

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JUNE 13, 2019 AT 11:00 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 14, 2019**

**PRESENT: VICE MAYOR PAT DARLINGTON
COUNCILORS ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI
ABSENT: MAYOR WILLIAM H. JOYCE**

1. CALL MEETING TO ORDER

Vice Mayor Darlington called the meeting to order at 12:00 p.m.

2. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney
 - i) Request for Executive Session pursuant to 25 O.S. §307 (B)(4) involving confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving Block 40 South, LLC. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

3. EXECUTIVE SESSION

- a. Confidential communication between City Council and City Attorney concerning a pending investigation, claim or action involving Block 40 South, LLC

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR WEDLAKE TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater City Council entered into Executive Session at 12:01 p.m. and returned to open session at 12:40 p.m.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO RECONVENE THE JUNE 14, 2019 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

4. RETURN FROM EXECUTIVE SESSION

- a. Possible action by City Council including granting the City Attorney authorization to institute litigation against Block 40 South, LLC

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO AUTHORIZE THE CITY ATTORNEY TO BRING AN ACTION IN PAYNE COUNTY DISTRICT COURT FOR A DECLARATORY RULING REGARDING THE LEGALITY OF THE 2017 CITY COUNCIL ACTION RELEASING THE REVERSIONARY CLAUSE ON THE DEED CONVEYING PROPERTY COMMONLY KNOWN AS "BLOCK 40" TO THE STILLWATER CHILDREN'S MUSEUM AND TO NAME BLOCK 40 SOUTH LLC AND ANY OTHER NECESSARY PARTIES AS DEFENDANTS IN SAID ACTION.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

5. ADJOURN

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE JUNE 14, 2019 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The June 14, 2019 special meeting of the Stillwater City Council adjourned at 12:42 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



ELIZABETH CHRZ
CITY CLERK