



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

AUGUST 17, 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.	National Aviation Day
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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 August 3, 2026 regular meeting minutes.	
b.	Approve budget amendments to receive and appropriate grant funds from the American Society of the Prevention of Cruelty to Animals (ASPCA) to offset pet adoption fees and medical care costs for Animal Welfare.	Rachel Wasserman
c.	Approve budget amendments to receive and appropriate grant funds from the Federal Aviation Administration for Airport Infrastructure Grant 3-40-0090-048-2026.	Kellie Reed
d.	Approve budget amendments to receive and appropriate grant funds from the Federal Aviation Administration for Airport Infrastructure Grant 3-40-0090-049-2026.	Kellie Reed
e.	Approve budget amendments to appropriate sponsorship funds	Barbara Bliss

	from Grand River Dam Authority (GRDA) for improvements to the playground and splashpad at Southern Woods Park in the amount of \$21,000.		
f.	Approve Memo to set the public hearing for September 28, 2026 for closing a portion of right-of-way at 228 S. Husband Street as required by City Code 23-60(b).		Henry Bibelheimer
g.	Approve Memo to set the public hearing for September 28, 2026 for closing a portion of right-of-way at 232 S. Husband Street as required by City Code 23-60(b).		Henry Bibelheimer
h.	Approve Memo to set the public hearing for September 28, 2026 for closing a portion of right-of-way at 236 S. Husband Street as required by City Code 23-60(b).		Henry Bibelheimer
i.	Approve Memo to set the public hearing for September 28, 2026 for closing a portion of right-of-way at 240 S. Husband Street as required by City Code 23-60(b).		Henry Bibelheimer
j.	Approve Memo to set the public hearing for September 28, 2026 for the closing of the south 2.5 feet of an electric easement at 1017 S. Shumard Drive as required by City Code 23-60(b).		Henry Bibelheimer
k.	Approve a budget amendment from the Transportation Sales Tax Fund to purchase paving materials, non-depreciable equipment, and services as needed for the maintenance and repair of City streets and sidewalks in an amount not to exceed \$200,000.	CC-26-146	Mark White
l.	Approve a budget amendment from the Transportation Sales Tax Fund to purchase traffic control materials, equipment, and services as needed to maintain signalized intersections, school zones, and other traffic control along City streets in an amount not to exceed \$300,000.	CC-26-147	Mark White
m.	Accept Permanent Easement for West College Sewer Line Replacement and Manhole Rehabilitation, Phase 2 Project: Parcel 44A, being part of Lot Six (6), Block Five (5), Second Section	CC-26-148	Bill Millis

	Hamilton Addition to the City of Stillwater, Payne County, Oklahoma, from Darcy A. Rankin.		
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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. 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.	Consider approval of Contract for Professional Services Pre-Design and Planning for Stillwater Parks System with ADG Blatt for \$157,763, plus \$15,777 contingency (10%), and approve associated budget amendment.	Christy Driskel
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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.

Second 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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9. Appointments

a.	Stillwater Public Art Committee	CC-26-149
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10. 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
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i.	Request for an Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of confidential communications between the City Council and its attorney concerning all aspects of litigation in Coulter v. City of Stillwater, et al., United States Federal District Court for the Western District of Oklahoma, Case No. CIV-26-776-G. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City to conduct litigation and/or proceeding in the public interest.
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b.	Miscellaneous items from the City Manager
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c.	Miscellaneous items from the City Council
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11. Questions and Inquiries

12. Executive Session

a.	Confidential communication between City Council and its attorney concerning all aspects of litigation in Coulter v. City of Stillwater, et al., United States Federal District Court for the Western District of Oklahoma, Case No. CIV-26-776-G.
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13. Return from Executive Session

a.	No action will be taken on this item.
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14. Adjourn

On August 13, 2026 at 4:00 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.



National Aviation Day

WHEREAS, National Aviation Day is observed annually on August 19, to celebrate the history, development and importance of aviation and the contributions of those who have advanced flight and aerospace; and,

WHEREAS, aviation connects communities, supports economic development, and creates opportunities for education, innovation, and business; and,

WHEREAS, Stillwater Regional Airport is an important transportation and economic asset, connecting residents, visitors, businesses, and Oklahoma State University to the region and beyond; and,

WHEREAS, the City of Stillwater is investing in the future of commercial aviation and air service through significant improvements to Stillwater Regional Airport, including the grand opening of a new terminal on August 19, 2026, enhancing the passenger experience and supporting our community's continued growth; and,

WHEREAS, the City of Stillwater continues investing in the future of general aviation through both recent and upcoming improvements to Stillwater Regional Airport airfield, including apron, lighting, markings, and runway improvements enhancing airfield safety and supporting the aviation community's continued growth; and,

WHEREAS, National Aviation Day provides an opportunity to celebrate the achievements of aviation while recognizing its important role in connecting Stillwater to the region, nation and world.

NOW, THEREFORE, I, William H. Joyce, Mayor of Stillwater, Oklahoma, do hereby proclaim August 19, 2026, as National Aviation Day in the City of Stillwater and encourage our community to celebrate aviation and the vital role Stillwater Regional Airport plays in our future.

WILLIAM H. JOYCE, MAYOR

ATTEST:

TERESA KADAVY, CITY CLERK

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JULY 30, 2026 AT 10:45 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 3, 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. Spinal Muscular Atrophy Awareness Proclamation

Mayor Joyce read the proclamation declaring August as Spinal Muscular Atrophy Awareness Month in Stillwater, OK. Ally Williams accepted the proclamation and thanked Council for their support and recognition of this disease.

4. CONSENT DOCKET

- 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.
- 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.
- f. Accept a water easement and a general utility easement for 1224 N. Husband St.
 - g. Accept a pedestrian easement for 1001 W. University Avenue.
 - h. Accept an electric easement for 5823 N. Perkins Road.
 - i. Accept a pedestrian easement for 504 S. Gray Street.
 - j. Accept a Deed of Dedication for Permanent Right-of-Way, an electric easement and a sanitary sewer easement for 799 E. Mercury Avenue.
 - k. Accept an electric easement for 916 N. Star Drive.
 - 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.
 - 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.
 - 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 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.
 - 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.
 - 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 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.

City Attorney Kimberly Carnley stated that staff has requested that item p. be removed from the consent docket to consider action on it with a recommendation to amend it.

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

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

- 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.

City Attorney Kimberly Carnley explained that on item p. the first parcel listed, 14A, there is a typo. That particular permanent easement will be brought back on a future agenda. Ms. Carnley stated that staff recommends considering approval of the remaining parcel 36A, parcel 39A and parcel 45A.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO APPROVE THE SECOND, THIRD AND FOURTH BULLET ITEMS ON ITEM 4P. FROM THE CONSENT DOCKET.

