

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED APRIL 17, 2026 AT 9:30 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 20, 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. PROCLAMATIONS/PRESENTATIONS

- a. Month of the Young Child

Mayor Joyce read the proclamation declaring April as the Month of the Young Child.

- b. Child Abuse Prevention Month

Mayor Joyce read the proclamation declaring April as Child Abuse Prevention Month in Stillwater, OK.

Healthy Children Healthy Community (HCHC) Board Member Laura Shellhammer accepted both proclamations along with HCHC Board Members Dawn Dodson and Tim Hardin. Ms. Shellhammer thanked the Stillwater community for their support.

4. CONSENT DOCKET

- a. Approve April 6, 2026 regular meeting minutes.
- b. Approve budget amendments reflecting increased reimbursement revenue of \$5,050 and expenditures of \$5,050 related to the Home Buyers Assistance Program.
- 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.
- 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 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.
- 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.
- h. Acceptance of a sewer and electric easement to serve the new Dunkin' Donuts development at 424 W 6th Avenue.
- i. Acceptance of an electric easement to serve a new single-family residence at 1219 E 12th Avenue.
- 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.
- k. Acceptance of paving and sanitary sewer improvements to serve proposed construction of single-family unplatted lots along N Hightower Street.
- 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 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.

Staff requested that item e. be removed from the consent docket.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO APPROVE THE CONSENT DOCKET MINUS ITEM E.

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

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

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

6. ITEMS REMOVED FROM CONSENT DOCKET

- 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.

City Attorney Kimberly Carnley reported that after the posting of the Jail Services Agreement in the agenda packet, one minor change was received. The agreement provides for when a City prisoner would need to be admitted and transported to a medical facility outside of the Payne County jail facility. In those instances compensation outlined is that the City will pay cost incurred for transportation, security, or initial hospital watch and it should include "and pharmaceuticals" for City prisoners up to an amount not to exceed \$50,000. With that inclusion to this agreement, Attorney Carnley asked for the Council to consider approval.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO APPROVE ITEM E. FROM THE CONSENT DOCKET AS AMENDED.

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

7. PUBLIC HEARINGS

- 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.

Senior Planner Henry Bibelheimer presented the report. He stated that the Independent School District No. 16 requests the closure of the previously unclosed portion of the general utility, drainage, and pedestrian easement lying on a parcel addressed as 410 W. Franklin Avenue. As the site was redeveloped into the new Stillwater High School the site has been reshaped. With the new site, and utility plan, these easements have been updated, or replaced, with the final plat of the Stillwater High School Addition.

Mayor Joyce opened the public hearing.

Stephen Gose, Gose & Associates, 113 E. 8th, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

Action on this item will be considered during Ordinances.

- b. Receive public comment for closing of a utility easement at property located at 410 W Franklin Avenue.

Senior Planner Henry Bibelheimer presented the report. He stated that the Independent School District No. 16 requests the closure of the general utility easement located at 410 W Franklin Avenue. As the site was redeveloped into the new Stillwater High School the site has been reshaped. With the new site, and utility plan, this easement been updated, or replaced, with the final plat of the Stillwater High School Addition.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

Action on this item will be considered during Ordinances.

8. GENERAL ORDERS

- a. FY27 Budget Presentation

Deputy Chief Financial Officer Jared Thulin and Budget Manager Seth Hughes presented the FY27 proposed operating budget and answered Council's questions.

No action was taken on this item.

9. RESOLUTIONS

- 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 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

City Attorney Kimberly Carnley reported that this is another opioid agreement with the Remnant Defendants. They are the six opioid manufacturers that were listed in the resolution. The six companies are going to pay a combined gross amount of \$97,625,000 in cash for purposes of abating the opioid epidemic. It will be a one-time settlement payment to each eligible entity. Ms. Carnley stated that by participating the City will be allocated based on a percentage and the estimated gross allocation for the City of Stillwater is \$12,044. Like other opioid settlements those funds received will be restricted to opioid remediation, core strategies and approved uses pursuant to the provided guidance. She stated that the subdivisions, the City will also agree to release claims against the opioids six defendants and their affiliates, dismiss any claims against them and their affiliates, and agree to use the funds for appropriate uses.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2026-7 AS PRESENTED.

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

- 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.

City Attorney Kimberly Carnley reported that this resolution is related to a 2022 purchase of a new fire truck. At that time the action contemplated that the City would finance the truck through a process that the City is no longer using. The City now finances these types of equipment through Bank of Oklahoma, BOK Financial Public Finance. Ms. Carnley stated that approval of this resolution approves the financing agreement and related documents so now the City can close on the fire truck which has arrived.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2026-8 AS PRESENTED.

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

10. ORDINANCES

a. First Reading

Ordinance No. 3601: An ordinance closing of a utility easement at property located at 410 W Franklin Ave.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADVANCE ORDINANCE NO. 3601 TO SECOND READING AS PRESENTED.

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

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.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADVANCE ORDINANCE NO. 3602 TO SECOND READING AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.

NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

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.

City Attorney Kimberly Carnley reported that this is a minor change to the current permit. When Blue Peak reached out to staff regarding some governmental channels that were to be provided, staff worked with BluePeak to find something that the City needed and they're to provide internet connectivity to select municipal facilities in lieu of those required channels. Ms. Carnley stated that a change to this section was needed to reflect that change.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADVANCE ORDINANCE NO. 3603 TO SECOND READING AS PRESENTED.

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

b. Second Reading

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).

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3595 AS PRESENTED.

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

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).

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3596 AS PRESENTED.

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

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.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3597 AS PRESENTED.

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

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).

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADOPT ORDINANCE NO. 3599 AS PRESENTED.

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

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.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADOPT ORDINANCE NO. 3600 AS PRESENTED.

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

11. 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 reminded residents that the Watershed Quality Division is currently hosting its annual Rain Barrel Event, offering residents the chance to purchase rain barrels that conserve water and reduce stormwater runoff. The water that runs off your roof is collected in the rain barrels and can be used later for lawns and gardens, making it an easy way to support conservation efforts at home.
- c. Miscellaneous items from the City Council:
 - Councilor Hardin extended thanks to Stillwater Animal Welfare in honor of National Animal Control Appreciation Week, which was last week. The small-but-mighty animal welfare team does phenomenal work taking care of furry friends and some scaly ones too. The City appreciates their work responding to animals or conditions that may pose a risk to humans or other animals. The service of our Stillwater Animal Welfare team, supported by many wonderful volunteers, is heartwarming, heroic, and vital. While on the topic of Animal Welfare, there is a quick update about their new facility. City staff continue to work with Barrett L. Williamson Architects and Animal Arts on design, while the CMAR, Nabholz work on construction and design estimates. Staff is looking forward to a groundbreaking ceremony this fall.
 - Councilor Clark announced that last week was National Public Safety Telecommunications Week, which meant our dispatchers received well-deserved praise from the Stillwater Police Department and various community members. We want to express our gratitude as well for these public safety heroes. Their calm voices bring life-saving support as they guide callers through emergencies and aid first responders. The 24/7 service of our dispatchers keeps Stillwater safe, and we are thankful for them every day. He stated that he also wants to take a moment to recognize National Property and Evidence Professionals

Appreciation Week, observed earlier this month. These individuals play a vital behind-the-scenes role in maintaining the integrity of our public safety system.

- Councilor Hawkins announced that this Saturday, April 25, is the City's annual Household Hazardous Waste event. From 8 a.m. to 1 p.m. at the Convenience Collection Center you can dispose of oil-based paint, pesticides and herbicides, mixed fuels, and other hazardous materials at no cost to you. The Convenience Collection Center, located at 807 South Perkins Road, will also be open for usual business during this event.
 - Councilor Hawkins reported that several of them in the last couple of weeks got to participate interviewing Stillwater Teacher of the Year candidates. She congratulated all the site winners and said that the teachers were amazing and the interviews were exceptional.
 - Vice Mayor Dzialowski stated that this past weekend, as part of April Arts Month, residents enjoyed the annual Stillwater Arts Festival. We welcomed dozens of regional artists and hundreds of visitors to Stillwater for the festival, which was a great success. Thank you to the Prairie Arts Center for heading up this beloved event. Continuing with all thing's art, this Friday, April 24, is the public unveiling of the newest mural at Chris Salmon Plaza. This is your chance to be among the first to see the artwork, which was designed and painted by OSU students in collaboration with the City and Prairie Arts Center. Join us at 1 p.m. downtown at the corner of Main Street and 9th Avenue.
 - Mayor Joyce announced that in commemoration of our country's semiquincentennial, the City is extending this year's Independence Day celebrations. Join staff on Thursday, July 2, for the 250th Birthday Bash at Block 34. Then come to Boomer Lake Park on Friday, July 3, for the annual fireworks show. That leaves July 4 open for a full day of Saturday celebration with friends and family. He reported that City Hall will be closed Monday, July 6, in observance of the holiday.
- i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

None.

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.

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR DZIALOWSKI TO RECESS THE STILLWATER CITY COUNCIL MEETING AT 6:19 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 6:19 p.m. to convene the Stillwater Utilities Authority meeting.

Stillwater City Council reconvened at 6:20 p.m.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ENTER INTO EXECUTIVE SESSION AT 6:20 P.M

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

Councilor Hardin voted yea to enter into Executive Session but then he left at 6:20 p.m. and did not participate in the Executive Session.

14. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO RECONVENE THE REGULAR STILLWATER CITY COUNCIL MEETING AT 8:33 P.M.

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

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

15. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADJOURN THE APRIL 20, 2026 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The April 20, 2026 regular meeting of the Stillwater City Council adjourned at 8:33 p.m.



**WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL**



**TERESA KADAVY
CITY CLERK**