



Together, Investing in Municipal Excellence

**CITY COUNCIL MEETING AGENDA**  
 APRIL 20, 2026, 5:30 PM

723 S. Lewis Street, Room 1122  
 Stillwater, OK 74074

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.	Month of the Young Child
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b.	Child Abuse Prevention Month
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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 April 6, 2026 regular meeting minutes.	
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b.	Approve budget amendments reflecting increased reimbursement revenue of \$5,050 and expenditures of \$5,050 related to the Home Buyers Assistance Program.	Jared Thulin
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c.	Approve a budget amendment increasing transfers from the General Fund to the Stillwater Economic Development Authority in the amount of \$280,461 to fund obligations under Tax Increment Financing District #1.	Jared Thulin
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d.	Approve budget amendments to increase sales and use tax projections for FY26 and provide for the transfer of dedicated sales tax to the Stillwater Utilities Authority and a transfer to	Jared Thulin
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	the City Capital Fund.		
e.	Approve a Jail Services Agreement with Payne County and the Payne County Sheriff to facilitate the housing of City prisoners in the Payne County Jail Facility.		
f.	Consider request for a Final Plat named Park Valley Addition, Section 2 in the Small Lot Single-Family Residential (RSS) zoning district on a portion of property addressed as 1823 W 26th Avenue.	CC-26-60	Henry Bibelheimer
g.	Acceptance of two (2) deeds of dedication— permanent right-of-way and a general utility easement along E McElroy Road to serve a new proposed residential subdivision known as McElroy Park.	CC-26-61	Joshua Brown
h.	Acceptance of a sewer and electric easement to serve the new Dunkin' Donuts development at 424 W 6th Avenue.	CC-26-62	Joshua Brown
i.	Acceptance of an electric easement to serve a new single-family residence at 1219 E 12th Avenue.	CC-26-63	Joshua Brown
j.	Acceptance of public water, sewer, storm sewer, sidewalk and paving improvements for Park Valley, Section 2 subdivision located on a portion of property addressed as 1823 W 26th Avenue.	CC-26-64	Joshua Brown
k.	Acceptance of paving and sanitary sewer improvements to serve proposed construction of single-family unplatted lots along N Hightower Street.	CC-26-65	Joshua Brown
l.	Approve an extension to the Contract for a Unit Price Contract with Rudy Construction, Co. for an additional \$750,000 related to 25TR06-Full Depth Repair (Bid No. 47-2025); authorize total construction expenditures of \$800,000 which includes the construction contract, testing and contingency; authorize the City Manager to execute the construction contract extension and	CC-26-66	Bill Millis

	related documents; and approve the associated budget amendment.		
m.	Approve development agreement with IH Development, LLC, Ideal Homes of Norman, LP and Park Valley Fund, LLC.	CC-26-67	David Barth

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. 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.	Receive public comment for closing of the previously unclosed portion of the general utility, drainage and pedestrian easements at property located at 410 W Franklin Avenue.	CC-26-69	Henry Bibelheimer
b.	Receive public comment for closing of a utility easement at property located at 410 W Franklin Avenue.	CC-26-70	Henry Bibelheimer

8. 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.	FY27 Budget Presentation (no action will be taken on this item)	Jared Thulin, Seth Hughes
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9. 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- 2026-7: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER TO APPROVE PARTICIPATION IN SETTLEMENTS WITH ASSOCIATED PHARMACIES, INC., JM SMITH CORPORATION, LOUISIANA WHOLESALE DRUG
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	COMPANY, MORRIS AND DICKSON CO., NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC. AND UNITED NATURAL FOODS, INC. AND AUTHORIZING THE MAYOR OR CITY MANAGER TO EXECUTE THE REMNANT DEFENDANTS' COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM CONTAINED IN THE REMNANT DEFENDANTS' SETTLEMENT AGREEMENT AS EXHIBIT G AND TO TAKE ALL ACTIONS REQUIRED TO EFFECT THE SETTLEMENTS
b.	RESOLUTION NO. CC-2026-8: A RESOLUTION OF THE STILLWATER CITY COUNCIL AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

10. 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. 3601: AN ORDINANCE CLOSING OF A UTILITY EASEMENT AT PROPERTY LOCATED AT 410 W FRANKLIN AVE.	
b.	ORDINANCE NO. 3602: AN ORDINANCE CLOSING OF THE PREVIOUSLY UNCLOSED PORTION OF THE GENERAL UTILITY, DRAINAGE AND PEDESTRIAN EASEMENTS AT PROPERTY LOCATED AT 410 W FRANKLIN AVE.	
c.	ORDINANCE NO. 3603: AN ORDINANCE REPEALING AND REPLACING SECTION 7, "GOVERNMENT AND EDUCATIONAL ACCESS; EMERGENCY ALERT," OF STILLWATER ORDINANCE NO. 3489 WHICH GRANTED A NON-EXCLUSIVE PERMIT TO CLARITY TELECOM, LLC FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY	CC-26-71

Second Read

a.	ORDINANCE NO. 3595: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 3020 N. JARDOT ROAD FROM GENERAL INDUSTRIAL (IG) TO TWO FAMILY AND MULTI-FAMILY (RTM).
b.	ORDINANCE NO. 3596: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 3398 N. JARDOT ROAD FROM GENERAL INDUSTRIAL (IG) TO SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS).
c.	ORDINANCE NO. 3597: AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 1224 N. HUSBAND ST. INCLUDING A BUILDING COMMONLY REFERRED TO AS THE CITY AUDITORIUM OR CITY GYM TO INDEPENDENT

	SCHOOL DISTRICT NUMBER 16 OF PAYNE COUNTY, OKLAHOMA; PROVIDING FOR CITIZEN INITIATED REFERENDUM OF SAID CONVEYANCE IN ACCORDANCE WITH SECTION 4-2 OF THE CITY CHARTER.
d.	ORDINANCE NO. 3599: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 3621 AND 3605 N. PROSPERITY LANE FROM GENERAL INDUSTRIAL (IG) TO COMMERCIAL SHOPPING (CS).
e.	ORDINANCE NO. 3600: AN ORDINANCE AMENDING CHAPTER 34 – PUBLIC ART PROGRAM OF THE STILLWATER CITY CODE BY AMENDING SECTION 34-5. STILLWATER PUBLIC ART COMMITTEE TO CLARIFY VOTING AND NON-VOTING MEMBERS AND TO ESTABLISH THAT FOUR VOTING MEMBERS SHALL CONSTITUTE A QUORUM; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.

11. 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

12. Questions and Inquiries

13. 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.

14. Return from Executive Session

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

15. Adjourn

On April 17, 2026 at 9:30 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

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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.