

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED SEPTEMBER 18, 2025 AT 2:00 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 22, 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

Boy Scout Troop #818 led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS/PRESENTATIONS

- a. Domestic Violence Awareness Month, October 2025

Mayor Joyce read the proclamation declaring October Domestic Violence Awareness Month. Ally Leist, Children's Program Coordinator, with Wings of Hope accepted the proclamation.

4. CONSENT DOCKET

- a. Approve September 8, 2025 regular meeting minutes.
- b. Approve budget amendments reflecting the award of an Internet Crimes Against Children grant from the Oklahoma State Bureau of Investigation to the Stillwater Police Department.
- c. Approve budget amendments transferring funds from the 2025 General Obligation Bond Fund to the City Capital Fund in accordance with Resolution No. CC-2024-31 to reimburse Phase 1 design of the new Stillwater Animal Welfare facility.
- d. Approve a budget amendment returning unused project appropriations to the Transportation Sales Tax Fund.
- e. Approve Task Order No. 2 to the Professional Services Agreement with Benham Design, LLC for FY25 Pavement Management Program in the amount of \$257,750; authorize total expenditures of \$283,525 which includes design, bidding, construction administration, on-call services, and contingency (10%); authorize the City Manager to sign Task Order No. 2; and approve the associated budget amendment.
- f. Approve Memorandum of Understanding between Stillwater Police Department and OSU Police Department to outline communication and coordination of efforts between the two law enforcement agencies.

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

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

None.

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment (MA25-07) to rezone property addressed as 1212 S. Perkins Road from Light Industrial (IL) to Commercial General (CG) district

Senior Planner Henry Bibelheimer reported that the tract is currently being used for a vehicle detail shop, and a Church/Religious Institution. Churches and Religious Institutions are not permitted in Light Industrial (IL) but are allowed by right in the Commercial General (CG) zoning district. Vehicle/Equipment Sales, Rental, and Service is allowed in both Light Industrial and Commercial General. The applicant is requesting to rezone the property to CG to bring the parcel into compliance with plans to continue the existing uses and potentially explore other commercial uses on the property in the future. If approved, any future development will align with the uses and design standards of the Commercial General zoning district.

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

Planning Commission recommended approval of the Map Amendment 4-0.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVE THE MAP AMENDMENT FOR THE PROPERTY ADDRESSED AS 1212 S. PERKINS ROAD.

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

- b. Public Hearing to discuss the completion and close out of the Community Development Block Grant (CDBG) #19168 Fiscal Year 2023 State Small Cities grant project – Stillwater Public Library fire sprinkler system retrofit and update, and possible action to approve the grant close out, authorize the Mayor and City Manager to sign close out documents, and approve a budget amendment returning \$40,508 to the General Fund.

Grants Manager Shelly Crynes reported that the project was constructed to benefit individuals, including many Low to Moderate income individuals, that use the library and its services/programs on a daily basis. In addition, the project made the Library, which is an assembly-type occupancy where groups of people gather and is also considered a high hazard fire risk due to all the paper/combustibles, much safer with a complete and well-functioning fire sprinkler system. The project was funded with the 2023 CDBG Small Cities grant in the amount of \$181,669.41 with a total leverage from the City in the amount of \$181,992.60. The project came in under budget by \$15,432.00. The project is complete, and all final costs have been incurred to make final payments to the contractor/s. Ms. Crynes stated that to close out the grant and finalize all required documentation for the Oklahoma Department of Commerce (ODOC), a public hearing has been advertised. With the hearing, the final documents can be executed and the project closed out.

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

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO APPROVE THE CLOSEOUT OF #19168 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 23 STILLWATER PUBLIC LIBRARY FIRE SPRINKLER SYSTEM RETROFIT GRANT AND AUTHORIZE MAYOR AND STAFF TO SIGN CLOSEOUT DOCUMENTS, AND APPROVE BUDGET AMENDMENT RETURNING \$40,508 TO THE GENERAL FUND.

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

- c. Public Hearing pursuant to 11 O.S. § 22-112 and 11 O.S. §22-112.4 to determine whether the mobile home trailer (the "Structure") located at 924 South Duck Street, Stillwater, Oklahoma is dilapidated as defined in 11 O.S §22-112(C) and abandoned as defined in 11 O.S. §22-112.4(E).

Beth Anne Childs, Childs Law Firm, reported that Mr. Vann is present and he is agreeable to Council passing the resolution.

Mayor Joyce opened the public hearing.

Chris Vann, property owner, stated he has been dealing with this property for a long time. It was scheduled to be moved but the mover did not show up so now the property will be demoed in its place. Mr. Vann stated the 90 day time frame is a time he can work with.

Mayor Joyce closed the public hearing.

Beth Anne Childs recommended adopting the resolution that is on the agenda.

8. RESOLUTIONS

- a. Resolution No. CC-2025-25: A resolution to approve participation in settlements with Purdue Pharma LP, Members of the Sackler Family, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior, Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals

City Attorney Kimberly Carnley reported that she needs to point out that there are a couple of revisions to the resolution. The revised resolution has been provided to each Councilor and there are extra copies for anyone interested. The resolution in the packet made references to the Attorney General approval of a State of Sub-Agreement as that agreement has now been executed by the Attorney General and the resolution has been revised accordingly. She stated that as a reminder, from time to time, as progress is made on various opioid claims, the City receives recommendations from our opioid counsel as to participation in settlements. This resolution relates to participation in two settlements, one is the Purdue/Sackler Settlement, and the other one is Secondary/Small/Generic Opioid Manufacturers Settlement.

The State-Subdivision Agreements are necessary as the settlements make distributions at the state level to all the states participating in the settlements. The State-Subdivision Agreements direct the distribution of funds to the Oklahoma subdivisions. In the Purdue/Sackler settlement, the State-Subdivision Agreement directs that all the distribution from the Purdue/Sackler settlement go to the litigating subdivisions, of which Stillwater is one, and allocate the distributions to the subdivisions in the same percentages as the previous opioid settlements which the Council has approved and the City is participating in. All the settlement distribution in the Purdue/Sackler settlement goes to the litigating subdivisions because the State of Oklahoma entered into a separate settlement with Purdue before Purdue filed bankruptcy, so the State's settlement did not include the litigating subdivisions.

In the small/secondary manufacturers' settlement, the State-Subdivision Agreement divides the distribution to Oklahoma with 75% going to the litigating subdivisions and 25% going to the State's opioid abatement grants fund, which is available for all subdivisions to apply to for grants.

The allocation percentages for the Oklahoma litigating subdivisions were developed by Dr. Rhum, an expert in the damage and loss to communities caused by the opioid epidemic. Dr. Rhum relied on several factors, including the number of opioid pills distributed in each county in Oklahoma and the number of overdose deaths in each county. These allocations have been a part of all the opioid settlements that Oklahoma litigating subdivisions have participated in.

These settlements are structured similarly to the previous opioid settlements in terms of distributions through the State to the litigating subdivisions in Oklahoma pursuant to state-subdivisions agreements, settlement participation forms to submit to the settlement administrator, subdivisions' release of claims for the defendants and their affiliated companies, and limitations on the use of settlement funds to approved opioid abatement uses. There are differences in these settlements also, as discussed below.

Purdue/Sackler's Settlement:

The Purdue/Sackler settlement consists of a direct settlement with members of the Sackler family in connection with the Purdue Pharma bankruptcy. The original Purdue bankruptcy plan was approved several years ago. There were objections to the Plan from a few subdivisions because it released the Sackler family members individually from opioid claims even though the family members did not file bankruptcy petitions. The U.S. Supreme Court ultimately agreed with the objections, which meant that the plan had to go back to the bankruptcy court to be renegotiated. Ultimately, the Sackler family members agreed to pay \$6.5 billion in 16 payments over 15 years, including \$1.5 billion on the settlement's effective date, which is expected to be in 2026. This amount from the Sackler's is in addition to amounts available from the Purdue estate on the effective date of the settlement, which is expected to be about \$900 million, and amounts that may be available in the future from the estate through the sale of addiction treatment drugs. The settlement in the Purdue bankruptcy and with the Sackler' settlements many more types of claims and numbers of claims than just subdivisions' claims. The components of the settlement are approval of Purdue's bankruptcy plan and participation in a direct settlement (the GESA) with the Sackler's to settle governmental subdivision and Purdue shareholder claims against the Sackler's. The distributions to Oklahoma litigating subdivisions, include a shorter payment term of 10 years. The allocations will be the same percentages as in the previous opioid settlements. The estimated total distribution to Oklahoma subdivisions in the Purdue/Sackler's settlement is \$24 million assuming all participation incentives are met. Stillwater's estimated gross allocation is \$268,704. This estimate excludes the 10% holdback for appeals but does not include a deduction for attorneys' fees. Approval of the Resolution approves the following related to the Purdue/Sackler's settlement: directs Council to vote in favor of Purdue's bankruptcy plan; authorizes the Mayor to sign and submit the Purdue settlement participation form; and approves the Purdue State-Subdivision Agreement on allocation of the distributions from the Purdue/Sackler's settlement.

Secondary/Small/Generic Opioid Manufacturers:

These settlements are with eight generic, secondary opioid manufacturers. The structure of these settlements is very similar to the prior opioid settlements. There is a total settlement amount for each manufacturer, and there are incentives based on participation that must be met for 100% of the settlement amount to be paid to each state. About half of these settlements will be paid in one lump sum. The other half will be paid over a period of years, up to 10 years in at least one settlement. A unique feature of these settlements with the secondary manufacturers is that all subdivisions that have been litigating against opioid manufacturers can participate in these settlements even if a subdivision did not file a claim against each secondary manufacturer. The rationale for this for the

secondary manufacturers is to get releases from as many subdivisions as possible and it makes settlement administration easier. The City of Stillwater did file claims against only Hikma, Indivior, and Mylan out of these eight secondary manufacturers so participating in the other settlements benefits the City. The settlements with the secondary manufacturers have cash and product components. The total cash for these eight settlements is \$844 million. This will be distributed to states, and then in Oklahoma, there is the State-Subdivision Agreement to allocate the Oklahoma distribution between the State and the litigating subdivisions. The allocations to Oklahoma litigating subdivisions will be the same as in the prior opioid settlements. The estimate of Oklahoma's share of the eight settlements is \$12.9 million and it is estimated the allocation to Stillwater will result in a distribution ranging from \$54,216 to \$108,432, depending on the participation incentives met. This is deducting for the 10% holdback for appeals but not including deductions for attorneys' fees. Approval of the Resolution which is relative to the secondary manufacturer's settlement does the following: authorizes the Mayor to sign and submit the settlement participation forms; and approves the Small Manufacturers State-Subdivision Agreement on allocation of the distributions from the secondary manufacturers' settlement.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2025-25 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-2025-26: A resolution of the Stillwater City Council declaring the mobile home structure located at 924 South Duck Street (also known as 924 ½ South Duck Street), Stillwater, Oklahoma, dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-112

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2025-26 AS PRESENTED.

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

9. ORDINANCES

a. First Reading

Ordinance No. 3580: An ordinance rezoning property addressed as 1212 S. Perkins Road from Light Industrial (IL) to Commercial General (CG) District.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3580 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.

Ordinance No. 3581: An ordinance amending the Stillwater City Code by amending Chapter 2, Administration, Article VI, Financial Affairs, Division 1, Generally, by amending Section 2-583, Finance Department by providing that the Director Of Finance may also hold the Title Of Chief Financial Officer and that all duties, powers, and responsibilities apply equally to the Dual Title Of Director Of Finance and Chief Financial Officer; repealing all ordinances to the contrary; and providing for severability.

