

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AMENDED AGENDA WAS POSTED JULY 7, 2020 AT 4:10 P.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER CITY COUNCIL  
SPECIAL EXECUTIVE SESSION  
723 S. LEWIS  
JULY 9, 2020  
8:10 P.M.**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR PAT DARLINGTON  
COUNCILORS ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI**  
**ABSENT: NONE**

MOTION WAS MADE BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR WEDLAKE TO ENTER INTO EXECUTIVE SESSION AT 8:11 P.M.

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

- a. Request for executive session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving LW Development LLC and Stillwater Springs, LLC. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Discussion was held concerning a pending investigation, claim, or action involving LW Development LLC and Stillwater Springs, LLC pursuant to 25 O.S. §307 (b)(4).

- b. Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

Discussion was held on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater, pursuant to 25 O.S. §307 (C)(11).

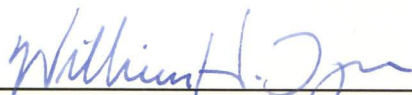
MOTION WAS MADE BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR WEDLAKE TO RETURN FROM EXECUTIVE SESSION.

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

MOTION WAS MADE BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE SPECIAL EXECUTIVE MEETING.


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

The Executive Session concluded at 8:44 p.m.

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WILLIAM H. JOYCE, MAYOR

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TERESA KADAVY, CITY CLERK