



IMPORTANT NOTICE: This meeting will be conducted via videoconferencing and in person in the Council Hearing Room at 723 S Lewis Street. 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 the Council Hearing Room prior to meetings.

Online forms are due by 3:00 p.m. the day of the meeting. Forms completed in the lobby are due by 5:25 p.m. the day of the meeting.

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 may be participating from remote locations that will be visible and audible on video screens located inside the room. **Face coverings are required in the Council Hearing Room and will be available if needed.** 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.

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 March 2, 2021 at 5:30 p.m.

CITY COUNCIL **SPECIAL** MEETING AGENDA
MARCH 1, 2021
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

Videoconference
Videoconference
Videoconference
Videoconference
Videoconference

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations
 - a. DeMolay Month

4. 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.	Approval of minutes February 22, 2021 and February 24, 2021 special meetings		
b.	Accept electric easements at property addressed as 223 E Hall of Fame	CC-21-33	Lanc Gross
c.	Approve April 5, 2021 as date for public hearing to close utility easement located at 815 & 817 N Jefferson Street	Staff Memo	Lanc Gross
d.	Approve bid award for lawn care of City facilities, rights-of way, parking lots and small parks to Stillwater Turf Services in the amount of \$68,448	CC-21-37	Jim Scott
e.	Accept dedications for the Eastridge Second Section, Block 6: <ul style="list-style-type: none"> • 325-feet of 6-inch water line • 41-feet of 8-inch sewer line • 228 lineal feet of street paving on E Swim Avenue • 1,139.72 lineal feet of street paving on N Grandview Street 	CC-21-35	Lanc Gross
f.	Approve budget amendments reflecting donations to Stillwater Public Library	CC-21-34	Stacy Delano

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. Public Comment on Items Not Scheduled for Public Hearings

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6. Items Removed from Consent

7. 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.	Review of Sanitary Sewer Interceptor and Miscellaneous Improvements Project as it pertains to Resolutions CC-2021-6 & CC-2021-7 REVIEW ONLY – NO ACTION	CC-21-36	David Barth
b.	Approve bid award and associated budget amendment for the purchase of new storm sirens and relocation of	CC-21-38	Rob Hill

	existing storm sirens to Goddard Enterprises APPROVED 5-0		
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8. Resolutions

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

a.	RESOLUTION CC-2021-6: A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM TO FINANCE SANITARY SEWER SYSTEM IMPROVEMENTS; APPROVING A PROFESSIONAL SERVICES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO ADOPTED 5-0
b.	RESOLUTION CC-2021-7: A RESOLUTION STATING STILLWATER UTILITIES AUTHORITY'S INTENT TO REIMBURSE CAPITAL EXPENDITURES ADOPTED 5-0

9. 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.

10. Questions & Inquiries

11. Adjourn

ADJOURN 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 for which you would like to receive a notification.