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

7. RESOLUTIONS

- 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.

City Attorney Kimberly Carnley reported this is a routine administrative resolution. All ordinances that have been passed through April 6, 2026 are now codified into the City code.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2026-16 AS PRESENTED.

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

Resolution No. CC-2026-27 Resolution of Necessity: 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.

City Attorney Kimberly Carnley stated this Resolution of Necessity is recommended by outside counsel as to this parcel. Staff have not been able to reach an agreement with the property owner and the parcel is needed for the airport waterline.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADOPT RESOLUTION NO. CC-2026-27 AS PRESENTED.

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

8. ORDINANCES

a. First Reading

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.

Deputy City Manager Christy Driskel presented and discussed the changes to the noise ordinance and answered Council's questions.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADVANCE ORDINANCE NO. 3620 TO SECOND READ 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. 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 HAWKINS TO ADOPT ORDINANCE NO. 3617 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. 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 COUNCILOR HARDIN TO ADOPT ORDINANCE NO. 3618 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. 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 COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3619 AS PRESENTED.

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

9. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Brady Moore stated that the City is continuing to invest in our parks and recreational facilities to keep them safe, attractive, and enjoyable for everyone. Recent improvements at Strickland Park will include new turf and upgraded concession stands at the ballfields, while crews are also enhancing the Block 34 lawn by adding sand to improve drainage and level uneven areas. Residents may notice some sandy spots over the next few days but movie night and Market 34 will continue as planned. He reported that safety remains the City's top priority. After staff received a report of a loose screw on the Strickland Park halfpipe, an inspection identified additional maintenance needs. The halfpipe was immediately closed, safety fencing was installed, and the structure is being evaluated for repairs. City Manager Moore asked that if residents see something in our parks and public spaces that may be a safety risk, please reach out to us as soon as possible. These projects reflect our commitment to maintaining high-quality parks and recreational amenities for our community.
- c. Miscellaneous items from the City Council:
 - Councilor Hardin invited residents to save the date and join us at the 2026 Payne County Free Fair, August 26th through the 29th. Throughout the course of the fair, there will be City staff from Emergency Management, Fire, Police, Library, Engineering, Public Works, Waste Management, Communications, and more in the Expo Hall.
 - Councilor Clark announced that many City services are available 24 hours a day at stillwaterok.gov. Whether residents need to start or stop utility service, apply for a job, check their waste collection schedule, report a utility outage, view public meeting agendas and minutes, explore upcoming events at Block 34, or check the progress of major City projects, the City's website is your one-stop resource. Residents are encouraged to bookmark stillwaterok.gov and take advantage of the many convenient online services available anytime, anywhere.
 - Councilor Hawkins invited residents to get involved with their local government by serving on a citizen committee. These committees play a key role in shaping growth, development, and infrastructure right here in Stillwater. The City is currently looking for passionate residents to join committees, including the Board

of Drainage Appeals, Building Trades Board, Rural Water Advisory Board, and Audit Committee.

- Vice Mayor Dzialowski invited residents to save the date and join City 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. While you're there, remember that the best way to support our local airport is to use it. Whether you're traveling for business or vacation, choose Stillwater Regional Airport by entering SWO when booking your flight at aa.com. Every passenger helps strengthen air service for our community and region.
 - Mayor Joyce announced that it is back to school in Stillwater with Meridian Technology Center beginning on August 11, Stillwater Public Schools August 14, and Oklahoma State University and Northern Oklahoma College both on August 18. There will be an increase of pedestrians near campuses, bus stops, and crosswalks. Please be mindful when driving and always stop at crosswalks and let pedestrians pass. Obey school zone speed limits and do not pass another vehicle in a school zone. Be an attentive driver, put your cell phone away and remember that vehicles must stop at least 20 feet before reaching a school bus that is stopped with its red lights flashing. Together, we can ensure our students and other pedestrians arrive at their destinations safely.
- i. Discussion about scheduling items for future meetings.

10. QUESTIONS & INQUIRIES

None.

11. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY VICE MAYOR DZIALOWSKI TO ADJOURN THE AUGUST 3, 2026 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The August 3, 2026 regular meeting of the Stillwater City Council adjourned at 5:52 p.m.

WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL

TERESA KADAVY
CITY CLERK



Budget Amendment Request

For Budget Year 2027Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449Office: 405.372.0025
Web: stillwater.orgDate: 08/03/2026Department: PoliceRequested by: Chief Hassig

Explanation:

Expenditure:

Appropriate funds for the received American Society for the Prevention of Cruelty to Animals (ASPCA) grant funds. This grant provides funding for waived adoption fee costs and medical care.

	Account Name	Account Number (xxxxxxx-xxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:	AW ASPCA Grant / Grant Expenditur	1016027 - 52045	27PD01101	\$ 0	\$ 10,000	\$ 10,000
		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0
Decrease:		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0

Net Change: (will usually result in a total increase or decrease)

\$ 10,000

Reviewed by Department Manager: _____

Date: _____

Reviewed by Finance: [Signature]Date: 8/5/2026

Approved by CMO: _____

Date: _____

Approved by City Council: _____

☐ Yes☐ No

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

--Print on Yellow Paper--



Budget Amendment Request

For Budget Year 2027Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449Office: 405.372.0025
Web: stillwater.orgDate: 08/03/2026Department: PoliceRequested by: Chief Hassig

Explanation:

Revenue:

Increase budget to reflect the receipt of American Society for the Prevention of Cruelty to Animals (ASPCA) grant funds. This grant provides funding for waived adoption fee costs and medical care.

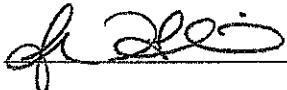
	Account Name	Account Number (xxxxxxx-xxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:	AW ASPCA Grant / Grant Revenue	1016027 - 43000	27PD01101	\$ 0	\$ 10,000	\$ 10,000
		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0
Decrease:		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0
		-				\$ 0

Net Change: (will usually result in a total increase or decrease)

\$ 10,000

Reviewed by Department Manager: _____

Date: _____

Reviewed by Finance:  _____Date: 8/5/2026

Approved by CMO: _____

Date: _____

Approved by City Council: ☐ Yes ☐ No

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

--Print on Yellow Paper--



Budget Amendment Request

For Budget Year 2027

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449
Office: 405.372.0025
Web: stillwater.org

Date: 08/06/2026

Department: Airport

Requested by: Kellie Reed

Explanation:

Revenue:
Increase budget to reflect the award of U.S. Department of Transportation Federal Aviation Administration grant funds for design and rehabilitation of RWY 17/35 and TWY A. This grant provides funding for airport infrastructure. Grant number 3-40-0090-048-2026.

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
RWY 17/35 & TWY A Rehab/Constru	8207010 - 43100	27AP01820	\$0	\$ 166,726	\$ 166,726
	-				\$0
	-				\$0
	-				\$0
	-				\$0
	-				\$0
	-				\$0
	-				\$0
	-				\$0

Increase:

Decrease:

Net Change: (will usually result in a total increase or decrease)

\$ 166,726

Reviewed by Department Manager:

Date:

Reviewed by Finance:

Date: 8/6/2026

Approved by CMO:

Date:

Approved by City Council:

Date:

Processed by Finance:

Date:

Set ID:

Date Sent to SA&I:

--Print on Yellow Paper--



Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449
Office: 405.372.0025
Web: stillwater.org

Budget Amendment Request
For Budget Year 2027

Date: 08/06/2026

Department: Finance Requested by: Jared Thulin

Explanation: Revenue:
Decrease Transfer In from the City Capital Fund for design and rehabilitation of RWY 17/35 and TWY A, due to receiving a grant award from Federal Aviation Administration.

Increase:

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
	-				\$0
	-				\$0
	-				\$0
	-				\$0
	-				\$0

Decrease:

Transfer In	8200000 - 61000		\$ 166,726	(\$ 166,726)	\$0
	-				\$0
	-				\$0
	-				\$0
	-				\$0

Net Change: (will usually result in a total increase or decrease)

(\$ 166,726)

Reviewed by Department Manager:

Date:

Reviewed by Finance:

Date: 8/6/2026

Approved by CMO:

Date:

Approved by City Council:

Date:

Processed by Finance:

Date:

Set ID:

Date Sent to SA&I:

--Print on Yellow Paper--



Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Budget Amendment Request

For Budget Year 2027

Date: 08/06/2026

Department: Finance

Requested by: Jared Thulin

Explanation:

Expenditure:
Decrease Transfer Out from the City Capital Fund for design and rehabilitation of RWY 17/35 and TWY A, due to receiving a grant award from Federal Aviation Administration.

Increase:

Account Name	Account Number (xxxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Decrease:

Transfer Out	1050000 - 71000		\$ 166,726	(\$ 166,726)	\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease)

(\$ 166,726)

Reviewed by Department Manager: _____

Date: _____

Reviewed by Finance: [Signature]

Date: 8/6/2027

Approved by CMO: _____

Date: _____

Approved by City Council: _____

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

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Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449
Office: 405.372.0025
Web: stillwater.org

Budget Amendment Request
For Budget Year 2027

Date: 08/06/2026

Department: Airport Requested by: Kellie Reed

Revenue:
Increase revenue projection for award of U.S Department of Transportation Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant for construction of parking lot adjacent to the new terminal. Grant number 3-40-0090-049-2026.

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Parking 49-2026 / Federal Grant Rev	8207010 - 43100	26AP09820	\$ 0	\$ 1,094,854	\$ 1,094,854
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease) \$ 1,094,854

Reviewed by Department Manager: _____ Date: _____
Reviewed by Finance:  Date: 8/6/2026
Approved by CMO: _____ Date: _____
Approved by City Council: _____ Date: _____
☐ Yes ☐ No

Processed by Finance: _____ Date: _____
Set ID: _____ Date Sent to SA&I: _____

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Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449
Office: 405.372.0025
Web: stillwater.org

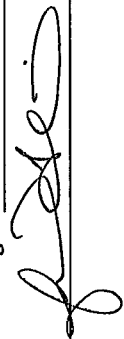
Budget Amendment Request
For Budget Year 2027

Date: 08/06/2026
Department: Airport
Explanation: Requested by: Kellie Reed

Expenditure:
Appropriate funds for award of U.S Department of Transportation Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant for construction of parking lot adjacent to the new terminal. Grant number 3-40-0090-049-2026.

Account Name	Account Number (xxxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Parking 49-2026 / Construct Contrc	8207010 - 54009	26AP09820	\$ 161,192	\$ 1,094,854	\$ 1,256,046
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease) \$ 1,094,854

Reviewed by Department Manager: _____ Date: _____
Reviewed by Finance:  Date: 8/6/2026
Approved by CMO: _____ Date: _____
Approved by City Council: _____ ☐ Yes ☐ No Date: _____
Processed by Finance: _____ Date: _____
Set ID: _____ Date Sent to SA&I: _____

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Budget Amendment Request
For Budget Year 2027

Date: 08/03/2026

Department: Events and Recreation

Requested by: Barbara Bliss

Explanation:

Revenue:
Increase revenue projection to include receipt of sponsorship funds from Grand River Dam Authority (GRDA) for Southern Woods Playground and Splashpad.

Account Name	Account Number (xxxxxx-xxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
S. Woods Playgro / Grant Revenue	1055010 - 43000	27PR03105	\$ 0	\$ 21,000	\$ 21,000
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Increase:

Decrease:

Net Change: (will usually result in a total increase or decrease)

\$ 21,000

Reviewed by Department Manager: [Signature]

Date: 8/12/26

Reviewed by Finance: [Signature]

Date: 8/5/2024

Approved by CMO: _____

Date: _____

Approved by City Council: _____

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

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MEMORANDUM

DATE: August 17, 2026

HEARING DATE: September 28, 2026

TO: Stillwater City Council

FROM: Henry Bibelheimer, Senior Planner

SUBJECT: Closing the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 228 S Husband St.

Staff is requesting a public hearing on the application to close the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 228 S Husband St. This property is owned by Todd Kraybill Construction INC. The subject portion of Husband Street Right-of-Way was dedicated with the Town-Site of Stillwater Plat.

Per Stillwater City Code Section 23.60, the City Council must set a date for the consideration of a closing request. The fixed date must be a minimum of 30 days in advance in order for the proper notification to be met. Staff recommends setting the hearing date for September 28th, 2026.

This property is one of 4 properties located at 228, 232, 236, and 240 S Husband Street that are requesting to close Right-of-Way as a part of a proposed residential project at this location.

MEMORANDUM

DATE: August 17, 2026

HEARING DATE: September 28, 2026

TO: Stillwater City Council

FROM: Henry Bibelheimer, Senior Planner

SUBJECT: Closing the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 232 S Husband St.

Staff is requesting a public hearing on the application to close the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 232 S Husband St. This property is owned by HappyDays Investments, LLC. The subject portion of Husband Street Right-of-Way was dedicated with the Town-Site of Stillwater Plat.

Per Stillwater City Code Section 23.60, the City Council must set a date for the consideration of a closing request. The fixed date must be a minimum of 30 days in advance in order for the proper notification to be met. Staff recommends setting the hearing date for September 28th, 2026.

This property is one of 4 properties located at 228, 232, 236, and 240 S Husband Street that are requesting to close Right-of-Way as a part of a proposed residential project at this location. A pedestrian easement is proposed to be dedicated over the existing sidewalk, which is located in the Right-of-Way that is proposed to be closed.

MEMORANDUM

DATE: August 17, 2026

HEARING DATE: September 28, 2026

TO: Stillwater City Council

FROM: Henry Bibelheimer, Senior Planner

SUBJECT: Closing the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 236 S Husband St.

Staff is requesting a public hearing on the application to close the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 236 S Husband St. This property is owned by Team Pete at Husband, LLC. The subject portion of Husband Street Right-of-Way was dedicated with the Town-Site of Stillwater Plat.

Per Stillwater City Code Section 23.60, the City Council must set a date for the consideration of a closing request. The fixed date must be a minimum of 30 days in advance in order for the proper notification to be met. Staff recommends setting the hearing date for September 28th, 2026.

This property is one of 4 properties located at 228, 232, 236, and 240 S Husband Street that are requesting to close Right-of-Way as a part of a proposed residential project at this location. A pedestrian easement is proposed to be dedicated over the existing sidewalk, which is located in the Right-of-Way that is proposed to be closed.

MEMORANDUM

DATE: August 17, 2026

HEARING DATE: September 28, 2026

TO: Stillwater City Council

FROM: Henry Bibelheimer, Senior Planner

SUBJECT: Closing the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 240 S Husband St.

Staff is requesting a public hearing on the application to close the western 17.62 feet of Husband Street Right-of-Way on the eastern property line of the property addressed as 240 S Husband St. This property is owned by Field & Field Properties, LLC. The subject portion of Husband Street Right-of-Way was dedicated with the Town-Site of Stillwater Plat.

Per Stillwater City Code Section 23.60, the City Council must set a date for the consideration of a closing request. The fixed date must be a minimum of 30 days in advance in order for the proper notification to be met. Staff recommends setting the hearing date for September 28th, 2026.

This property is one of 4 properties located at 228, 232, 236, and 240 S Husband Street that are requesting to close Right-of-Way as a part of a proposed residential project at this location. A pedestrian easement is proposed to be dedicated over the existing sidewalk, which is located in the Right-of-Way that is proposed to be closed.

MEMORANDUM

DATE: August 17, 2026
HEARING DATE: September 28, 2026
TO: Stillwater City Council
FROM: Henry Bibelheimer, Senior Planner
SUBJECT: Closing the south 2.5 feet of an electric easement on the north property line of 1017 S Shumard Drive.

Staff is requesting a public hearing on the application to close the south 2.5 feet of an electric easement on the north property line of Lot 10 Block 1, Replat of Park Meadow, Second Section, addressed as 1017 S Shumard Drive. This property is owned by Brian & Susan Gumm. The subject electric easement was dedicated with the replat of Park Meadow Second Edition, Book 1180, Page 646.

Per Stillwater City Code Section 23.60, the City Council must set a date for the consideration of a closing request. The fixed date must be a minimum of 30 days in advance in order for the proper notification to be met. Staff recommends setting the hearing date for September 28th, 2026.

REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 17, 2026



Agenda Item:	4.k. CC-26-146
Previous/Related Action:	
Background/Issue:	The City of Stillwater utilizes various paving materials and non-depreciable equipment to maintain City streets and sidewalks.
Proposal/Solution:	Staff is requesting approval to purchase paving materials, non-depreciable equipment, and services as needed for the maintenance and repair of City streets and sidewalks. During a meeting of the Transportation Project Advisory Committee (TPAC) on July 23, 2026, the committee took action recommending approval of appropriation and expenditures for the purchase of paving materials, non-depreciable equipment, and services.
Financial Source/Impact:	Funds are available in an amount not to exceed \$200,000 from the Transportation Sales Tax Fund. The budget amendment is attached for approval.
Related Pillar(s):	Effective Services
Recommended Action/Motion:	Approve a budget amendment from the Transportation Sales Tax Fund to purchase paving materials, non-depreciable equipment, and services as needed for the maintenance and repair of City streets and sidewalks in an amount not to exceed \$200,000.
Prepared By:	Mark White, Public Works Dir.
Reviewed By:	Mark White Brady Moore Teresa Kadavy
Submitted By:	Brady Moore, City Manager

Attachments

1. Transportation - TPAC Paving Material - Expenditure - 8.17.2026



Budget Amendment Request

For Budget Year 2027

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449
Office: 405.372.0025
Web: stillwater.org

Date: 08/03/2026

Department: Transportation Requested by: Mark White

Explanation:

Expenditures:
Appropriate funds for purchase of paving materials, non-depreciable equipment, and services. Funding is from the Transportation Sales Tax Fund.

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Oper-Field Servc / Concr/Sand/Asph	2604841 - 52037		\$ 0	\$ 200,000	\$ 200,000
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Increase:

Decrease:

Net Change: (will usually result in a total increase or decrease)

\$ 200,000

Reviewed by Department Manager:

Date:

Reviewed by Finance:

Date: 8/5/2026

Approved by CMO:

Date:

Approved by City Council:

Date:

Processed by Finance:

Date:

Set ID:

Date Sent to SA&I:

--Print on Yellow Paper--

REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 17, 2026



Agenda Item:	4.I. CC-26-147
Previous/Related Action:	
Background/Issue:	The City of Stillwater utilizes various traffic control materials, equipment, and services to maintain safety at signalized intersections, school zones, and along City streets.
Proposal/Solution:	Staff is requesting approval to purchase traffic control materials, equipment, and services as needed to maintain signalized intersections, school zones, and along City streets. During a meeting of the Transportation Project Advisory Committee (TPAC) on July 23, 2026, the committee took action recommending approval of appropriation and expenditures for the purchase of traffic control materials, equipment, and services.
Financial Source/Impact:	Funds are available in an amount not to exceed \$300,000 from the Transportation Sales Tax Fund. The budget amendment is attached for approval.
Related Pillar(s):	Effective Services
Recommended Action/Motion:	Approve a budget amendment from the Transportation Sales Tax Fund to purchase traffic control materials, equipment, and services as needed to maintain signalized intersections, school zones, and other traffic control along City streets in an amount not to exceed \$300,000.
Prepared By:	Mark White, Public Works Dir.
Reviewed By:	Mark White Brady Moore Teresa Kadavy
Submitted By:	Brady Moore, City Manager

Attachments

1. Transportation - TPAC Traffic Safety- Expenditure - 8.17.2026

Budget Amendment Request
For Budget Year 2027

Date: 08/03/2026

Department: Transportation

Requested by: Mark White

Explanation:

Expenditures:
Appropriate funds for the purchase of traffic control materials, equipment, and services. Funding is from the Transportation Sales Tax Fund.

Increase:

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Traffic Safety/Traffic Equip	2604841 - 54019	26TR17260	\$ 70,080	\$ 300,000	\$ 370,080
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Decrease:

Net Change: (will usually result in a total increase or decrease)

\$ 300,000

Reviewed by Department Manager:

Date: _____

Reviewed by Finance:

Date: 8/4/2026

Approved by CMO:

Date: _____

Approved by City Council:

Date: _____

Processed by Finance:

Date: _____

Set ID: _____

Date Sent to SA&I: _____

--Print on Yellow Paper--

REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 17, 2026



Agenda Item:	4.m. CC-26-148
Previous/Related Action:	• SUA-18-40; Professional Services Agreement (PSA) with RJN for design • SUA-21-13; Amendment 1 to PSA with RJN • CC-18-61 Master Services Agreement (MSA) with Keystone/Bancroft • SUA-22-24; Budget Amendment appropriating funds for easement acquisition • SUA-25-07; Amendment 2 to PSA with RJN for additional, land acquisition and construction administration services. • CC-26-123 and CC-26-144; Acceptance of permanent easements from six (6) properties for West College Sewer Project.
Background/Issue:	West College Sewer Line Replacement and Manhole Rehabilitation, Phase 2 Project includes the design and construction of approximately 11,108 linear feet of sanitary sewer improvements within the West College area. The sanitary sewer lines will be constructed within public right-of-way and private properties. The new sanitary sewer lines will require 24 easements. Staff have completed landowner negotiations for the attached permanent easement: • Parcel 44A, 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.
Proposal/Solution:	The above-mentioned easement is necessary for construction of the project. Including this action, the City will have acquired 7 easements out of 24 easements necessary for the project.
Financial Source/Impact:	No additional appropriations are necessary for this action.
Related Pillar(s):	Strong Infrastructure
Recommended Action/Motion:	Accept Permanent Easement for West College Sewer Line Replacement and Manhole Rehabilitation, Phase 2 Project:

- Parcel 44A, 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.

Prepared By:	Bill Millis, Director of Engineering
Reviewed By:	Bill Millis Brady Moore Teresa Kadavy
Submitted By:	Brady Moore, City Manager

Attachments

1. Permanent Easement Document from Darcy A. Rankin

SANITARY SEWER LINE EASEMENT – PARCEL 44.A

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned Darcy A. Rankin, a single person certifies that she owns and possesses all rights, title, and interest to the following described real property situated in Payne County, State of Oklahoma, to-wit:

Lot Six (6), Block Five (5), SECOND SECTION HAMILTON ADDITION to the City of Stillwater, Payne County, State of Oklahoma, according to the recorded plat thereof; as filed in Book 2577 on Page 152.

and further that the undersigned, in consideration of the sum of One Dollar (\$1.00), in hand paid and other good and valuable consideration, for them, their heirs, successors, executors, administrators, and assigns do hereby grant, bargain, sell, and convey unto the City of Stillwater, Oklahoma, a Municipal Corporation, its successors and assigns, an easement for the installation, operation and maintenance of sewer lines through, over, under, and across the portions of the above-described property dedicated on said recorded plat or instrument, for the purpose heretofore stated as follows:

*A sanitary sewer easement located in Lot 6, Block 5, SECOND SECTION HAMILTON ADDITION, City of Stillwater, Payne County, State of Oklahoma, being generally described as follows:
The West 5.00 feet of the East 10.00 feet of said Lot 6.*

The easement contains 300 square feet or 0.007 acres, more or less, and is subject to all recorded easements and rights of way thereof.

with the right of ingress and egress to and from same, for the purpose of permitting Stillwater to construct and maintain utilities through, over, under, and across said property, together with all necessary and convenient appurtenances on the premises; and to use and maintain the same and of affording, its officers, agents, employees, and all persons under contract with it, the right to enter upon the premises and strip of land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying and maintaining said utilities, and for the further purpose of enabling Stillwater to do any and all convenient things incident to the construction, operation, repairing, and maintaining of said utilities.

Except as herein granted, the grantors shall continue to have the full use and enjoyment of the properties herein granted or described for appropriate purposes. At no time shall the grantors commit a use, occupation or enjoyment thereof that might cause a hazardous condition and no building, structure or obstruction shall be located or constructed on said easement by the grantors, their successors or assigns, nor shall the grantors allow said easement to be encumbered in any way so that the City of Stillwater shall not be afforded access to said utility(ies) at any and all times.



Darcy A. Rankin

STATE OF OK)
COUNTY OF Payne) ss.

Before me, a Notary Public in and for said County and State on this 20 day of July, 2020, personally appeared Darcy A. Rankin, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Lacie Jones

NOTARY PUBLIC

(SEAL)

My Commission Expires:

03/24/30

My Commission Number:

14002605



Parcel 44A
West College Sewer Line Replacement & Manhole Rehabilitation, Phase 2

STATE OF OKLAHOMA)
) ss.
COUNTY OF PAYNE)

NOW, on this_____ day of _____, 20____, the City Council of the City of Stillwater, State of Oklahoma, a municipal corporation, acting for and in behalf of said municipal corporation, during regular session, does hereby approve and accept from the named Grantor this delivered easement and directs the Mayor and Clerk of said City of Stillwater to indicate the same by their signatures and seal of the City of Stillwater, State of Oklahoma.

WILLIAM H. JOYCE, MAYOR
CITY OF STILLWATER, OKLAHOMA

(SEAL)

ATTEST:

