyce closed the public hearing.

Mayor Joyce stated if this is rezoned the public needs to realize that any commercial business could come to this area and establish a business.

City Attorney Kimberly Carnley stated that she appreciated that the proposed development concept has been presented but there has not been an application filed for the proposed development and staff has had no internal review of that.

Planning Commission recommended approval with a vote of 4-0.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT (MA25-03) TO REZONE PROPERTIES ADDRESSED AS 1017 AND 1023 S. HUSBAND STREET FROM TWO-FAMILY RESIDENTIAL (RT) TO COMMERCIAL BUSINESS (CB) DISTRICT.

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

- 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.

Assistant City Manager and Finance Director Christy Cluck presented the proposed operating budget for fiscal year 2025-2026. She reported that there has been one change since the budget was presented on April 21, 2025. That change is an increase of \$140,000 to the contract for services account in the SEDA Destination Marketing funds for the increase in the Visit Stillwater contract approved by the SEDA Trustees at the May 5, 2025 meeting. Ms. Cluck answered Council's questions.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO DIRECT STAFF TO PROCEED WITH ADOPTION OF THE BUDGET BY RESOLUTION AT THE JUNE 2, 2025 MEETING AS PRESENTED IN THE ATTACHED SCHEDULE.

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

Councilor Clark left the Council Chamber at 5:53 p.m.

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.

Chris Gander, Municipal Financial Advisor, explained the process of getting bids and stated all the bids were very close but he recommends going with TD Security.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO AWARD THE GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2025, IN THE SUM OF \$8,750,000 BY THE CITY OF STILLWATER, OKLAHOMA TO TD SECURITIES, THE LOWEST AND BEST BIDDER.

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

Councilor Clark did not participate on this item.

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.

Mr. Gander stated this resolution authorizes the issue of the debt and the money will be received June 27, 2025.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2025-7 AS PRESENTED.

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

Councilor Clark did not participate on this item.

Councilor Clark returned to the Council Chamber at 5:56 p.m.

10. ORDINANCES

a. First Reading

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.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3570 TO SECOND READ AS PRESENTED.

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

b. Second Reading

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

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

Ordinance No. 3568 and Ordinance No. 3569 were tabled to the June 16, 2025 City Council meeting.

11. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney: None.

b. Miscellaneous items from the City Manager:

- City Manager Brady Moore announced that staff are continually looking for opportunities and gathering input from residents to improve safety, efficiency, and overall quality of life in our community. It has been brought to our attention that the downtown traffic signals on Main at 7th, 8th, and 9th Avenues sometimes significantly delay drivers when there is little to no cross traffic. Staff plan to conduct a trial four-way stop condition at these three intersections by temporarily setting the signals into all-red flashing mode. Also, you may have seen the traffic counters around 9th and Main. These are to help us assess whether the change impacts traffic volume. This trial will help us determine a more permanent solution. The City will make sure to message on our website and social media before beginning the trial and before implementing any permanent changes. As always, we welcome community input during the trial and will report back after the trial is complete.

c. Miscellaneous items from the City Council:

- Councilor Hardin asked residents to save the date and join us for "Fly-Day Food Trucks" on June 13th, from 11 a.m. to 2 p.m., at Stillwater Regional Airport. Enjoy food from some of your favorite food trucks, with airside dining at the old OSU Flight Center, 1818 Wright Drive.

- Councilor Clark announced that the Stillwater Art Integration has kicked off the utility box art program. The contest is open to all community members, and this year's theme is "Stillwater Strong." This beautification and graffiti abatement initiative was a great success last year and we look forward to seeing more art submissions.
- Councilor Hawkins announced that City Hall will be closed on Monday, May 26 in observance of Memorial Day. As we pause to reflect, may we honor and remember the brave men and women who gave their lives in service to our country. Please remember, trash and recycling services will run on their regular schedule.
- Mayor Joyce asked residents to please save the date as Stillwater Community United will celebrate Juneteenth at Southern Woods Park on Saturday, June 21st from 11 a.m. to 2 p.m. All community members are invited to gather for games, music, free food and drinks, and entertainment for the whole family. For more information, go to: visitstillwater.org/swocommunityunited. City Hall will be closed in observance of Juneteenth on Wednesday, June 19. Trash, recycling, and yard waste will be collected as usual.
- i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

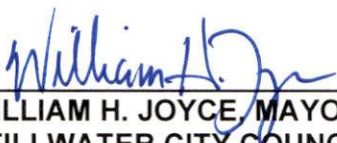
None.

13. ADJOURN

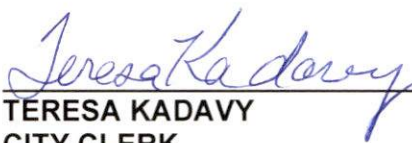
MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE MAY 19, 2025 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The May 19, 2025 regular meeting of the Stillwater City Council adjourned at 6:02 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK