



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

JULY 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. 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 July 7, 2026 special meeting minutes.		
b.	Accept Permanent and Temporary Construction Easements for the Yost Tower and Water Line Project: • Parcel 4, being part of lot Eighteen (18) and North fourteen (14) feet of lot Nineteen (19), Block Two (2), Norwood addition to the City of Stillwater, Payne County, Oklahoma from Hooper Living Trust dated April 4, 1996; • Parcel 3, being part of a tract of land in the Northwest Quarter (NW/4) of Section Twenty-two (22), Township Twenty (20) North, Range two (2) East of the I.M., Payne County, Oklahoma, from Marc A. Spatz and Megan N. Spatz; • A tract in the Southwest Quarter (SW/4)	CC-26-121	Bill Millis

	of the Southwest Quarter (SW/4) Section Nineteen (19), Township Twenty (20) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from David J. & Linda R. Simth; • A tract in the Southeast Quarter (SE/4) of Section Twenty (20), Township Twenty (20) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from Mikal J. & Marietta K. McCubbin. • A tract in the Southeast Quarter (SE/4) of Section Thirty-One (31) Township Nineteen (19) North, Range One (1) East of the Indian Meridian, City of Stillwater, Payne County, Oklahoma, from Ronnie Robinson Land, LLC		
c.	Accept Permanent and Temporary Construction Easements for TO-01, Northeast Transmission Main Project: • Parcels 10A and 10.1, being a part of tract 1 and 2 of a parcel lying in the SW4 of Section 24, Township 20N, Range 2E of Payne County, Oklahoma, from 3GB Ranch, LLC; • Parcels 14A and 14.1, being a tract of land in the NW4 of Section 25, Township 20N, Range 2E of Payne County, Oklahoma, from Alan Kindt and Catherine Kindt; • Parcel 13A, being a tract of land in the NW4 of Section 25, Township 20N, Range 2E of Payne County, Oklahoma, from Daniel Chance and Catherine Chance; • Parcels 8A and 8.1, being a tract of land in the N2 of SW4 of Section 24, Township 20N, Range 2E of Payne County, Oklahoma, from Tasmanian Properties, LLC.	CC-26-122	Bill Millis
d.	Accept Permanent Easements for West College	CC-26-123	Bill Millis

	Sewer Line Replacement and Manhole Rehabilitation, Phase 2 Project: • Parcels 14A, being part of Lot 7, Block 11, Duck Addition, City of Stillwater, Payne County, State of Oklahoma, from Amanda Baraldi and Scott Burtcher; • Parcels 41A, of Lot 12 and the South 50 feet of Lot 13, Block 7, Third Section Hamilton Addition, City of Stillwater, Payne County, State of Oklahoma, from Dalton Nash Jackson. • Parcels 16A, being part of Lot 1, Block 12, Duck Addition, City of Stillwater, Payne County, State of Oklahoma, from Glen Larry Tower Trustee of Trust, Glen Larry Tower Revocable Trust Agreement Trust, U/A 9-15-1997.		
e.	Approve Stillwater Regional Airport Runway 17/35 and Taxiway Alpha Pavement Evaluation and Rehabilitation design in the amount of \$175,502 which will be funded through FAA grant funds, City of Stillwater match and contingency funds; authorize the City Manager to sign a task order with KSA Engineers; and authorize associated budget amendments.	CC-26-124	Kellie Reed
f.	Approve the Aviation Marketer Agreement with Phillips 66 Company through July 31, 2031 for fuel at Stillwater Regional Airport and authorize the City Manager to sign the agreement.	CC-26-125	Kellie Reed
g.	Approve request of Community Resourcing Incorporated to make alterations and improvements to Our Daily Bread Food and Resource Center and authorize the City Manager to provide written consent as required by the Amended and Restated Lease Agreement dated August 4, 2025.	CC-26-126	Christy Cluck

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. 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 regarding a request for a Map Amendment (MA26-06) to rezone property addressed as 524 W. 10th Avenue from Two-Family and Multi-Family (RTM) to Small Lot Single-Family Residential (RSS) zoning district.	CC-26-127	Henry Bibelheimer
b.	Receive public comment regarding a request for a Map Amendment (MA26-07) to rezone property addressed as 799 E. Mercury Avenue from Commercial Shopping (CS) and Neighborhood Transition Zone (NTZ) to Two-Family Residential (RT) zoning district.	CC-26-128	Henry Bibelheimer
c.	Receive public comment regarding a petition to annex (ANX26-01) approximately 33.64 acres generally located one-quarter mile south of 19th Avenue and one-quarter mile east of Range Road and addressed as 5599 W 19th Avenue.	CC-26-129	Henry Bibelheimer

7. 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.	Airport Rates & Charges Study presentation and proposed FY27 Rates & Charges. No action will be taken on this item.	CC-26-130	Kellie Reed
----	--	-----------	-------------

8. 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 CC-2026-19; SUA-2026-4: A RESOLUTION AMENDING THE CITY OF STILLWATER BOOK OF FEES BY ESTABLISHING FEES FOR MOBILE FOOD ESTABLISHMENTS AND ADOPTING THE STILLWATER REGIONAL AIRPORT FY2027 RATES AND CHARGES SCHEDULE.	
b.	RESOLUTION NO. CC-2026-20: A RESOLUTION AUTHORIZING THE CITY OF STILLWATER TO ACCEPT LOCAL FUNDING FROM THE 2025 STATE HOMELAND SECURITY PROGRAM IN THE AMOUNT OF \$1,311,613 AND TO DESIGNATE THE STATE OF OKLAHOMA, SPECIFICALLY THE OKLAHOMA OFFICE OF HOMELAND SECURITY, AS THE AGENT FOR THE LOCAL SHARE OF GRANT FUNDING FOR THE PURPOSE OF FUNDING PLANNING AND OPERATIONAL OVERSIGHT COSTS OF THE OKLAHOMA COUNTER TERRORISM INTELLIGENCE CENTER (OCTIC) AND SOFT TARGETS AND CROWDED PLACES FUNDING FOR THE PURPOSE OF ENHANCING SECURITY MEASURES AND GIS SYSTEM MAINTENANCE AND ENHANCEMENTS; AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.	CC-26-131
c.	RESOLUTION NO. CC-2026-21: A RESOLUTION OF THE STILLWATER CITY COUNCIL APPROVING SUBMISSION OF APPLICATION FOR FY2026 AIRPORT INFRASTRUCTURE GRANT FUNDS ADMINISTERED BY THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT INFRASTRUCTURE IMPROVEMENTS AT STILLWATER REGIONAL AIRPORT; APPROVING THE ASSOCIATED BUDGET AMENDMENT FOR THE REQUIRED SPONSOR MATCH; AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE GRANT DOCUMENTS.	
d.	RESOLUTION NO. CC-2026-22: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER TO RETAIN MCAFEE & TAFT AS ITS COUNSEL TO PURSUE CLAIMS RELATED TO FIRE TRUCK MANUFACTURERS AND OTHER POSSIBLE DEFENDANTS FOR ANTITRUST VIOLATIONS AND OTHER CLAIMS, AND TO AUTHORIZE ITS MAYOR OR CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION WITH FUTURE LITIGATION OR SETTLEMENTS.	
e.	RESOLUTION NO. CC-2026-23: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE STILLWATER REGIONAL AIRPORT T-HANGAR #1 LEASE AGREEMENT BETWEEN THE CITY OF STILLWATER AND STILLWATER FLIGHT CENTER INC. TO STILLWATER FLIGHT CENTER LLC; PROVIDING LESSEE CONSENT TO COLLATERAL ASSIGNMENT AND LEASEHOLD MORTGAGE AS REQUIRED BY THE TERMS OF THE LEASE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN RELATED DOCUMENTS NECESSARY FOR SUCH PURPOSE.	
f.	RESOLUTION NO. CC-2026-24: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF	

	THE STILLWATER REGIONAL AIRPORT GROUND LEASE AGREEMENT BETWEEN THE CITY OF STILLWATER AND STILLWATER FLIGHT CENTER HANGAR LLC TO STILLWATER FLIGHT CENTER LLC; PROVIDING LESSEE CONSENT TO COLLATERAL ASSIGNMENT AND LEASEHOLD MORTGAGE AS REQUIRED BY THE TERMS OF THE GROUND LEASE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN RELATED DOCUMENTS NECESSARY FOR SUCH PURPOSE.
g.	RESOLUTION NO. CC-2026-25: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE STILLWATER REGIONAL AIRPORT BUILDING LEASE AGREEMENT BETWEEN THE CITY OF STILLWATER AND STILLWATER FLIGHT CENTER INC. TO STILLWATER FLIGHT CENTER LLC; PROVIDING LESSEE CONSENT TO COLLATERAL ASSIGNMENT AND LEASEHOLD MORTGAGE AS REQUIRED BY THE TERMS OF THE BUILDING LEASE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN RELATED DOCUMENTS NECESSARY FOR SUCH PURPOSE.
h.	RESOLUTION NO. CC-2026-26: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE STILLWATER REGIONAL AIRPORT TERMINAL BUILDING/LAND LEASE AGREEMENT BETWEEN THE CITY OF STILLWATER AND STILLWATER FLIGHT CENTER INC. TO STILLWATER FLIGHT CENTER LLC; PROVIDING LESSEE CONSENT TO COLLATERAL ASSIGNMENT AND LEASEHOLD MORTGAGE AS REQUIRED BY THE TERMS OF THE LEASE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN RELATED DOCUMENTS NECESSARY FOR SUCH PURPOSE.

9. 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. 3617: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 524 W. 10TH AVENUE FROM TWO-FAMILY AND MULTI-FAMILY (RTM) TO SMALL LOT SINGLE-FAMILY (RSS).
b.	ORDINANCE NO. 3618: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 799 E. MERCURY AVENUE FROM COMMERCIAL SHOPPING (CS) AND NEIGHBORHOOD TRANSITION ZONE (NTZ) TO TWO-FAMILY RESIDENTIAL (RT).
c.	ORDINANCE NO. 3619: AN ORDINANCE ANNEXING INTO THE CITY OF STILLWATER TERRITORY GENERALLY LOCATED ONE QUARTER MILE SOUTH OF 19TH AVENUE AND ONE QUARTER MILE EAST OF RANGE ROAD THAT CONTAINS APPROXIMATELY 33.64 ACRES UPON PETITION, PURSUANT TO TITLE 11 OKLAHOMA STATUTES SECTION 21-105; DESIGNATING THE LAND USE ZONING DISTRICT CLASSIFICATION FOR PROPERTIES LOCATED WITHIN THE TERRITORY ANNEXED BY THIS ORDINANCE; PROVIDING THAT THE EFFECTIVE DATE OF THE ANNEXATION SHALL BE SEPTEMBER 17, 2026; AND PROVIDING FOR SEVERABILITY.

10. Appointments

a.	Planning Commission	CC-26-132	Cindy Gibson
----	---------------------	-----------	--------------

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.		
iii.	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 Municipal Judge Tanya Raun.		
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.
c.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Municipal Judge Tanya Raun.

14. Return from Executive Session

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

c.	No action will be taken on this item.
----	---------------------------------------

15. Adjourn

On July 16, 2026 at 1:00 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.