TERESA KADAVY, CITY CLERK
CITY OF STILLWATER, OKLAHOMA

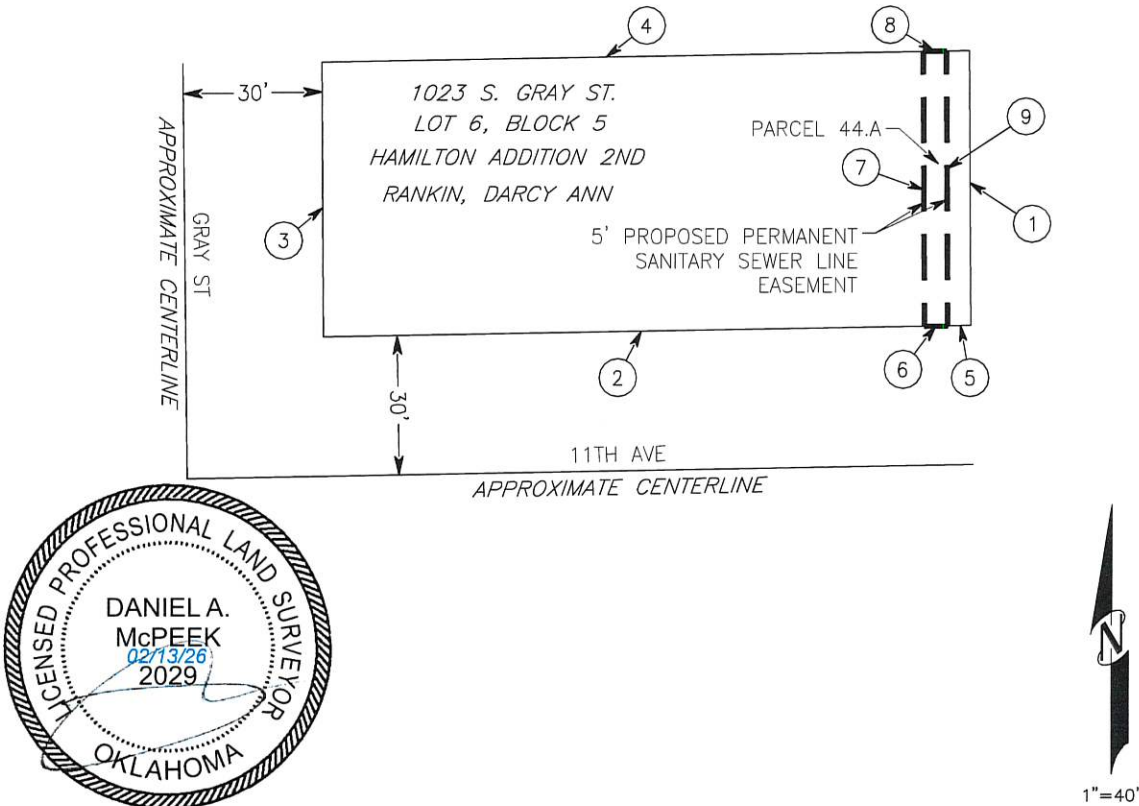
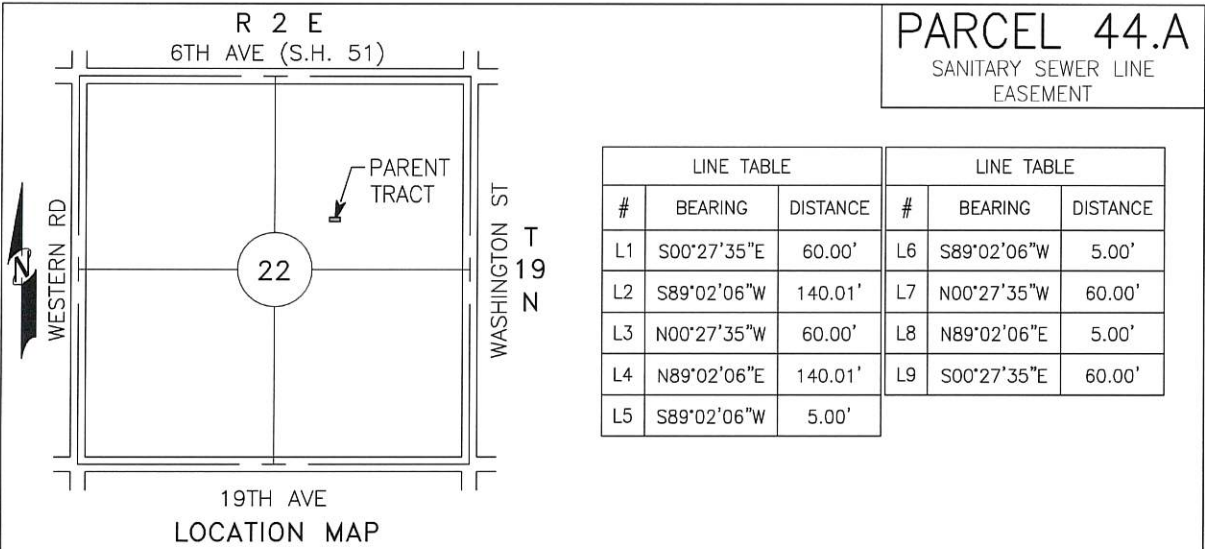
Approved as to form and legality this_____ day of _____, 20_____.

CITY ATTORNEY
CITY OF STILLWATER, OKLAHOMA

When Recorded Return To:

Water Utilities Department
City of Stillwater
PO Box 1449
Stillwater, OK 74076

Parcel 44A West College Sewer Line Replacement & Manhole Rehabilitation, Phase 2



- DANIEL A. McPEECK
02/13/26
2029
OKLAHOMA
1. SEE PARCEL 44.A PAGE 1 FOR EASEMENT DESCRIPTION.
 2. ALL CALLS, LOCATIONS, AND INFORMATION SHOWN ARE DERIVED FROM DATA PROVIDED BY THE CITY OF STILLWATER, PROJECT NUMBER 19SL01 – WEST COLLEGE PHASE 2, EYLER AND MANHOLE REHABILITATION PROJECT.
 3. PREPARED BY BANCROFT DESIGN, INC., LOCATED AT 923 SOUTH LOWRY STREET, STILLWATER, OKLAHOMA, CERTIFICATE OF AUTHORIZATION NUMBER 9205, EXPIRES JUNE 30, 2026, HAVING A PHONE NUMBER OF 405-743-3355.

Budget Amendment Request
For Budget Year 2027

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 08/11/2026

Department: Events and Recreation

Requested by: Barbara Bliss

Explanation: Expenditure:
Appropriate funds for a professional service contract for Predesign and Planning for Parks System. Funding is from the City Capital Fund.

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase: Predesign & Planning/Other Contrac	1055010 - 54010	27PR04105	\$ 0	\$ 173,540	\$ 173,540
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
Decrease:	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease)

\$ 173,540

Reviewed by Department Manager: _____

Date: _____

Reviewed by Finance:  _____

Date: 8/11/2026

Approved by CMO: _____

Date: _____

Approved by City Council: ☐ Yes ☐ No

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

--Print on Yellow Paper--

**CONTRACT FOR PROFESSIONAL SERVICES
PRE-DESIGN AND PLANNING FOR
STILLWATER PARKS SYSTEM**

THIS AGREEMENT is made and entered into by and between the City of Stillwater, Oklahoma, a municipal corporation, and ADG Blatt PC, a for profit corporation located at 920 West Main Street, Oklahoma City, OK 73106.

WHEREAS, the City of Stillwater (“Stillwater”) requested proposals for Phase 1: Pre-Design and Planning for the Stillwater Parks System; and

WHEREAS, ADG Blatt PC (“ADG”) in response to said request for proposal, has submitted to Stillwater a proposal in accordance with the requirements of said request; and

WHEREAS, ADG has been selected to provide professional master planning services for pre-design and planning for the Stillwater Parks System.

