

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JULY 16, 2026 AT 1:00 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 20, 2026**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR AMY DZIALOWSKI,
COUNCILORS KEVIN CLARK AND TIM HARDIN
ABSENT: COUNCILOR CHRISTIE HAWKINS**

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. CONSENT DOCKET

- 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) 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.

- d. Accept Permanent Easements for West College 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.
- 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.
- 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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

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

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

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

6. PUBLIC HEARINGS

- 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.

Senior Planner Henry Bibelheimer presented the report. He stated that the applicant is requesting to remove the existing home and rebuild a new single-family house. A single-family house is not allowed by right in Two-Family and Multi-Family (RTM), so the applicant is requesting to rezone to the Small Lot Single-Family Residential (RSS) district to accommodate the proposed redevelopment.

Mayor Joyce opened the public hearing.

Barney "BJ" Bellettini, PO Box 1679, Kingston, OK, stated that he and his wife intend to build a personal home on this lot.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval of the proposed Map Amendment as presented, with a 5-0 vote.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE PROPOSED MAP AMENDMENT FOR THE PROPERTY ADDRESSED AS 524 W 10TH AVENUE.

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

- 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.

Senior Planner Henry Bibelheimer presented the report. He stated that the property addressed as 799 E Mercury Road is currently zoned Commercial Shopping (CS), and Neighborhood Transition Zone (NTZ) to support a low intensity commercial development, with a residential buffer for the neighborhood to the south, which could include conventional single family, two-family, and/or townhomes. The applicant is proposing to rezone the property to Two-Family residential (RT). This would remove the commercial component, and the need for a transition zone, as the allowed uses in NTZ are similar to those allowed in RT. Mr. Bibelheimer reported that a minor subdivision of the property has been administratively approved, which creates three new tracts accessed from Mercury Avenue. With this request, the applicant is requesting to rezone the new eastern two tracts, and the western tract is proposed to remain zoned Commercial Shopping (CS) and Neighborhood Transition Zone (NTZ).

Mr. Bibelheimer answered Council's questions.

Mayor Joyce opened the public hearing.

Stephen Gose, Gose & Associates, 113 W. 8th, spoke on behalf of the applicant and answered Council's questions.

Sherry Bolene, 907 Lauren Lane, spoke against the rezoning and would prefer the zoning to be something that would protect migratory birds and wildlife.

Travis Rollins, 918 Lauren Lane, stated he is concerned about the migratory birds but his major concerns are the drainage, security, traffic and privacy issues.

Mr. Gose answered additional questions from Council.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval of the proposed Map Amendment as presented, with a 5-0 vote.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE PROPOSED MAP AMENDMENT FOR THE PROPERTY ADDRESSED AS 799 E MERCURY AVENUE.

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

- 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.

Senior Planner Henry Bibelheimer presented the report. He stated that the subject property owner is petitioning to annex approximately 33.64 acres, and is addressed as 5599 W 19th Avenue. The property owner, Stillwater West Property LLC, is also the property owner of the development to the north of this parcel, Golden Oaks Village. The requested property to be annexed into the City of Stillwater is to support the expansion of Golden Oaks Village. Mr. Bibelheimer reported that Golden Oaks Village is zoned Small Lot Single-Family Residential (RSS) district, with a Planned Unit Development. The applicant is requesting the subject property be annexed into the City of Stillwater and be zoned Small Lot Single-Family Residential (RSS) district. If a Planned Unit Development is required for the proposed expansion, a separate PUD submittal would be required.

Mr. Bibelheimer explained what annexation would mean to the City and the property.

Mayor Joyce opened the public hearing.

Aaron Ferguson, Bancroft Design, 723 S. Lowry, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

Planning Commission recommended approval of the proposed annexation as presented, with a 5-0 vote.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE ANNEXATION OF APPROXIMATELY 33.64 ACRES ADDRESSED AS 5599 W 19TH AVENUE, AND ZONE THE PARCEL SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS).

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

7. GENERAL ORDERS

- a. Airport Rates & Charges Study presentation and proposed FY27 Rates & Charges.

Airport Director Kellie Reed reported that the goal of this study was to gain a better understanding of airport rates and charges as well as the operating and maintenance expenses for the airport. KSA was selected as the consultant for this study. Ms. Reed introduced Paula Jordan with KSA to review the findings of the study.

Ms. Jordan discussed the process of the rates and charges study, presented the results and their recommendations for airfield fees and charges for FY27.

Ms. Jordan and Airport Director Kelli Reed answered Council's questions.

No action was taken on this item.

8. RESOLUTIONS

- a. Resolution No. 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.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2026-19 AS PRESENTED.

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

NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

- 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.

City Attorney Kimberly Carnley stated that this is an annual approval to assign the City's local share of State Homeland Security Program funds to the State of Oklahoma for funding support to the Oklahoma Counter Terrorism Intelligence Center. The funding supports the State Fusion Center Program as well as Soft Targets and Crowded Places Program. Ms. Carnley stated that assigning the local share to funding support for statewide homeland security capabilities allows pooling of resources for Oklahoma to sustain specialized programs and services that are difficult and cost prohibitive for many individual jurisdictions to develop and maintain independently. Approval of this resolution accepts and assigns the City's local share in the amount of \$1,311,613 to the State of Oklahoma for those purposes.

Emergency Management Director Rob Hill explained to Council how this program works and answered their questions.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADOPT RESOLUTION NO. CC-2026-20 AS PRESENTED.

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

- 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.

City Attorney Kimberly Carnley reported that this resolution approves the submission of a grant application for FAA FY2026 Airport Infrastructure Grant Funds for airport improvements. The eligible project is funding support for the design and rehabilitation of Runway 17/35 and Taxiway A. Ms. Carnley stated that the estimated total project cost is \$175,502 and the cost share is FAA grant funds in the amount of \$166,726 and local match of 5% in the amount of \$8,776. Approval of this resolution authorizes submission of the grant application, approves the associated budget amendment for the sponsor match and authorizes the Mayor or Vice Mayor to sign related documents.

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2026-21 AS PRESENTED.

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

- 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.

City Attorney Kimberly Carnley reported that this resolution would approve the law firm of McAfee & Taft to represent the City of Stillwater to pursue claims related to the fire truck manufacturers and other possible defendants for antitrust violations. The firetruck antitrust litigation generally involves claims that fire truck manufacturers and other companies engaged in unlawful market consolidation and price fixing that resulted in inflated prices with the price of a pumper truck or ladder truck doubling over the last decade. Ms. Carnley stated that the City of Stillwater has purchased five fire trucks during the eligible period. Approval of this resolution just retains representation of McAfee & Taft to represent the City. Any settlements or other actions would be subject to further approval by the City Council.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADOPT RESOLUTION NO. CC-2026-22 AS PRESENTED.

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

- 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.

City Attorney Kimberly Carnley reported that the next four resolutions on the agenda are all related and will be introduced together but then separate action will need to be taken on each resolution.

Ms. Carnley stated that these resolutions, if approved, provide required consent for a proposed change in the controlling ownership of Stillwater Flight Center at Stillwater Regional Airport. WW Aviation LLC is acquiring 100% ownership of Stillwater Flight Center which operates the FBO at the airport. There are currently four lease agreements that will be impacted and each of those agreements contains a provision that requires prior written consent of the airport before assignment of leases and additionally for the mortgage of the leasehold improvements. In connection with WW Aviation's acquisition of Stillwater Flight Center, it will concurrently or immediately after closing assign each of the lease agreements to Stillwater Flight Center LLC, which will be the entity that assumes all of the rights and obligations of the lease agreements.

Ms. Carnley stated the four leases are listed below and are on the agenda for approval in this order. The leases include:

The T-Hangar #1 Lease Agreement which is a lease of T-Hangar #1 for the purpose of maintaining offices and/or storage for fueling and aircraft servicing operations.

A Ground Lease Agreement dated July 9, 2007, for the purpose of storing, maintaining, building, rebuilding, restoring and servicing aircraft as well as hangar storage for transient aircraft activity.

A Building Lease Agreement dated July 6, 2020 for the lease of "Hangar #2" for the purpose of maintaining offices and/or storage for its fueling and aircraft servicing operations.

A Terminal Building/Land Lease Agreement dated April 2, 2018 for a certain leased area in the Stillwater Regional Airport Old Terminal Building and adjacent areas for the purpose of maintaining retail sales facilities, offices and /or storage for its fueling and aircraft servicing operations, and an additional 528 square feet of terminal building space to be used as a pilot lounge.

Ms. Carnley stated that approval of each resolution consents to assignment of the particular Lease Agreement to Stillwater Flight Center LLC; consents to collateral assignment of the lease to InterBank and further filing of a leasehold mortgage and authorizes the City Manager to sign any related documents including addendums that are necessary and appropriate for these purposes. Staff recommends approval of these resolutions.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2026-23 AS PRESENTED.

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

- 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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2026-24 AS PRESENTED.

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

- 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.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2026-25 AS PRESENTED.

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

- 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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2026-26 AS PRESENTED.

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

9. ORDINANCES

a. First Reading

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).

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADVANCE ORDINANCE NO. 3617 TO SECOND READ AS PRESENTED.

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

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).

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADVANCE ORDINANCE NO. 3618 TO SECOND READ AS PRESENTED.

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

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.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADVANCE ORDINANCE NO. 3619 TO SECOND READ AS PRESENTED.

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

10. APPOINTMENTS

a. Planning Commission

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO REAPPOINT BOTH JANA PHILLIPS AND RILEY WILLIAMS TO THE PLANNING COMMISSION FOR ANOTHER THREE-YEAR TERM EXPIRING IN 2029.

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

- City Manager Brady Moore reminded residents that many City services are available 24 hours a day at stillwaterok.gov. Whether you need to start utility service, pay a bill or ticket, check your waste collection schedule, apply for a job,

report a power outage, view public meeting agendas and minutes, explore upcoming events at Block 34, or follow the progress of major City projects, our website is your one-stop resource.

c. Miscellaneous items from the City Council:

- Councilor Hardin announced that it is back-to-school season. Meridian Technology Center welcomes students back on August 11, Stillwater Public Schools begin classes on August 13, and Oklahoma State University and Northern Oklahoma College in Stillwater start the fall semester on August 17. As students, parents, and educators prepare for a new school year, the City encourages everyone to plan ahead and stay alert for increased pedestrian and vehicle traffic.
- Councilor Clark invited residents to save the date and join staff on Wednesday, August 19, at 10 a.m. as we celebrate the grand opening of the new Stillwater Regional Airport Terminal. Come experience the new terminal, explore its modern amenities, and help us celebrate this exciting investment in Stillwater's future.
- Vice Mayor Dzialowski reminded residents that with temperatures soaring into triple digits, we encourage residents to stay cool and take advantage of our splash pads at Boomer Lake Park and Southern Woods Park. Both splash pads are free, open daily from 10 a.m. to 8 p.m., and only close during inclement weather or for maintenance.
- Mayor Joyce expressed congratulations to the City's outstanding Finance Department on receiving the highest recognition in governmental accounting and financial reporting for the 44th consecutive year. Presented by the Government Finance Officers Association of the United States and Canada, this prestigious award recognizes excellence in governmental accounting and financial reporting. This achievement reflects the City's longstanding commitment to transparency, accountability, and responsible stewardship of taxpayer dollars. Under the leadership of Assistant City Manager and Chief Financial Officer Christy Cluck and Deputy Chief Financial Officer Jared Thulin, our Finance Department continues a remarkable tradition of excellence and exceptional service to the Stillwater community.

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

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO RECESS THE STILLWATER CITY COUNCIL MEETING AT 6:35 P.M.

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

Stillwater City Council meeting recessed at 6:35 p.m. to convene the Stillwater Utilities Authority meeting.

Stillwater City Council reconvened at 6:36 p.m.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ENTER INTO EXECUTIVE SESSION AT 6:37 P.M

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

14. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR HARDIN, SECOND BY COUNCILOR CLARK TO RECONVENE THE REGULAR STILLWATER CITY COUNCIL MEETING AT 9:33 P.M.

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

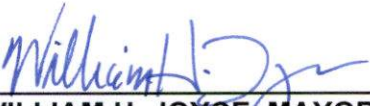
- a. No action was taken on this item.
- b. No action was taken on this item.
- c. No action was taken on this item.

15. ADJOURN

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

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

The July 20, 2026 regular meeting of the Stillwater City Council adjourned at 9:34 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK