



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. The Council Hearing Room is open to the public although members of the City Council will be participating from remote locations that will be visible and audible on video screens located inside the room. Persons who have signed up to speak may address the Council from the podium located inside the Council Hearing Room, or may do so from a remote location. Login information to participate via videoconference will be provided prior to the meeting. 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. If you do not have computer access to complete the form, please call 405.742.8209 for assistance. **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 June 23, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING ***AMENDED** AGENDA
JUNE 22, 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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COUNCILOR ZANNOTTI AND COUNCILOR WEDLAKE WERE ABSENT

1. Call Meeting to Order
2. Public Comment on Items Not Scheduled for Public Hearings
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meeting agenda provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.

3. 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.	Approve City of Stillwater Property, Casualty and Public Officials insurance in an amount not to exceed \$215,000, and Airport Premises Liability insurance renewal in the amount of \$7,751 for FY20-21 APPROVED 3-0	CC-20-106	Ray Butler, USI Insurance
b.	Approve the collective bargaining agreement with IAFF for contract year 2020-2021 APPROVED 3-0	CC-20-104	Norman McNickle
c.	Authorize entering into an agreement with Dillon McCarthick to provide resident construction observation services for reconstruction and expansion of the south portion of the terminal at Stillwater Regional Airport and authorize the City Manager to sign the agreement APPROVED 3-0	CC-20-107	Monty Karns
d.	Approve renewal of the school resource officer contract between Stillwater Public Schools and the City of Stillwater for FY20-21 APPROVED 3-0	CC-20-105	Jeff Watts
e.	Presentation regarding police policies, training, and use of force PRESENTATION & DISCUSSION ONLY		Jeff Watts
f.	*COVID-19 update UPDATE ONLY		Mayor Joyce

4. 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.

5. Questions & Inquiries

6. Adjourn

ADJOURNED 3-0

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.