



**STILLWATER CITY COUNCIL
REGULAR MEETING AGENDA for JULY 24, 2017 at 5:30 p.m.**

The Stillwater City Council will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors Alane Zannotti, Will Joyce, & John Wedlake

NOTE: The Mayor and members of the City Council will gather prior to the regular meeting in Conference Room 1112B beginning at 5:00 p.m. this date for dinner. No City Council business will be discussed or acted upon at this time. This is not a closed session and members of the public and press are welcome to attend. Meals will only be provided to the City Council and staff.

1. CALL MEETING TO ORDER

ABSENT: COUNCILORS ALANE ZANNOTTI AND JOHN WEDLAKE

2. GENERAL ORDERS

The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- a. Presentation by Laura Massenat, co-founder of H&8th Night Market, a volunteer-driven not-for-profit special event in Oklahoma City (No action will be taken on this item)
- b. Bid recommendation for Runway 4-22 Oklahoma Aeronautics Commission Maintenance & Repair Project at Stillwater Regional Airport (CC-17-112)

APPROVED 3-0

3. ORDINANCES

The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Ordinances unless the agenda entry specifically states that no action will be taken.

First Reading

- a. Ordinance No. 3378: An ordinance amending Chapter 3, Alcoholic Beverages, Article I, in general, by amending Section 3-15, Drinking Alcoholic Beverages in Public; and by amending Article IV, Non-intoxicating Alcoholic Beverages, by amending Section 3-92, Consumption of Low Point Beer and Alcoholic Beverages in Public Places; Warnings Permitted; Exception Allowed; Penalty

APPROVED 3-0

4. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Councilors, the City Manager, or the City Attorney at this time. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the City Attorney
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

5. QUESTIONS & INQUIRIES

6. ADJOURN

APPROVED 3-0

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14. The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its 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 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.