

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 13, 2017 AT 11:30 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
BLOCK 34 CITIZEN'S TASK FORCE
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 18, 2017

PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE

ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Noble called the meeting to order at 7:00 p.m.

Mayor Noble introduced each member of the Block 34 Citizen's Task Force: Jim Beckstrom, Ariel Ross, Russ Teubner, Virginia Berry and Kevin Fowler.

2. GENERAL ORDERS

- a. City Council and Task Force discussion of expectations pursuant to Resolution CC-17-11;

City Councilors outlined the timeline of events that have occurred with the Block 34 project and explained what the task force has been formed to accomplish. City Manager McNickle stated that the task force will be educated on the Open Meeting and Open Records Acts. Mr. McNickle stated that Patti Osmus will develop agendas and take notes for the task force, and staff will be available to assist as needed.

- b. Establish timeline for completion of the tasks set forth in Resolution CC-17-11;

The Block 34 Citizen's Task Force will meet to create a timeline for this project and present it to City Council on October 2, 2017. City email addresses will be set up for each task force member.

- c. Vote or series of votes necessary for completion of minute per Resolution CC-17-11.


No action taken.

3. ADJOURN

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE SEPTEMBER 18, 2017 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL AND BLOCK 34 CITIZEN'S TASK FORCE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Stillwater City Council special meeting adjourned at 7:16 p.m.



GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL
PAT DARLINGTON, VICE MAYOR



ELIZABETH CHRZ, CITY CLERK