



Together, Investing in Municipal Excellence

**CITY COUNCIL MEETING AGENDA**  
 JANUARY 26, 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 January 12, 2026 regular meeting minutes.	
b.	Approve a budget amendment to return unused project appropriations for completed transportation projects (FY20 Pavement Management Plan) to the fund balance of the Transportation Sales Tax Fund.	Jared Thulin
c.	Approve budget amendments to reflect receipt of a grant from the Grand River Dam Authority (GRDA) for the purchase of an outdoor sound system for Block 34 KICKER Soundstage.	Jared Thulin
d.	Approve a budget amendment to return unused project appropriations for completed projects (Couch Park bathroom, City Hall chiller replacement and vehicle upfitting) to the fund balance of the City Capital Fund.	Jared Thulin
e.	Approve budget amendments to reflect receipt of a grant from	Jared Thulin

	the Oklahoma Bureau of Investigation for the Internet Crimes Against Children (ICAC) grant for travel and training to the Northwest ICAC & Technology Conference.		
f.	Approve budget amendments to reflect receipt and appropriation of insurance proceeds related to property damage.		Jared Thulin
g.	Approve Task Order No. 3 to the Professional Services Agreement (PSA) with Benham Design, LLC for FY25 Pavement Management Program in the amount of \$983,307; authorize total expenditures of \$1,081,637, which includes design, bidding, construction administration, and contingency (10%); approve Amendment No. 1 to the same PSA allowing Task Orders under this same Agreement for implementation of the FY26 PMP; authorize the City Manager to execute related documents; and approve the associated budget amendment.	CC-26-13	Bill Millis
h.	<p>Acceptance of utility and access easements for construction of the Sigma Chi House as follows:</p> <ul style="list-style-type: none"> <li>• Access Easement from Gamma Delta Investors, LLC at 221 S. Lincoln Street</li> <li>• Access Easement from Sigma Omicron Housing Association, Inc., at 1123 W. University</li> <li>• General Utility Easement from Gamma Delta Chapter of Sigma Chi House Corporation, consisting of 1,500 square feet, more or less at 1101 W. University</li> <li>• General Utility Easement from Sigma Omicron Housing Association, Inc., consisting of 1,500 square feet, more or less at 1123 W. University Avenue</li> <li>• General Utility Easement from Gamma Delta Investors, LLC, consisting of 1,500 square feet, more or less at 221 S. Lincoln</li> <li>• General Utility Easement from Gamma Delta Chapter of Sigma Chil House Corporation, consisting of 1,500 square</li> </ul>	CC-26-14	Joshua Brown

	feet, more or less at 206 & 224 S. Monroe		
i.	Approve a contract with Action Safety Supply Co., L.L.C. using the Statewide Contract SW0776, Solicitation No. 0900000516 — Traffic Striping, for citywide pavement marking and striping services in an amount not to exceed \$400,000; authorize the City Manager to execute all documents; authorize expenditures of \$400,000; and approve the associated Budget Amendment.	CC-26-15	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. 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. 3591: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY CREATING A NEW CHAPTER 34, "PUBLIC ART PROGRAM;" CREATING SECTION 34-1, "PURPOSE;" CREATING SECTION 34-2, "DEFINITIONS;" CREATING SECTION 34-3, "FUND ESTABLISHED;" CREATING SECTION 34-4, "ADMINISTRATION;" CREATING SECTION 34-5, "STILLWATER PUBLIC ART COMMITTEE;" CREATING SECTION 34-6, "DISPLAY OF PUBLIC ART;" CREATING SECTION 34-7, "INFRASTRUCTURE ART SPONSORSHIP PROGRAM;" REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY
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7. Appointments

a.	Board of Adjustment	CC-26-17
b.	Sister Cities Council	CC-26-18

8. 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
i.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Brady Moore.
ii.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley.
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

9. Questions and Inquiries

10. Executive Session

a.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Brady Moore.
b.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley.

11. Return from Executive Session

a.	No action will be taken on this item.
b.	No action will be taken on this item.

12. Adjourn

On January 22, 2026 at 5:20 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.