



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA
SEPTEMBER 8, 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 18, 2025 regular meeting minutes	
b.	Approve budget amendment carrying forward balance of Purchase Orders from FY25 to FY26 for: • Stormwater Master Plan contract • Replacement of a heat pump at the Library	Christy Cluck
c.	Approve a budget amendment to accept the donation from Payne County Stockyards LLC in the amount of \$466 to be used by the Stillwater Fire Department.	Jared Thulin
d.	Approve Park Valley Land Fund, LLC, FINAL PLAT (SUB25-11), for Park Valley Addition, Section 3 on a portion of property addressed as 1823 W. 26th Avenue in the Small Lot Single-Family Residential	CC-25-120 Henry Bibelheimer

	(RSS) district.		
e.	Approve three (3) amendments (Amendments 006G, 006H, 006I) to the McFarland Architects Professional Services Agreement for Stillwater Regional Airport Terminal Improvement Program for architecture and engineering services in support of the Passenger Boarding Bridge, Furniture, Fixtures and Equipment, and Baggage Handling System in the amount of \$156,335 and authorize City Manager to sign the contract amendments.	CC-25-121	Kellie Reed
f.	Approve Amendment 006J to the McFarland Architects Professional Services Agreement for Stillwater Regional Airport Terminal Improvement Program for continued terminal Phase 1 support in the amount of \$177,635, approve associated budget amendments and authorize City Manager to sign the contract amendments.	CC-25-122	Kellie Reed
g.	Acceptance of Water, Sewer, Storm Sewer and Paving public improvements (IMP23-07) for Park Valley Addition, Section 3, SE corner of 26th and Western.	CC-25-123	Joshua Brown
h.	Acceptance of a Waterline Easement at 707 E. Airport Road.	CC-25-124	Henry Bibelheimer
i.	Approve Encroachment Agreement and Release of Liability with The Tonkawa Tribe of Oklahoma for encroaching into easements at property addressed as 707 E. Airport Road.	CC-25-125	Henry Bibelheimer
j.	Acceptance of Sanitary Sewer Easement from Riggins Ventures, LLC at 230 N. Hoke Street.	CC-25-126	Joshua Brown
k.	Approve budget amendments returning project funds to the Transportation Sales Tax Fund and the Stormwater Fund.	CC-25-127	Bill Millis
l.	Award of a Unit Price Contract to MK Excavation, LLC for \$373,791.75 related to Miscellaneous Deferred Maintenance Improvements (Bid No.	CC-25-128	Bill Millis

	28-2025); authorize total construction expenditures of \$463,786, which includes construction contract, construction administrative services, testing, and contingency; approve budget amendments in the amount of \$378,211 from the Transportation Sales Tax Fund; approve budget amendment in the amount of \$85,575 from the Stormwater Fund; authorize the City Manager to execute the Contract and related documents.		
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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 (MA25-04) to rezone property addressed as 320 S. Walnut Street from Small Lot Single-Family Residential (RSS) to Two-Family Residential (RT).	CC-25-129	Henry Bibelheimer
b.	Receive public comment regarding a request for a Specific Use Permit (SUP25-03) for property addressed as 320 S. Walnut Street to allow townhomes in the Two-Family Residential (RT) district.	CC-25-130	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.	Lake McMurtry Friends Annual Presentation	Jermie Fansler
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b.	Consider approval of a contract with Found Design LLC doing business as MERJE in the amount of \$31,285, for professional design and planning for branding.	CC-25-131	Dawn Dodson
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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-2025-23: A RESOLUTION ADOPTING THE 2025 CITY OF STILLWATER HAZARD MITIGATION PLAN
b.	RESOLUTION NO. CC-2025-24: A RESOLUTION ADOPTING A REVISED RATE SCHEDULE FOR SOLID WASTE COLLECTION SERVICES; PROVIDING FOR SUBSEQUENT RATE INCREASES; AND PROVIDING EFFECTIVE DATES

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. 3576: AN ORDINANCE TO REZONE PROPERTY ADDRESSED AS 320 S. WALNUT STREET FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO TWO-FAMILY RESIDENTIAL (RT).
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Second 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. 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

11. Questions and Inquiries

12. Adjourn

On September 4, 2025 at 11:30 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.