

**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

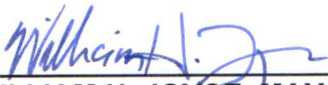
None.

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