



CITY COUNCIL MEETING AGENDA

JULY 12, 2021

5:30 P.M.

Municipal Building  
 Council Hearing Room  
 723 S Lewis Street  
 Stillwater, OK 74074

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors John Wedlake, Amy Dzialowski, & Christie Hawkins

**VICE MAYOR ZANNOTTI AND COUNCILOR DZIALOWSKI WERE ABSENT**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations
  - a. Recognition of Finance Department for Certificate of Achievement for Excellence in Financial Reporting

4. Consent Docket

*Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.*

a.	Approve regular meeting minutes of June 21, 2021		
b.	Approve an additional \$16,634 for cyber liability insurance for a total annual premium of \$38,086	CC-21-128	John McClenny
c.	Approve right-of-way agreement with the Chi Omega House, 310 S Monroe, and authorize City Manager to sign documents	CC-21-125	Lanc Gross
d.	Approve budget amendments reflecting the donation of \$3,955 from Stillwater Kiwanis for Strickland Park expenditures	CC-21-129	John McClenny
e.	Accept Stillwater History Museum at the Sheerar quarterly report		

f.	Appoint Center for Economic Development Law as special counsel for tax increment financing projects and matters		Kimberly Carnley
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**CONSENT DOCKET APPROVED AS PRESENTED 3-0**

5. Public Comment on Items not Schedules 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 Docket

*Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.*

7. Public Hearings

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

a.	Receive public comment regarding a request for a map amendment to rezone the property addressed as 501 E 14 <sup>th</sup> Avenue from O Office to RT Two-Family Residential <b>APPROVED 3-0</b>	CC-21-130	Lanc Gross Larry & Lorraine Jimison
b.	Receive public comment regarding a request for a map amendment to rezone the property addressed as 2805 E 6 <sup>th</sup> Avenue from CG Commercial General to IL Light Industrial <b>APPROVED 3-0</b>	CC-21-131	Lanc Gross Charlie Meyers

8. General Orders

*The Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.*

a.	Update on dilapidated properties <b>NO ACTION TAKEN ON THIS ITEM/UPDATE ONLY</b>		Beth Ann Childs
b.	Approve the carry forward of budget appropriations from FY21 to FY22 <b>APPROVED 3-0</b>	CC-21-132	Christy Cluck
c.	Accept grant allocation of \$368,242.50 from FEMA Pre-Disaster Mitigation Grant for Stormwater Master Drainage Plan capital project and approve associated budget amendments <b>APPROVED 3-0</b>	CC-21-126	Zack Henson
d.	Approve bid recommendation for maintenance agreement in the amount of \$57,600 with B&L Heating and Air Conditioning to service, maintain and repair the heating and air systems in the Municipal	CC-21-127	Mark White

	and Police Department buildings and authorize City Manager to sign related documents <b>APPROVED 3-0</b>		
e.	Approve bid recommendation for mill and overlay for Duck Street from 6 <sup>th</sup> Avenue to Boomer Road and on Husband Street from Elm Street to Hall of Fame Avenue; full depth asphalt for Brooke Avenue from Jardot Road to Young Street; and resurface of the south taxi lane at Stillwater Regional Airport: <ul style="list-style-type: none"> <li>• award a unit price contract for the low bid amount of \$1,095,523.40 to Haskell Lemon;</li> <li>• authorize City Manager to execute contracts and related documents, and;</li> <li>• authorize total expenditures not to exceed \$1,205,075, which includes a contingency of 10%</li> </ul> <b>APPROVED 3-0</b>	CC-21-133	Monty Karns
f.	Approve bid recommendation for resurfacing of McElroy Road from Washington Street to Boomer Road; Western Road from 32nd Avenue to 19th Avenue and on 18 <sup>th</sup> Avenue from Fern Street to Perkins Road; resurfacing of Lakeview Road from Perkins Road to Jardot Road; and a quarter mile of Jardot Road north of Lakeview Road: <ul style="list-style-type: none"> <li>• Award a unit price contract for the low bid amount of \$1,115,750.75 to TJ Campbell;</li> <li>• Authorize the City Manager to execute contracts and related documents, and;</li> <li>• Authorize total expenditures not to exceed \$1,227,325.82, which includes a contingency of 10%</li> </ul> <b>APPROVED 3-0</b>	CC-21-134	Monty Karns

9. Ordinances

*The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each ordinance listed as presented or as amended or revised by the City Council.*

Second Read

a.	Ordinance No. 3474: An ordinance rezoning property addressed as 102 E Tyler Avenue, from RTM, Two and Multi-family Residential District, to RSS, Single-family Residential District <b>ADOPTED 3-0</b>		
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10. Reports from Officers and Boards

*Announcements and remarks of general interest may be made by Councilors, City Manager or 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
  - i. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Interim City Attorney Kimberly Carnley.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

11. Questions and Inquiries

12. Executive Session

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Interim City Attorney Kimberly Carnley.

**ENTER INTO EXECUTIVE SESSION 3-0**

13. Return from Executive Session

- a. No action will be taken on this item.

**RECONVENE CITY COUNCIL MEETING 3-0**

14. Adjourn

**ADJOURN 3-0**

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