

6. GENERAL ORDERS

- a. Multi-Arts annual report

Executive Director Nicki Wood reviewed participant statistics, profit and loss statement, improvements made, fundraisers held, partnerships fostered, expanded class schedules, events held, grants received and the 2016 Oklahoma Arts Conference. During discussion Ms. Wood shared membership information and spoke of the partnership with the OSU Museum of Art. Ms. Wood shared that the 2015 Oklahoma Arts Conference will be held in Stillwater.

- b. Public notification of the requirements of the NPDES Phase 2 and opening of the public comment period on the NPDES Phase 2 2015-2020 draft permit for the City of Stillwater (CC-15-139)

Development Services Director Paula Dennison stated that this is the opening of the public comment period on the NPDES Phase 2 2015-2020 draft permit. A citizen group was utilized in the preparation of the draft permit. Ms. Dennison said that a timeline for the new permit cycle has been established to meet the requirements of compliance. A draft of the permit will be available for review and comment on the City's website, at the Stillwater Public Library and at the Municipal Building. The permit will come before City Council for public hearing and approval on January 11, 2016. Vice Mayor Darlington requested a list of committee members so that Councilors could thank them.

7. RESOLUTIONS

- a. **RESOLUTION NO. CC-15-24: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STILLWATER, OKLAHOMA, A MUNICIPAL CORPORATION, TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A PRIMARY AND GENERAL ELECTION IN THE CITY OF STILLWATER.**

MOTION BY COUNCILOR WEAVER, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. CC-15-24 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

- b. **RESOLUTION NO. CC-15-25: A RESOLUTION CERTIFYING THAT A PUBLIC HEARING WAS CONDUCTED ON DECEMBER 2, 2015 FOR THE PURPOSE OF RECEIVING COMMENT ON POTENTIAL ENVIRONMENTAL IMPACTS OF THE STILLWATER UTILITIES AUTHORITY PROPOSED WATER 2040 WATER DISTRIBUTION AND STORAGE PROJECTS**

MOTION BY COUNCILOR NAJERA, SECOND BY COUNCILOR WEAVER TO APPROVE RESOLUTION NO. CC-15-25 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

- c. **RESOLUTION NO. CC-15-26: A RESOLUTION IN SUPPORT OF A HOUSING TAX CREDIT APPLICATION BY HERMAN & KITTLE PROPERTIES, INC. FOR DEVELOPMENT OF SINGLE-FAMILY HOUSING TO BE LOCATED AT 223 S. DRURY STREET, STILLWATER, OKLAHOMA (CC-15-138)**

MOTION BY COUNCILOR WEAVER, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. CC-15-26 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

8. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney
 - i) Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding the pending Workers' Compensation claim of John Dilley. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
 - ii) Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding the pending Workers' Compensation claim of Ray Dobson. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
 - iii) Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Norman McNickle.
- b. Miscellaneous items from the City Manager: None.
- c. Miscellaneous items from the City Council: Vice Mayor Darlington said that plans for the Martin Luther King Celebration are moving forward and there is a need for choir members. Mayor Noble announced Breakfast with Santa at the Community Center. Councilor Najera announced that the Fire Department is accepting 2016 rural fire service contracts. Vice Mayor Darlington invited artists to apply for the 39th Annual Arts Festival until January 31, 2016. Mayor Noble shared that next week is glass recycling week and reminded citizens of the election filing dates.
 - i) Discussion about scheduling items for upcoming meetings

9. QUESTIONS & INQUIRIES

None.

10. APPOINTMENTS

- a. Charter Review Committee

Mayor Noble stated that this is a limited Charter Review Committee

MOTION BY MAYOR NOBLE, SECOND BY VICE MAYOR DARLINGTON TO APPOINT KEVIN CLARK, TAMMY MIX, DENISE WEAVER, JIM BECKSTROM AND JEREMY BAILES TO THE CHARTER REVIEW COMMITTEE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

- b. Stillwater Medical Center Trust Board

MOTION BY MAYOR NOBLE, SECOND BY VICE MAYOR DARLINGTON TO REAPPOINT CALVIN ANTHONY AND LOWELL BARTO TO THE STILLWATER MEDICAL CENTER TRUST BOARD.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater City Council recessed to Stillwater Utilities Authority at 6:00 p.m. and reconvened at 6:03 p.m.

11. EXECUTIVE SESSION

- a. Confidential communication with the City Attorney regarding the pending Workers' Compensation claim of John Dilley
- b. Confidential communication with the City Attorney regarding the pending Workers' Compensation claim of Ray Dobson
- c. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Norman McNickle.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater City Council entered into Executive Session at 6:04 p.m. and returned to open session at 7:24 p.m.

12. RETURN FROM EXECUTIVE SESSION

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO RECONVENE THE DECEMBER 7, 2015 MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

- a. Possible action regarding the pending Workers' Compensation claim of John Dilley.

No action was taken on this item.

- b. Possible action regarding the pending Workers' Compensation claim of Ray Dobson.

No action was taken on this item.

- c. No action will be taken on this item.

No action was taken on this item.

13. ADJOURN

MOTION BY COUNCILOR NAJERA, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE DECEMBER 7, 2015 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE.
MOTION CARRIED WITH FOUR YEA VOTES.

The December 7, 2015 meeting of the Stillwater City Council adjourned at 7:25 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK

DRAFT