NOW THEREFORE, for and in consideration of the following, the parties agree as follows:

1. **Contract Documents.** The following contract documents are made a part of this Agreement and are hereby incorporated by reference and made a part of this Agreement as if the same were set out at length herein: Consultant’s submitted Proposal referred to herein as Exhibit A, and ADG’s certificate of insurance for required amounts.

2. **Scope of Services.**

Consultant shall perform all work in accordance with this Agreement and agrees to provide the services set forth in Exhibit A generally described as Phase 1: Pre-Design and Planning for Stillwater Parks System as follows:

Task Order 1 – Municipal Tennis Facility Planning

Task Order 2 – Outdoor Aquatics Facility Feasibility and Concept Planning

Task Order 3 – Primary Parks Vision Plan

3. **Project Schedule.** The parties acknowledge that time is of the essence. Services provided pursuant to this Agreement shall be completed within the timeframe set forth in the Schedule and Project Timeline of Exhibit A.

4. **Compensation.** Stillwater agrees to pay ADG a sum not-to-exceed One Hundred Fifty-Seven Thousand Seven Hundred Sixty-Three Dollars and No Cents (\$157,763.00) for services provided pursuant to this Agreement.

The parties hereto recognize that Stillwater is a municipal corporation, and it cannot make payments for services rendered unless funds have been encumbered for said services. ADG agrees to provide Stillwater with itemized contemporaneously documented hourly billings, on at least a monthly basis on a time-and-materials basis. The billings shall itemize the individual services rendered, time spent on each service, and expenses incurred as to each service.

5. **Termination.** This Agreement may be terminated by Stillwater for convenience at any time upon thirty (30) days prior written notice to ADG. This Agreement may be terminated for cause by the non-breaching party in the event the other party materially breaches this Agreement and provided the non-breaching party provides the breaching party thirty (30) days prior written notice and the opportunity to cure such breach(es) specified in the notice. In the event termination is for the convenience of Stillwater, payment will be made to ADG for the value of all services rendered up to the time of termination on the basis of the compensation provisions of this Agreement. In the event termination is for breach of contract by ADG, payment will be made only for the value of those services satisfactorily performed as determined by mutual agreement.
6. **Insurance.** ADG shall carry the specified insurance policies in amounts set forth below at all times during the performance of this Agreement. The City of Stillwater shall be named an additional insured on the Comprehensive General Liability policy in amounts equal to the liability limits for political subdivisions set forth in the Oklahoma Governmental Tort Claims Act, 51 O.S. §151, et seq.

Worker's Compensation:	Statutory Limits
Employer's Liability:	\$500,000 per accident
Comprehensive General Liability:	\$2,000,000 aggregate for any number of claims arising out of a single accident or occurrence
Property Damage:	\$75,000 per occurrence
Auto Liability:	\$500,000 combined single limit
Professional Liability:	\$1,000,000 per claim and annual aggregate

7. **No Indemnification by Stillwater.** ADG understands and acknowledges that Stillwater is a municipal corporation that is funded by its taxpayers for the benefit of its citizens. Accordingly, and pursuant to Oklahoma law, Stillwater shall not indemnify nor hold ADG harmless for loss, damage, expense or liability arising from or related to this Agreement, including any attorney's fees and costs. In addition, ADG shall not limit its liability to Stillwater for actual loss or direct damages for any claim based on a material breach of this Agreement and the documents incorporated herein. Stillwater reserves the right to pursue all legal and equitable remedies to which it may be entitled. Stillwater will not agree to binding arbitration of any disputes.
8. **Intellectual Property Indemnification by Consultant.** ADG agrees to indemnify, defend, and save harmless Stillwater and its officers, employees and agents from all suits and actions of any nature brought against them due to the use of patented, trademarked, or copyrighted

appliances, products, materials, or processes provided by ADG hereunder. ADG shall pay all royalties and charges incident to such patents, trademarks, or copyrights.

9. **General Liability.** ADG shall hold Stillwater harmless from any loss, damage or claims arising from or related to the performance of the Agreement herein. ADG must exercise all reasonable and customary precautions to prevent any harm or loss to all persons and property related to this Agreement.
10. **No Confidentiality.** ADG understands and acknowledges that Stillwater is subject to the Oklahoma Open Records Act (51 O.S. § 24A.1 et seq.) and therefore cannot assure the confidentiality of contract terms or other information provided by ADG pursuant to this Agreement that would be inconsistent with its compliance with the statutory requirements thereunder.
11. **Compliance with Laws.** ADG shall be responsible for complying with all applicable federal, state, and local laws. ADG is responsible for any and all costs of such compliance. ADG shall take the necessary actions to ensure its operations in performance of this contract and employment practices are in compliance with the requirements of the Americans with Disabilities Act. ADG certifies that it and all its subcontractors to be used in the performance of this Agreement are in compliance with 25 O.S. Sec. 1313 and participate in the Status Verification System. The Status Verification System is defined in 25 O.S. Sec 1313 and includes, but is not limited to, the Free Employee Verification program (E-Verify) available at www.dhs.gov/E-Verify.
12. **Equal Employment Opportunity.** ADG agrees to comply with all applicable laws regarding equal employment opportunity and nondiscrimination.
13. **Right to Audit.** The parties agree that books, records, documents, accounting procedures, practices, price lists or any other items related to the services provided hereunder are subject to inspection, examination, and copying by Stillwater or its designees. ADG shall retain all records related to this Agreement for the duration of this Agreement and for a period of three years following completion and/or termination of this Agreement. If an audit, litigation or other action involving such records begins before the end of the three-year period, the records shall be maintained for three years after the date that all issues arising out of the action are resolved or until the end of the three year retention period, whichever is later.
14. **Governing Law and Venue.** This Agreement is executed in and shall be governed by and construed in accordance with the laws of the State of Oklahoma without regard to its choice of law principles, which shall be the forum for any lawsuits arising under this Agreement or incident thereto. The parties stipulate that venue is proper in a court of competent jurisdiction

in Payne County, Oklahoma and each party waives any objection to such venue. Stillwater does not and will not agree to binding arbitration of any disputes.

15. No Waiver. A waiver of any breach of any provision of this Agreement shall not constitute or operate as a waiver of any other provision, nor shall any failure to enforce any provision hereof operate as a waiver of the enforcement of such provision or any other provision.

16. Entire Agreement / No Assignment. This Agreement and any documents incorporated herein constitute the entire agreement of the parties and supersede any and all prior agreements, oral or otherwise, relating to the subject matter of this Agreement. This Agreement may only be modified or amended in a writing signed by both parties. Notwithstanding anything to the contrary stated herein, Stillwater does not agree to the terms of any future agreements, revisions or modifications that may be required under this Agreement unless such terms, revisions or modifications have been reduced to writing and signed by both parties. ADG may not assign this Agreement or use subcontractors to provide the Services without Stillwater's prior written consent. ADG shall not be entitled to any claim for extras of any kind or nature.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the day and year written below.

