Stillwater OKLAHOMA
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CITY COUNCIL MEETING AGENDA
FEBRUARY 23, 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. Proclamations and Presentations

a.	Black History Month Proclamation

4. 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 February 9, 2026 regular meeting minutes.	
b.	Approve a budget amendment to return unused project appropriations for the Fire Station #2 project to the fund balance of the Fire Fund.	Jared Thulin
c.	Approve a budget amendment to return unused project appropriations for completed projects (airport apron rehabilitation, police vehicle upfitting, and parking at 10th and Husband) to the fund balance of the City Capital Fund.	Jared Thulin
d.	Approve a budget amendment to return unused project appropriations for Airport apron rehabilitation to the fund	Jared Thulin

	balance of the Airport Fund.		
e.	Approve budget amendments to reflect the receipt of a grant from the Department of Justice for the Equitable Share Program.		Jared Thulin
f.	Approve budget amendments to reflect receipt and appropriation of a donation for wildfire equipment.		Jared Thulin
g.	Approve the Memorandum of Agreement between the City of Stillwater and FEMA - Integrated Public Alert and Warning System (IPAWS)	CC-26-29	Rob Hill
h.	Approve the award of contracts by CMAR, Lippert Brothers, Inc., for Project Work Package #6 (Directional Signage and Information Monitors) for the Stillwater Regional Airport Terminal and Improvements Project; Approve Amendment No. 6 to the CMAR Agreement which includes a partial conversion to guaranteed maximum price in the amount of $93,539 for the relevant portion of work identified as Project Work Package #6; and authorize the City Manager to sign the Amendment and related exhibits Amended A-1 and C-6.	CC-26-30	Kellie Reed
i.	Accept permanent easement and temporary construction easement, and authorize the mayor to execute the easement documents for: • Parcel 5A and Parcel 5.1 -- Sangre Waterline Project with Preston Stuteville and Meagan Ewy	CC-26-31	Bill Millis
j.	Approve The Oklahoma Purchasing System (TOPS) Interlocal Cooperation Agreement with Independent School District No. 15 of Atoka County a/k/a Atoka Public Schools and member public agencies to become a member of the TOPS purchasing cooperative.	CC-26-32	Christy Driskel
k.	Award a unit price contract to Ellsworth Construction OKC, LLC for $1,970,768.56 for FY25	CC-26-33	Bill Millis

	Pavement Management Program (PMP) Task Order No. 1 projects (Bid No. 43-2025); authorize the City Manager to execute the Construction Agreement; authorize total expenditures of $2,242,845.42, which includes the construction contract, materials testing, and contingency; and approve associated budget amendment.		

5. 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.

6. 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.

7. 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-2026-3: A RESOLUTION OF THE STILLWATER CITY COUNCIL APPROVING THE SUBMISSION OF AN APPLICATION FOR FFY2027 HIGHWAY SAFETY GRANT FUNDS FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE STILLWATER POLICE DEPARTMENT FOR IMPAIRED DRIVING ENFORCEMENT AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE ANY RELATED GRANT DOCUMENTS.

b.	RESOLUTION NO. CC-2026-4: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER APPROVING THE BOOKEND HOTEL REDEVELOPMENT AGREEMENT BY AND AMONG THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY, THE CITY OF STILLWATER, AND REPUBLIC PROPERTIES, LLC.

8. 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. 3593: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 29, MOTOR VEHICLES AND TRAFFIC, ARTICLE I, IN GENERAL, BY CREATING SECTION 29-18, PROHIBITION ON THE USE OF DYNAMIC BRAKING DEVICES; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY

Second Read

a.	ORDINANCE NO. 3590: AN ORDINANCE AMENDING STILLWATER CITY CODE CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE I, GENERAL PROVISIONS, SECTION 23-7, DEFINITIONS; ARTICLE V, USE CATEGORIES AND LIMITATIONS, DIVISION 1, GENERALLY, SECTION 23-96, DEFINITIONS; ARTICLE VI, LAND USE CLASSIFICATIONS, DIVISION 3, RESIDENTIAL DISTRICTS, SECTION 23-140, RMI (MULTI-FAMILY INTERMEDIATE) DISTRICT, AND SECTION 23-141 RMU (MULTI-FAMILY URBAN) DISTRICT; AND ARTICLE IX, LANDSCAPING, SCREENING, AND ENVIRONMENTAL STANDARDS, SECTION 23-230, GENERALLY; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY

b.	ORDINANCE NO. 3592: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY CREATING A NEW CHAPTER 30, MUNICIPAL CODE LIEN ENFORCEMENT; CREATING SECTION 30-1, ADOPTION OF THE MUNICIPAL CODE LIEN ENFORCEMENT ACT OF 2025; CREATING SECTION 30-2, DEFINITIONS; CREATING SECTION 30-3, CODE VIOLATION FEES AND COSTS ENFORCED IN REM; OWNER-OCCUPIED PROPERTY EXCEPTION; PRIORITY; CREATING SECTION 30-4, IN REM FORECLOSURE OF MUNICIPAL CODE LIENS; CREATING 30-5, CODE ENFORCEMENT; IDENTIFICATION OF PROPERTIES; PETITION; NOTICE; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.

9. 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)(4) for the purpose of confidential communications between the City Council and its attorney concerning all aspects of litigation in Hosterman v. City of Stillwater, et al., United States Federal District Court for the Western District of Oklahoma, Case No. CIV-24-976-SLP. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City to conduct litigation and/or proceed in the public interest.

b.	Miscellaneous items from the City Manager

c.	Miscellaneous items from the City Council

10. Questions and Inquiries

11. Executive Session

a.	Confidential communication between City Council and its attorney concerning all aspects of litigation in Hosterman v. City of Stillwater, et al., United States Federal District Court for the Western District of Oklahoma, Case No. CIV-24-976-SLP.

12. Return from Executive Session

a.	Possible action related to Hosterman v. City of Stillwater, et al., United States Federal District Court for the Western District of Oklahoma, Case No. CIV-24-976-SLP, including possible action to appoint council representatives for participation in a judicial settlement conference.

13. Adjourn

On February 20, 2026 at 11:25 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.