City Attorney Kimberly Carnley reported that this change simply allows the Finance Director to use the title of Chief Financial Officer (CFO). You may recall the title has been used in the past but a minor code change is recommended to ensure the title may also be used in official documents and communications. All duties, powers and responsibilities associated with the position remain the same as set forth in the Charter and the City Code. Ms. Carnley stated that the CFO title is commonly used in the private sector, and there is a trend in municipal government to use the title "Chief Financial Officer" and this shift mirrors that practice and recognizes the importance of the role and duties of the position.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADVANCE NO. 3581 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. 3576: An ordinance to rezone property addressed as 320 S. Walnut Street from Small Lot Single-Family Residential (RSS) To Two-Family Residential (RT).

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO ADOPT ORDINANCE NO. 3576 AS PRESENTED.

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

10. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Brady Moore introduced new Assistant City Manager Rachel Bernish and welcomed her to the City of Stillwater team.
 - City Manager Brady Moore also announced that the City wants to make sure everyone is aware of a temporary road closure on W. 19th Avenue between Elvin Drive and Surrey Drive, as City crews repair a water line break. Please avoid W. 19th Avenue between Sangre and Western Roads if possible and use alternate routes. As a reminder, when the weather shifts, we typically see more water line breaks. Drought conditions cause the soil to harden and shrink, and when heavy rains return, the saturated soil expands and puts added pressure on older lines. The City will continue posting updates on the outage and repair map at: stillwaterok.gov/outage and sharing notices on social media.
- c. Miscellaneous items from the City Council:
 - Councilor Hardin announced that the City of Stillwater is warning applicants who have recently been on public meeting agendas to be on the lookout for fraudulent invoices. These fake invoices appear highly detailed, sometimes even using the City's logo, and request payment by wire transfer for services such as planning or engineering. The City will never request payment by wire transfer and does not send invoices in this manner. If anyone receives anything that seems suspicious or unexpected, do not respond or pay. Instead, contact the City directly at (405) 742-8213 to verify. The City asks everyone to remain cautious, and if you receive one of these invoices, please report it to us immediately so we can help protect you and others in our community.
 - Councilor Clark reminded residents that on Saturday, November 1st, the City's Watershed Quality Department will have its bi-annual "Household Hazardous Waste Collection" event. The event will be from 8 a.m. to 1 p.m. at the

Convenience Collection Center located at 807 S. Perkins Road. During this event, residents are encouraged to drop off any household pollutants for free. Accepted items include oil-based paints, pesticides, herbicides, household cleaning products, pool chemicals, unused pharmaceuticals, and more. The Convenience Collection Center will still accept regular trash and recycling that day. Trailers and commercial waste are not allowed.

- Councilor Hawkins announced that the deadline for the Utility Box Art Contest has been extended to October 1st. This year's theme, Stillwater Strong, celebrates the resilience, creativity, and spirit of our community. Enter online at stillwaterart.org or drop off your artwork at the Stillwater Community Center.
 - Vice Mayor Dzialowski stated that Block 34 is Stillwater's go-to spot for community fun with concerts, yoga in the park, and more. Tomorrow evening there will be "Pop-Up Mahjong" at 7 p.m. in Simmons Bank Pavilion. Also, there is Block 34 swag available. To check out event dates, order swag, and make park reservations, go to block34.org. Also, another update about our community parks and spaces, the splash pads located in Boomer Lake and Southern Woods Parks will be closed for the season beginning Monday, September 29th.
 - Mayor Joyce announced that LexiCon is back and better than ever. For those who do not know what LexiCon is, it's the Stillwater Cultural District's free mini-comic convention for fans of comic books, science fiction, gaming of all types, cosplay, anime, and pop culture. Events are scheduled from Thursday, October 23rd through Saturday, October 25th with the main event on Saturday, 10 a.m. to 4 p.m. at multiple locations, including the library and community center. This year's event is a team effort of Stillwater Community Center, Stillwater Public Library, Prairie Arts Center, Stonecloud Brewing, Stillwater History Museum at the Sheerar, Stillwater Public Schools, City of Stillwater, Visit Stillwater, and Block 34.
- i. Discussion about scheduling items for future meetings.

11. QUESTIONS & INQUIRIES

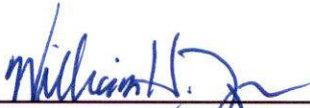
None.

12. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE SEPTEMBER 22, 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 September 22, 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