



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA
 JANUARY 12, 2026

723 S. Lewis Street, Room 1122
 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 December 15, 2025 regular meeting minutes.	
b.	Approve the appointment of Autumn Flowers as Deputy City Clerk pursuant to Stillwater City Code § 2-2.	Brady Moore
c.	Approve budget amendments to reflect award of Oklahoma Department of Aerospace and Aeronautics (ODAA) grant SWO-26-S for construction of a parking lot adjacent to the new terminal at Stillwater Regional Airport.	Jared Thulin
d.	Approve MOU with the Payne County Sheriff’s Office, the Yale Police Department, and the Cushing Police Department for network access to facilitate use of public safety software for Computer-Aided Dispatch.	Aaron Kelly
e.	Approve revised MOU with OSUPD for network access to facilitate use of public safety software	CC-26-01 Aaron Kelly

	for Computer-Aided Dispatch and Records Management Systems.		
f.	Accept Dedication of five (5) feet of Right-of-Way at 601 W. 6th Avenue.	CC-26-02	Joshua Brown
g.	Acceptance of a water line to serve a new subdivision located outside city limits along S. Sangre Road named Stonewall Ranch.	CC-26-03	Joshua Brown
h.	Accept the City's Annual Comprehensive Financial Report, Single Audit Report and Passenger Facility Charge Program Audit Report for the fiscal year ended June 30, 2025.	CC-26-04	Jared Thulin
i.	Approve Agreement to Extend Building Lease Agreement with Stillwater Flight Center, Inc. at Stillwater Regional Airport for an additional 10-year term.	CC-26-05	Kellie Reed
j.	Approve the sole source purchase from Paradigm Traffic Systems for the Alpha Technologies Uninterruptable Power Supply parts and services in the amount of \$204,546 and approve the attached budget amendment.	CC-26-06	Mark White
k.	Approve the sole source purchase from Paradigm Traffic Systems for the Applied Information field monitoring units and Glance software in the amount of \$340,280 and approve the attached budget amendment.	CC-26-07	Mark White
l.	Approve a Change Order to the CMAR contract with Lippert Brothers, Inc. for the Stillwater Regional Airport Terminal Building and Improvements Project in the amount of \$333,099 for additional needed soil and trash/debris removal and haul off for Project Work Package #3 (Partial Phase 2 Access Road work); authorize the City Manager to sign the Change Order; and approve the associated budget amendments.	CC-26-08	Kellie Reed
m.	Accept the permanent and temporary easements and authorize the Mayor to execute the	CC-26-09	Bill Millis

	<p>easement documents for:</p> <ul style="list-style-type: none"> Parcel 1A and Parcel 1.1 - Woodland Trails Lift Station Project with Woodland Trails Homeowners Association, Inc. 		
n.	<p>Accept permanent and temporary easements and authorize the Mayor to execute the easement documents for:</p> <ul style="list-style-type: none"> Parcels 6A and 6.1- Airport Water line Project with State of Oklahoma as Trustee for the Oklahoma National Guard, Parcel 3A - Airport Water line Project with CJN Properties, LLC and Parcels 12A and 12.1- Airport Water line Project with Dianna Lightfoot. 	CC-26-10	Bill Millis

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.	<p>Pursuant to 11 O.S. § 22-121, the Stillwater City Council will conduct a hearing to determine whether the apartments located at 1815 North Boomer Road, Stillwater, Oklahoma (the "Dwellings") constitute a public nuisance as defined in 50 O.S. § 2 and Section 18-64 of the City of Stillwater Code of Ordinances and as designated as a nuisance in Section 18-71 of the City of Stillwater Code of Ordinances on January 12, 2026, at 5:30 P.M., in the City Council Hearing Room, 723 South Lewis Street, Stillwater, Oklahoma. At said date and time, the City Council shall make a determination as to whether said Dwellings</p>	Beth Anne Childs
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<p>constitute a public nuisance as defined by the referenced statutes and ordinances and whether to order the abatement of said Dwellings as authorized by 50 O.S. § 11 and Section 18-69 of the City of Stillwater Code of Ordinances and the assessment of all associated costs thereof to the owners of said property.</p> <p>For purposes of this hearing and process, the City of Stillwater alleges that the Dwellings located at 1815 North Boomer Road, Stillwater, Oklahoma, constitute a public nuisance in accordance with 11 O.S. § 22-121 because of the following:</p> <ol style="list-style-type: none">1. Said Dwellings, which through neglect or injury lack necessary repairs or otherwise are in a state of decay or partial ruin to such an extent that it is a hazard to the health, safety, or welfare of the general public and, in particular, the residents of the Dwellings.2. Said Dwellings are unfit for human occupancy due to the lack of hot water which is a hazard to the health, safety, and welfare of the public, including the residents and visitors.3. With regard to the foregoing, said Dwellings are presently maintained in violation of the following sections of the 2018 International Property Maintenance Code:<ol style="list-style-type: none">a. IPMC 505.1 GENERAL. Every sink, lavatory, bathtub or shower, drinking fountain, water closet or other plumbing fixture shall be properly connected to either a public water supply system or to an approved private water system. Kitchen sinks, lavatories, laundry facilities, bathtubs and showers shall be supplied with hot or tempered and cold running water in accordance with the International Plumbing Code.b. IPMC 505.3 SUPPLY: The water supply system shall be installed and maintained to provide a supply of water to plumbing fixtures, devices and appurtenances in sufficient volume and at pressures adequate to enable the fixtures to function properly, safely, and free from defects and leaks.c. IPMC 505.4 WATER HEATING FACILITIES: Water heating facilities shall be properly installed, maintained and capable of providing an adequate amount of water to be drawn at every required sink, lavatory, bathtub, shower and laundry facility at a temperature not less than 110°.	
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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.	Presentation and discussion of proposed Downtown intersection improvements, including possible action to approve the conversion of the intersections of S. Main St. and 7 th , 8 th , and 9 th Avenues to four-way stop control, and authorize total project expenditures in the amount of \$88,000, and approve the associated budget amendment.	CC-26-11	Bill Millis
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8. Resolution

a.	RESOLUTION NO. CC-2026-1: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE APARTMENTS LOCATED AT 1815 NORTH BOOMER ROAD, STILLWATER, OKLAHOMA, A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE PLUMBING ISSUES IN THE APARTMENTS TO BE REPAIRED PURSUANT TO 50 O.S. § 11 AND SECTION 18-69 OF THE CITY OF STILLWATER CODE OF ORDINANCES
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9. Appointments

a.	Audit Committee Appointment	CC-26-12	
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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 January 8, 2026 at 4:00 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.