

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JANUARY 22, 2026 AT 5:20 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 26, 2026**

**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

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. CONSENT DOCKET

- 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.
- 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.
- 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.
- e. Approve budget amendments to reflect receipt of a grant from 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.
- 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.
- h. Acceptance of utility and access easements for construction of the Sigma Chi House as follows:
 - Access Easement from Gamma Delta Investors, LLC at 221 S. Lincoln Street
 - Access Easement from Sigma Omicron Housing Association, Inc., at 1123 W. University
 - 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
 - General Utility Easement from Sigma Omicron Housing Association, Inc., consisting of 1,500 square feet, more or less at 1123 W. University Avenue

- General Utility Easement from Gamma Delta Investors, LLC, consisting of 1,500 square feet, more or less at 221 S. Lincoln
 - General Utility Easement from Gamma Delta Chapter of Sigma Chi House Corporation, consisting of 1,500 square 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.

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.

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

6. ORDINANCES

a. First Reading

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

Communications Director Dawn Dodson reported that this ordinance is about formally establishing Stillwater Public Art as an official City program. We already do this work today through the Stillwater Art Integration initiative which simply provides structure, clarity and longevity, while establishing a donation fund. She stated that a little more than three years ago we started Stillwater Art Integration. The goals were simple: to add art in our community, encourage local existing and new artists, and also increase public awareness of existing art spaces and installations. Ms. Dodson reported that the initial program began with a small group wanting to beautify Chris Salmon Plaza by adding murals. We pursued a grant to fund this project, and while we did not receive the funding, we found another solution and strengthened partnerships with our talented OSU art students and professors and Prairie Arts. Since that project, we added the utility art box program, and have another fun project regarding storm drains to be shared soon with the community. Ms. Dodson stated that what initially began as a small group has grown to include many community partners and businesses. Establishing Stillwater Public Art will help us:

- Identify and catalog existing public art across Stillwater.
- Increase public awareness of our art spaces and installations.
- Thoughtfully identify future public spaces where art could enhance placemaking.
- Establish a formal process for art donations, acquisitions and related funding.
- We believe that people and businesses want to invest and grow in beautiful places where they feel safe, a sense of place, community pride and enhances their quality of life.

Ms. Dodson stated that this is a foundational step that positions Stillwater well for future partnerships, donations and thoughtful growth of public art.

City Manager Brady Moore thanked Dawn for all the work she has done with Stillwater Art Integration and now becoming more of a formalized program for the City. Mr. Moore reported that the City has a community partner that has agreed to make a sizable donation to help kick this program off and staff hopes to be announcing that at a City Council meeting soon.

City Attorney Kimberly Carnley stated that discussions have been held with Assistant City Manager and Chief Financial Officer Christy Cluck regarding the considerations that will have to be formalized by guidelines or other processes approved by the Council. This Ordinance just says establish the program, establish the fund and establish the committee. Staff still needs to work through the process for Council to accept those donations before they are deposited and how those funds will be appropriated.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3591 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.

7. APPOINTMENTS

a. Board of Adjustment

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO APPOINT MIKE WOODS AND JANTZEN HARRISON TO NEW THREE (3) YEAR TERMS ON THE BOARD OF ADJUSTMENT THAT WILL EXPIRE JANUARY 2029.

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

b. Sister Cities Council

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR HAWKINS TO APPOINT ANNA BOSMA TO THE STILLWATER SISTER CITIES COUNCIL AS YOUTH REPRESENTATIVE.

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

8. REPORTS FROM OFFICERS & BOARDS

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:

- City Manager Brady Moore announced that City offices will be closed for Presidents Day on Monday, February 16. Trash, recycling, and yard waste will still be collected. Make sure to set your carts out by 6 a.m. because collection routes can vary.

c. Miscellaneous items from the City Council:

- Councilor Hardin reminded residents to please remember to apply or renew their burglar or fire alarm permit registration with Stillwater Police. Permits are \$6 per alarm, and free to government entities and also residents who are 62 years of age or older. If you live outside of city limits, but within the Stillwater Fire Department's response areas, please consider purchasing a Rural Fire Service Contract. The annual fee is \$200, and the contract provides assurances that could save you thousands. The City wants to help in all ways possible to keep you and your family protected and safe.
- Councilor Clark reported that the past few days of severe winter weather are a reminder to follow Stillwater Emergency Management on Facebook and make sure to check the City's emergency page at stillwaterok.gov/emergency. Residents may also want to opt-in to receive important notifications on their phones. This will provide them with the latest emergency notifications, warnings, and watches. Please make sure you are prepared, weather aware, and connected. Many thanks to Rob Hill and the SEMA team for all of their efforts to keep us informed and safe throughout the past few days.
- Councilor Hawkins invited residents to please join us for the annual "Meet Your Legislators," event this Thursday, January 29, from 6-8 p.m. at the Stillwater Public Library. This is a great opportunity to ask questions, build relationships, and share concerns with your elected officials, including City Councilors and Payne County Commissioners. Many thanks to Stillwater League of Women Voters and Friends of the Stillwater Public Library for hosting the event.
- Vice Mayor Dzialowski reminded residents that it's that time of year to file taxes and the Stillwater Library is offering assistance. Community members can schedule appointments for free tax preparation assistance from the American Association of Retired Persons (AARP) by scheduling an appointment online at: stillwaterok.gov/LibraryTaxes, or by calling (405) 372-3633, extension 8103. Appointments are available now through April 7.
- Mayor Joyce stated that during this severe winter weather, City of Stillwater employees across Public Works, Waste Management, Electric, Water, and so many other departments have been working long hours, often in difficult conditions, to keep essential services running, restore outages, make repairs, and keep our community safe. We are incredibly grateful for their dedication, teamwork, and commitment to Stillwater. Thank you for all you do every day and especially when it matters most.
- Mayor Joyce reported that the Washington Street School is partially demolished as planned and now the 1938 original "T" structure can be seen.
- i. Discussion about scheduling items for future meetings.

9. QUESTIONS & INQUIRIES

None.

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.

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR DZIALOWSKI TO RECESS THE STILLWATER CITY COUNCIL MEETING AT 5:44 P.M.

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

Stillwater City Council meeting recessed at 5:44 p.m. to convene Stillwater Utilities Authority meeting.

Stillwater City Council reconvened at 5:57 p.m.

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO ENTER INTO EXECUTIVE SESSION AT 5:57 P.M

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

11. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO RECONVENE THE REGULAR STILLWATER CITY COUNCIL MEETING AT 8:25 P.M.

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

- a. No action was taken on this item.
- b. No action was taken on this item.

12. ADJOURN

MOTION BY COUNCILOR HARDIN, SECOND BY VICE MAYOR DZIALOWSKI TO ADJOURN THE JANUARY 26, 2026 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 January 26, 2026 regular meeting of the Stillwater City Council adjourned at 8:25 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK