



**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](http://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 9, 2021 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA  
MARCH 8, 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

**COUNCILOR WEDLAKE WAS ABSENT**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations

- a. Recognition of Elizabeth Weaver by Representative Trish Ranson and Mayor Will Joyce

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 special meeting minutes of March 1, 2021		
b.	Authorize processing of request to OK Department of Transportation /FHWA for reimbursement of funds for rebuild of 26 <sup>th</sup> Avenue bridge	CC-21-39	Monty Karns
c.	Approve budget amendment reflecting grant funds received by Stillwater Public Library: <ul style="list-style-type: none"> <li>• \$500 from OK Department of Library Health Literacy</li> <li>• \$500 from Developmental Disabilities Council for assistive technology</li> </ul>	CC-21-40	Stacy DeLano

**CONSENT DOCKET APPROVED AS PRESENTED 4-0**

5. Public Comment on Items Not Scheduled for Public Hearings

*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 [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

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.	City projects quarterly reports Part II <b>UPDATE ONLY – NO ACTION</b>	CC-21-43	Bill Millis
b.	Approve the following budget amendments: <ul style="list-style-type: none"> <li>• Reduce payroll expenditure appropriation by \$770,780 due to FY21 vacancies.</li> <li>• Reduce licenses and fees expenditure appropriation by \$300,000 to return partial year of the potential American Airlines minimum revenue guarantee.</li> <li>• Reduce contingency expenditure appropriations by \$257,750 to leave \$250,000 in the fund for estimated need through the remainder of FY21.</li> <li>• Reduce the transfer-in from the SUA Operating fund by \$1,328,530 for reduced expenditure appropriations in the General Fund from the items listed above.</li> </ul>	CC-21-41	Christy Cluck

	<ul style="list-style-type: none"> <li>Increase the transfer-out to the Tax Increment Financing District #1 Fund by \$38,005 for increased expenditures to accommodate the sales tax rebate due to the developer under the Sales Tax Apportionment Revenue Note.</li> </ul> <p><u>Holiday Shops Fund</u></p> <ul style="list-style-type: none"> <li>Increase revenue projections by \$327 for a partial refund of liability insurance for Merry Main Street.</li> <li>Reduce special events, software maintenance, and equipment rental expenditure appropriations by a total of \$29,903, budgeted for Merry Main Street, which did not take place in FY21.</li> </ul> <p><b>APPROVED 4-0</b></p>		
c.	<p>Approve bid award for turf safety surface for Strickland Park playground</p> <p><b>APPROVED 4-0</b></p>	CC-21-42	John McClenny
d.	<p>Approve budget amendments reflecting a \$200,000 EMedia grant from the Oklahoma Department of Libraries to purchase downloadable content for the Oklahoma Virtual Library</p> <p><b>APPROVED 4-0</b></p>	CC-21-44	Stacy DeLano

8. 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.

9. Questions & Inquiries

10. Adjourn

**ADJOURNED 4-0**

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](#)