

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED MAY 30, 2025 AT 9:30 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 2, 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 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. PROCLAMATIONS/PRESENTATIONS

a. International Day of Play Proclamation

Mayor Joyce read the proclamation proclaiming June 11, 2025, as "International Day of Play," in Stillwater, and encouraged all residents to support efforts that ensure every child has the opportunity to play, grow, and thrive in a world of imagination and discovery. Sara Brown accepted the proclamation.

b. National Gun Violence Awareness Day Proclamation

Mayor Joyce read the proclamation proclaiming Friday, June 6, 2025, as National Gun Violence Awareness Day in the City of Stillwater. He encouraged citizens to pledge to wear orange on Friday, June 6, 2025, to raise awareness of gun violence. Beth Furnish accepted the proclamation.

c. Recognition of Terry and Nancy Monroe, Murphy's Department Store

Mayor Joyce read the proclamation honoring and expressing heartfelt appreciation to Terry and Nancy Monroe for their extraordinary contributions to the Stillwater community through their lifelong dedication to local business, civic engagement, and the enduring spirit of Murphy's Department Store. In 2025, Murphy's Department Store will close its doors after nearly a century in business, and as it does, the City of Stillwater reflects with deep gratitude on the legacy Terry and Nancy leave behind. Terry and Nancy Monroe thanked the Council for the recognition and for the help and support with Downtown Stillwater over the years. Terry and Nancy accepted the proclamation along with Becky Moore, store manager, for 30 years.

4. CONSENT DOCKET

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.
- 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.
- d. Approve budget amendment to close out the 3rd Street Bridge project.
- e. Approval of revised Local Government Certification documents for Payne County Youth Services to apply for the 2025 Emergency Solutions Grant Program.
- f. Approve FY26 Oklahoma Municipal Assurance Group (OMAG) policies for property and general liability insurance coverage in the amount of \$1,158,700.
- g. Accept an electric easement to grant Stillwater Electric Utility access for maintenance of utility services at 704 S. Hester Street.
- 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)
- 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.

Councilor Hardin removed item c. from the consent docket.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO APPROVE THE CONSENT DOCKET MINUS ITEM C.

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

- 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.

Councilor Hardin requested this item be moved to the June 16, 2025 meeting agenda so Mr. Henderson could be present.

7. PUBLIC HEARINGS

- a. Receive public comment for a Map Amendment to rezone 1002 S. Husband Street from Two-Family Residential (RT) to Commercial Business (CB).

Senior Planner Henry Bibelheimer presented the report.

Mayor Joyce opened the public hearing.

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

Janet Rogers, 1006 S. Husband, spoke against the rezoning as she owns a residential home next to the proposed development.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval with a 3-0 vote on October 1, 2024.

City Council voted 2-2 on October 21, 2024 resulting in a no decision.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT FOR THE PROPERTY ADDRESSED AS 1002 SOUTH HUSBAND STREET.

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

- 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.

City Attorney Kimberly Carnley reported that staff received a request from the applicant to withdraw this application so nothing further is needed on this item.

8. GENERAL ORDERS

- a. Presentation, discussion, and consideration of adoption of the Stillwater Regional Airport Master Plan.

Airport Director Kellie Reed introduced Kelly Maddux with Mead and Hunt to present the Stillwater Regional Airport Master Plan. Mr. Maddux discussed what a Master Plan is and is not and he presented the Master Plan Main Focus Areas. He explained the Master Plan Process and the facility and terminal building requirements. Mr. Maddux presented the three different terminal concepts that were considered. He discussed the project costs by phase and the financial analysis summary. Mr. Maddux answered Council's questions.

No action was taken on this item.

9. RESOLUTIONS

- a. Resolution No. CC-2025-8: A resolution of the Stillwater City Council adopting an operating budget for the Fiscal Year 2025-26.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2025-8 AS PRESENTED.

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

- b. Resolution No. CC-2025-9: A resolution of the City Council adopting the Updated Master Plan for Stillwater Regional Airport

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2025-9 AS PRESENTED.

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

10. ORDINANCES

a. First Reading

Ordinance No. 3571: Ordinance to rezone 1002 South Husband Street from Two-Family Residential (RT) To Commercial Business (CB).

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADVANCE ORDINANCE NO 3571 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. 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 HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3570 AS PRESENTED.

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

11. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:

- City Manager Brady Moore reported that the City is committed to protecting our customers from scams. Recently, we've been alerted to fraudulent calls where individuals are impersonating Stillwater Utility & Billing staff and demanding payment over the phone. While the City of Stillwater may place courtesy calls to notify customers of potential service disconnection, we will never ask for immediate payment over the phone or your personal financial information.
- City Manager Brady Moore stated that City staff would like to express their deepest appreciation to Fire Chief Terry Essary for his 28 years of dedicated service to the Stillwater Fire Department. His leadership, commitment to public safety, and unwavering service to our community, especially during critical times like the recent March wildfires, have left a lasting impact. While we're sad to see him go, we're proud to see him take on a new chapter with the Edmond Fire Department. We thank Chief Essary for his incredible contributions and wish him all the best in this next step.

- c. Miscellaneous items from the City Council:

- Councilor Clark read the announcement for Councilor Hardin asking citizens to get involved with their local government by serving on a citizen committee. These committees play a key role in shaping growth, development, and infrastructure right here in Stillwater. The City is currently looking for passionate residents to join committees, including the Board of Drainage Appeals, Audit Committee, Board of Adjustment and the Building Trades Board.
- Councilor Clark announced that as the temperatures get warmer, staff encourages residents to utilize the many parks and two water play areas. The splash pads are in Boomer Lake Park and Southern Woods Park. Both splash pads are free to use, open daily from 10 a.m. to 8 p.m., and are only closed during times of inclement weather and maintenance. While we're out enjoying

the parks, let's remember to do our part to keep them clean and safe by using the trash bins.

- Councilor Hawkins reported that Stillwater Art Integration has kicked off the utility box art program again this year. 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 your art submissions.
 - Vice Mayor Dzialowski invited residents to join Stillwater Community United to celebrate Juneteenth at Southern Woods Park on Saturday, June 21 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 about the event, go to: visitstillwater.org/swocommunityunited. Also, City Hall will be closed in observance of Juneteenth on Thursday, June 19. Trash, recycling, and yard waste will be collected as usual.
 - Vice Mayor Dzialowski announced that Stillwater residents who suffered structural damage or loss during the recent wildfires can visit the Disaster Loan Outreach Center at the Stillwater Community Center for help. SBA and FEMA are available at the Stillwater Community Center to assist residents that suffered losses. SBA will be there until June 11, 2025 and FEMA will be available through June 2025.
 - Mayor Joyce asked residents to save the date and celebrate Independence Day with Stillwater's 31st Boomer Blast Fireworks Show on Friday, July 4th, at Boomer Lake Park. Festivities will kick off at 6:30 p.m. with food trucks, music and more. The fireworks show will begin around 9:30 p.m. For those who prefer not to attend the event in person but would like to watch the firework show, it will be streamed live on the City of Stillwater Facebook page and YouTube channel.
- i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

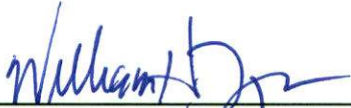
None.

13. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE JUNE 2, 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 June 2, 2025 regular meeting of the Stillwater City Council adjourned at 6:23 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK