



IMPORTANT NOTICE This meeting will be conducted via videoconferencing. The meeting will be available to watch live on the City's Facebook Page (@CityOfStillwater), AT&T U-verse channel 99, Suddenlink channel 14 and the City of Stillwater's YouTube Live link at youtube.com/c/CityofStillwaterTV/live.

Notice regarding Public Comment Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at stillwater.org/requesttospeak or via the form found in the lobby outside Council chambers prior to meetings.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed; however, **City Hall is closed to the public**. Login information to participate via videoconference will be provided prior to the meeting to those who have requested to speak. For those wishing to speak via teleconferencing, please provide a phone number and someone will call you before the public comments portion of the agenda to place you in a queue. **Forms are due by 3:00 p.m. the day of the meeting.**

NOTE: Should a connection with any one of the City Councilors present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on April 21, 2020 at 5:30 p.m.

**CITY COUNCIL SPECIAL MEETING AGENDA
APRIL 20, 2020
5:30 PM**

City Council Members

Mayor Will Joyce
Vice Mayor Pat Darlington
Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski

Method of Participation

Remotely - Videoconference
Remotely - Videoconference
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1. Call Meeting to Order

COUNCILOR DZIALOWSKI JOINED MEETING AT 5:36

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Councilors may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. The Council will take action (including a vote or series of votes) on these items either collectively as part of the consent docket or individually under Items Removed from Consent Docket.

a.	Approve regular meeting minutes March 23, 2020		
b.	Approve special meeting minutes April 6, 2020		
c.	Approve special meeting minutes April 13, 2020		
d.	Accept Stillwater History Museum at the Sheerar quarterly report		

e.	Accept utility easements along Martin Street and Autry Street in Tradan Heights Estates, Section 3.	CC-20-66	Paula Dennison
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CONSENT DOCKET APPROVED EXCLUDING ITEM D. 4-0

3. Public Comment on Items Not Scheduled for Public Hearings

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4. Items Removed from Consent

d.	Accept Stillwater History Museum at the Sheerar quarterly report APPROVED 4-0		
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5. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding the proposed operating budget for the City of Stillwater for fiscal year 2021-22 NO ACTION	CC-20-61	Norman McNickle Melissa Reames
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6. General Orders

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

a.	Lakeside Golf Course annual report REPORT ONLY		Michael Henderson
b.	Approve renewal of contract for services with Henderson Golf for the operation of Lakeside Golf Course APPROVED 5-0	CC-20-58	John McClenny
c.	Approve bid recommendation to award a unit price contract to Emory Sapp and Sons, Inc. for the bid amount of \$546,736, authorize expenditures up to \$625,000 for the project including a contingency of \$78,264, approve a budget amendment of \$160,000 from the ½ cent sales tax fund, and authorize City Manager to execute contract documents for a transportation project to grind concrete pavement at the following locations: <ul style="list-style-type: none"> • 32nd Avenue from Sangre to Western Roads • Main Street from Stillwater Creek bridge to 11th Avenue 	CC-20-60	Monty Karns

	<ul style="list-style-type: none"> Western Road from 6th to 3rd Avenues APPROVED 5-0 		
d.	<p>Authorize the Mayor to sign relocation agreements with OG&E and ONG for relocation of facilities within the project limits of the Perkins Road improvement project and approve the associated budget amendment appropriating \$318,000 from the ½ cent sales tax fund for the project</p> <p>APPROVED 5-0 MINUS BUDGET AMENDMENT</p>	CC-20-62	Monty Karns
e.	<p>Approve right-of-way acquisition at 2224 W. Admiral Avenue, authorize the Mayor to execute the document, and authorize payment of \$3,725 for 450 square feet of right-of-way and damages</p> <p>APPROVED 5-0</p>	CC-20-63	Monty Karns
f.	<p>Approve budget amendment reflecting donation of \$5,000 from Oklahoma State University for materials and upkeep of the dog park</p> <p>APPROVED 5-0</p>	CC-20-68	Norman McNickle
g.	<p>Approve budget amendment appropriating federal grant funds of \$5,200,00 for phase 1 of the north apron expansion at Stillwater Regional Airport</p> <p>APPROVED 5-0</p>	CC-20-59	Melissa Reames
h.	<p>Approve collective bargaining agreement with Fraternal Order of Police Lodge #102 for contract year 2020-21</p> <p>APPROVED 5-0</p>	CC-20-67	Norman McNickle
i.	<p>Approve budget amendment reflecting donation from Wilson Chevrolet to Stillwater Fire Department for the purchase of personal protective equipment</p> <p>APPROVED 5-0</p>	CC-20-65	Norman McNickle
j.	<p>Update on dilapidated property addressed as 3314 E 4th, owner Ricky Cole, and approve agreement outlining timeframe for repairs</p> <p>TABLED UNTIL MAY 4, 2020 MEETING APPROVED 5-0</p>		John Dorman
k.	<p>Approve Stillwater Regional Airport to submit an application for Coronavirus Aid, Relief, and Economic Security (CARES) Act and authorize Mayor to sign associated documents</p> <p>APPROVED 5-0</p>	CC-20-69	Paul Priegel
l.	<p>Quarterly Financial Report</p> <p>REPORT ONLY</p>	CC-20-64	Christy Cluck
m.	<p>Update on COVID-19 UPDATE ONLY</p>		

7. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. 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 future meetings.

8. Questions & Inquiries

9. Adjourn

ADJOURNED 5-0

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

The City of Stillwater encourages participation from all 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 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.