



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

AUGUST 3, 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.	Spinal Muscular Atrophy Awareness Proclamation
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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 July 20, 2026 regular and executive session meeting minutes.	
b.	Approval of the First Amendment to the Employment Agreement by and between the City of Stillwater and J. Brady Moore to approve a 3% annual salary increase for the City Manager.	
c.	Approval of the First Amendment to the Employment Agreement by and between the City of Stillwater and Kimberly Carnley to approve a 3.5% annual salary increase for the City Attorney.	
d.	Approve budget amendment to reflect the appropriation of insurance proceeds related to property damage.	Jared Thulin

e.	Accept Permanent and Temporary Construction Easements for the Lake McMurtry Raw Water Delivery System Project: • Parcel 3A, Parcel 3.1 and Parcel 3.2 - Stillwater Lake McMurtry Water Line Project with Dry Creek Farms, LLC, • Parcel 9A and Parcel 9.1 - Stillwater Lake McMurtry Water Line Project with Roger D. Bowers and Karen Denise Bowers, • Parcel 14A, Parcel 14.1 and Parcel 14.2 - Stillwater Lake McMurtry Water Line Project with Cohen L. Brawley and Weston L. Brawley and Sayer Brawley, • Parcel 20A, Parcel 20.1 and Parcel 20.2 - Stillwater Lake McMurtry Water Line Project with Timothy J. Ritter and Terri D. Ritter, • Parcel 21A and Parcel 21.1 - Stillwater Lake McMurtry Water Line Project with Marc A. Spatz and Megan N. Spatz, • Parcel 24A and Parcel 24.1 - Stillwater Lake McMurtry Water Line Project with Stevenson Family Irrevocable Trust, • Parcel 25A and Parcel 25.1 - Stillwater Lake McMurtry Water Line Project with Trent Lee Creager and Callie Ann Gray.	CC-26-133	Bill Millis
f.	Accept a water easement and a general utility easement for 1224 N. Husband St.	CC-26-134	Henry Bibelheimer
g.	Accept a pedestrian easement for 1001 W. University Avenue.	CC-26-135	Henry Bibelheimer
h.	Accept an electric easement for 5823 N. Perkins Road.	CC-26-136	Henry Bibelheimer
i.	Accept a pedestrian easement for 504 S. Gray Street.	CC-26-137	Henry Bibelheimer

j.	Accept a Deed of Dedication for Permanent Right-of-Way, an electric easement and a sanitary sewer easement for 799 E. Mercury Avenue.	CC-26-138	Henry Bibelheimer
k.	Accept an electric easement for 916 N. Star Drive.	CC-26-139	Henry Bibelheimer
l.	Approve a contract with Keystone Services, Inc. using the Statewide Contract SW0816M, Solicitation No. EV00000853 — Crack Joint Sealant, for citywide pavement preservation services in an amount not to exceed \$3,000,000, authorize the City Manager to execute all documents; authorize expenditures of \$3,000,000; and approve the associated budget amendment.	CC-26-140	Bill Millis
m.	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.	CC-26-141	Bill Millis
n.	Accept Temporary Construction Easements for the Yost Tower and Water Line Project: • A tract in the Southeast Quarter (SE/4) of the Southeast Quarter (SE/4) Section Nineteen (19), Township Twenty (20) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from Jackie R. & Shawn K. Henneha; • A tract in the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4) Section Fifteen (15), Township Nineteen (19) North, Range One (1) East of the Indian Meridian, Payne County, Oklahoma, from Luis D. Montes & Alyson L. Greiner; • A tract in the North Half (N/2) of the Southwest Quarter (SW/4) Section Nineteen (19), Township Twenty (20) North, Range Two (2) East of the Indian	CC-26-142	Bill Millis

	Meridian, Payne County, Oklahoma, from Kyle D. & Nikole L. Kelty, TTEE.		
o.	Accept Permanent and Temporary Construction Easements for TO-01, Airport Water Line Project: • Parcels 10A, 10B and 10.1, being part of Lot One (1), Section Three (3), Township Nineteen (19) North, Range Two (2), East of the Indian Meridian, Payne County, Oklahoma, from North Country Commons, LLC.	CC-26-143	Bill Millis
p.	Accept Permanent Easements for West College Sewer Line Replacement and Manhole Rehabilitation, Phase 2 Project: • Parcel 14A, being part of Lot Six (6), Block Five (5), Second Section Hamilton Addition to the City of Stillwater, Payne County, Oklahoma, from Darcy A. Rankin; • Parcel 36A, being part of Lot Seven (7), Block One (1), Duck Addition to the City of Stillwater, Payne County, Oklahoma, from M Properties, LLC; • Parcel 39A, being part of Lot Eight (8), Block One (1), Duck Addition to the City of Stillwater, Payne County, Oklahoma, from M Properties, LLC; • Parcel 45A, being part of Lot Seven (7), in Block Five (5), Second Section Hamilton Addition to the City of Stillwater, Payne County, Oklahoma, from Denise Talley Homes, LLC.	CC-26-144	Bill Millis
q.	Accept Permanent and Temporary Construction Easements for TO-01, Northeast Transmission Main Project: • Parcels 9A and 9.1, being in the North Half (N/2) of the South Half (S/2) of	CC-26-145	Bill Millis

	the Southwest Quarter (SW/4) of Section (24), Township Twenty 20 North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from C & C Asphalt, LLC; • Parcels 15A and 15.1, being in the Northwest Quarter (NW/4) of Section 25, Township Twenty (20) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from Oahu Development, LLC; • Parcels 16A and 16.1, being in the Northwest Quarter (NW/4) of Section 25, Township Twenty (20) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from Lanai Development, LLC; • Parcels 17A and 17.1, being in the Northwest Quarter (NW/4) of Section 25, Township Twenty (20) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma, from Kauai Development, LLC.		
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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-2026-16: A RESOLUTION NOTIFYING THE PUBLIC OF THE COMPILING AND PUBLISHING OF THE CODE SUPPLEMENT NO. 12 TO THE STILLWATER CITY CODE.
b.	RESOLUTION NO. CC-2026-27 RESOLUTION OF NECESSITY: A RESOLUTION DECLARING

	THE NECESSITY FOR ACQUIRING A RESOLUTION DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN PAYNE COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF ESTABLISHING, CONSTRUCTING, MAINTAINING, AND OPERATING THE AIRPORT WATERLINE.
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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. 3620: AN ORDINANCE AMENDING STILLWATER CITY CODE BY AMENDING CHAPTER 16, CRIMES, MISCELLANEOUS OFFENSES AND PROVISIONS, BY AMENDING ARTICLE IV, OFFENSES INVOLVING PUBLIC PEACE AND ORDER, SEC. 16-83 LOUD MUSIC PROHIBITED; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
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Second 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.

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
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

10. Questions and Inquiries

11. Adjourn

On July 30, 2026 at 10:45 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.