



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA
AUGUST 18, 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. 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 August 4, 2025 regular meeting minutes.	
b.	Approve budget amendment to reflect the annual disbursement of \$20,000 from the Stillwater Community Center Foundation for Block 34 maintenance pursuant to the Amended and Restated Donation Agreement for Programming and Operations of Block 34 Live Music Program.	Christy Cluck
c.	Approve budget amendments to reflect the increase in cleaning fees charged to Project HEART per executed contract.	Christy Cluck
d.	Approve budget amendments for award of AIG grant #3-40-0090-045-2025 for construction of terminal building (furniture and directional signage) and reconstruction of rotating beacon.	Christy Cluck
e.	Approve budget amendments for award of AIP grant #3-40-0090-046-2025 for construction of terminal building (baggage	Christy Cluck

	handling system).		
f.	Approve budget amendments for award of AIP grant #3-40-0090-047-2025 for construction of terminal building (passenger boarding bridge).		Christy Cluck
g.	Approve Amendment No. 1 to the Amended and Restated Donation and Naming Rights Agreement amending the Block 34 Architectural and Development Committee to add one (1) representative designated by Simmons Bank.		Christy Driskel
h.	Acceptance of an electric easement for primary extension feed to new residential structure at 1417 N. Hightower Street.	CC-25-113	Joshua Brown
i.	Acceptance of an off-site water line to service a new subdivision called Fern Street Cottages.	CC-25-114	Joshua Brown
j.	Acceptance of general utility easements for 1401, 1405, 1411, and 1417 N. Hightower Street.	CC-25-115	Joshua Brown

4. 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.

5. 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.

6. 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 request for a Map Amendment (MA25-05) to rezone from Small Lot Single-Family Residential (RSS) and Agriculture (A) to Agriculture (A) property addressed as 624 W. 22nd Avenue.	CC-25-116	Henry Bibelheimer
b.	Receive public comment for closing of a portion of a utility easement at property located at 707 E. Airport Road.	CC-25-117	Henry Bibelheimer

7. 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.	BerryDunn update presentation on Enterprise Resource Planning (ERP) Project. (No action will be taken on this item).	Brad Stewart
b.	Transportation Projects update and presentation, discussion, and possible action to approve the FY26 Pavement Management Plan.	CC-25-118 Bill Millis

8. 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-2025-21: A RESOLUTION OF THE CITY OF STILLWATER, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE STILLWATER UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO CERTAIN WATER, SANITARY SEWER, SOLID WASTE DISPOSAL, AND ELECTRIC SYSTEMS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO A PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
b.	RESOLUTION NO. CC-2025-22: A RESOLUTION OF THE STILLWATER CITY COUNCIL AUTHORIZING, APPROVING, AND RATIFYING THE GRANT APPLICATION FOR FISCAL YEAR 2025 AIRPORT IMPROVEMENT PROGRAM DISCRETIONARY FUNDS ADMINISTERED BY THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT INFRASTRUCTURE IMPROVEMENTS AT STILLWATER REGIONAL AIRPORT AS SUBMITTED ON JULY 8, 2025.

9. 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. 3578: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 624 W. 22ND AVENUE FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) and AGRICULTURE (A) TO AGRICULTURE (A).
b.	ORDINANCE NO. 3579: AN ORDINANCE CLOSING A PORTION OF A GENERAL UTILITY EASEMENT LOCATED AT 707 E. AIRPORT ROAD.

10. Appointments

a.	Audit Committee Appointment	CC-25-119	Christy Cluck
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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 August 14, 2025 at 4:50 p.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.