Approved and accepted this ____ day of _____ 2026.

ADG Blatt PC

Name, Title

Approved and accepted this ____ day of _____ 2026.

City of Stillwater, Oklahoma
a Municipal Corporation

J. Brady Moore, City Manager

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.

(AMENDMENTS HIGHLIGHTED BY STRIKETHROUGH AND UNDERLINING)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA:

SECTION 1: The Stillwater City Code, Chapter 16, Crimes, Miscellaneous Offenses and Provisions, Article IV, Offenses Involving Public Peace and Order, by amending Section 16-83, Loud music prohibited, to be read as follows:

Sec. 16-83. - Loud music prohibited.

(1) Playing, using, operating or permitting to be played any radio receiving set, musical instrument, phonograph, stereo, or other machine or device for the producing or reproducing of sound is hereby unreasonable or disturbing if produced or reproduced: The following acts are declared to be unreasonably loud or disturbing noises in violation of this section, to wit:

(a) The playing, using, operating or permitting to be played, used or operated any radio receiving set, musical instrument, phonograph, stereo, or other machine or device for the producing or reproducing of sound in such manner bBetween the hours of 8:00 a.m. and 10:00 p.m. wherein the sound emanating from such device is plainly audible at a distance of 100 feet from the source or is plainly audible inside a neighboring residential occupancy with the doors and windows closed.

(b) The playing, using, operating or permitting to be played, used or operated any radio receiving set, musical instrument, phonograph, stereo, or other machine or device for the producing or reproducing of sound in such manner Between the hours of 10:00 p.m. and 8:00 a.m. wherein the sound emanating from such device is plainly audible at a distance of 50 feet from the source or is plainly audible inside a neighboring residential occupancy with the doors and windows closed.

(c) The playing, using, operating or permitting to be played, used or operated any radio receiving set, musical instrument, phonograph, stereo or other machine or device for the producing or reproducing of sound in such manner Wherein the sound emanating

from such device is plainly audible inside a school, church, hospital medical clinic, or nursing home during operating or business hours with the doors and windows closed. This subsection shall not apply to businesses located in areas zoned ~~CS, CI, CC, CH, CG or any successor classification whenever any of the uses enumerated in this subsection moves or otherwise locates in an area zoned~~ for commercial use.

- (2) For the purposes of this section, the term "plainly audible" means any sound that can be detected by a person using his unaided hearing faculties. An enforcement officer need not determine the title of a song, specific words, or the artist performing the song; the detection of the rhythmic bass component of the music is sufficient to constitute a plainly audible sound. The term "residential occupancy" includes single-family dwellings, multiple-family dwellings, ~~boardinghouse rooms~~ hotel rooms or motel rooms.

- (3) The following uses and activities shall be exempt from these regulations:

- a. School or University sponsored activities conducted on school property at times other than between the hours of 10:00 p.m. and 7:00 a.m.
- b. Church related activities conducted on church property at times other than between the hours of 10:00 p.m. and 7:00 a.m.
- c. City sponsored or permitted parades and events ~~authorized pursuant to section 16-79.~~
- d. ~~Businesses located in areas zoned CS, CI, CC, CH, CG or any successor classification, provided that the sound is not plainly audible inside a residential occupancy located outside of the zoning district wherein the business is located, when the doors and windows of said residential occupancy are closed. A Noise Variance Permit has been issued by the city.~~
 - i. No more than eight (8) Noise Variance Permits will be issued for same premises or location per calendar year, with a maximum of twelve (12) calendar days per year.
 - ii. No Noise Variance Permits shall authorize activities earlier than 7:00 a.m. or later than 11:00 p.m. Sunday through Thursday and no later than 12:00 a.m. (midnight) Friday and Saturday.
 - iii. Applications for Noise Variance Permits must be submitted at least 10 days prior to the date of the planned activity.
 - iv. Noise Variance Permits may be revoked by any commissioned City of Stillwater Police Officer or the City Manager or his/her designees.
 - ~~v.~~ v. Any location which has a Noise Variance Permit revoked or found by the City Manager or his/her designee to have violated any section of the Stillwater City Code during the permit period shall not be issued another Noise Variance Permit for a period of 6 months.

- (4) Any person violating any of the provisions of this section shall be deemed guilty of a Class B offense. Each occurrence when such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as a separate offense. Each device found to be emitting sound in violation of this section shall be deemed a separate violator and shall be punishable as a separate offense.

SECTION 2: REPEALER. All ordinances or parts of ordinances conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 3: SEVERABILITY. If any section, subsection, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 4: EMERGENCY CLAUSE. It being immediately necessary for the preservation of the public peace, health or safety that an emergency is declared to exist, by reason whereon this ordinance shall become effective from and after the date of publication.

Passed, approved, and adopted this 17th day of August 2026.

William H. Joyce, Mayor

(Seal)

Attest:

Teresa Kadavy, City Clerk

Approved as to form and legality this 17th day of August 2026.

Kimberly Carnley, City Attorney

First Reading: 08/03/2026

Second Reading: 08/17/2026

EMERGENCY CLAUSE

**THE EMERGENCY CLAUSE IS HEREBY PASSED, APPROVED AND ADOPTED
THIS 17TH DAY OF AUGUST 2026.**

William H. Joyce, Mayor

ATTEST:

Teresa Kadavy, City Clerk

(SEAL)

Approved as to form and legality, this 17th day of August, 2026.

Kimberly Carnley, City Attorney

First Reading: 8/03/2026

Second Reading: 08/17/2026

REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 17, 2026



Agenda Item:	9.a. CC-26-149
Previous/Related Action:	
Background/Issue:	The Stillwater Public Art Committee consists of nine members, seven of whom are appointed by the City Council, each typically serving three-year terms. Initial appointments are staggered per ordinance.
Proposal/Solution:	Recommend appointing Jennifer Birchfield to a three-year term on the Stillwater Public Art Committee that will expire April 2029. Birchfield is a local, small business owner, financial advisor, and advocate of community development and public art. As a small business owner, financial advisor, and advocate for local businesses and community development, she brings valuable experience in budgeting, collaboration, and community engagement. She is passionate about Stillwater and interested in finding creative ways to enhance public spaces, support local businesses, and strengthen the community. Her professional experience and commitment to Stillwater would make her a valuable addition to the Public Art Committee.
Financial Source/Impact:	None.
Related Pillar(s):	Quality of Life Effective Services
Recommended Action/Motion:	Appoint Jennifer Birchfield to the Stillwater Public Art Committee for a three-year term that will expire April 2029.
Prepared By:	Dawn Dodson, Communications Director
Reviewed By:	Teresa Kadavy
Submitted By:	Brady Moore, City Manager

Attachments

None