



CITY COUNCIL MEETING AGENDA  
 DECEMBER 20, 2021  
 5:30 P.M.  
 723 S LEWIS STREET  
 COUNCIL HEARING ROOM  
 STILLWATER, OK 74074

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. 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 December 6, 2021		
b.	Approve budget amendments reflecting revenue and expenditures for donations received at Stillwater Public Library	CC-21-230	Stacy DeLano
c.	Approve the site lease extension agreement with Sprint Spectrum Realty Company, LLC for space on the N Boomer Lake water tower and authorize the City Manager to sign the lease documents	CC-21-227	John McClenny

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

4. 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.*
5. 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.*
6. 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 1223 S Husband Place from Commercial General to Small Lot Single Family Residential <b>APPROVED 4-0</b>	CC-21-229	Rian Harkins Greg & April Stracener
b.	Receive public comment regarding a request for a Map Amendment to rezone 1032 Lakeview Road from Small Lot Single Family (RSS) to Commercial Shopping (CS) (Continued from October 18, 2021) <b>(See memo to postpone to February 14, 2022)</b> <b>APPROVED TO POSTPONE 4-0</b>	Memo	Rian Harkins
c.	Receive public comment regarding a request for a Specific Use Permit to allow for an adult care services center at 908 E 12 <sup>th</sup> Avenue <b>APPROVED 4-0</b>	CC-21-228	Rian Harkins Joshua Conaway
d.	Receive public comment regarding a request from Vaquero Stillwater Partners for the closing of the utility easement located on property addressed as 711 N Main Street <b>APPROVED 4-0</b>	CC-23-234	Rian Harkins

## 7. 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.	Accept the following easements required for the Sanitary Sewer Interceptor Replacement Project, pending SUA Trustees approval of funding, and authorize Mayor to execute easement documents: <ul style="list-style-type: none"> <li>• Danny H. Scroggs Parcel 1.1 2000 Block of East 19<sup>th</sup> Avenue</li> <li>• Stephen and Deborah Schroeder Parcel 4.4 3701 East 19<sup>th</sup> Avenue</li> </ul> <b>APPROVED 4-0</b>	CC-21-226	David Barth
b.	Approve award of the quality control testing contract for the Center Apron Project at Stillwater Regional Airport to Standard Testing and Engineering, authorize expenditures not to exceed \$100,000 for testing services, and authorize the City Manager to execute the contract <b>APPROVED 4-0</b>	CC-21-231	Monty Karns
c.	Approve sole source purchase from Watchguard for 90 body cameras, associated equipment and installation, licensing, and support for a total purchase price of \$247,785 <b>APPROVED 4-0</b>	CC-21-232	Jeff Watts

d.	Approve expenditure of \$7,631.03 for upgraded building infrastructure provided by RFPI, Inc. to support the SPD body worn camera program <b>APPROVED 4-0</b>	CC-21-232	Jeff Watts
e.	Approve expenditure of \$4901.60 for server upgrades by Shi to support the SPD body worn camera program <b>APPROVED 4-0</b>	CC-21-232	Jeff Watts
f.	Approve expenditure of \$105,299 for purchase of data storage from Dell Technologies under State Contract SW1020D to support the SPD body worn camera program <b>APPROVED 4-0</b>	CC-21-232	Jeff Watts
g.	Approve the City's Annual Comprehensive Financial Report, Single Audit Report and Passenger Facility Charge Program Audit Report for the fiscal year ended June 30, 2021. <b>APPROVED 4-0</b>	CC-21-233	Christy Cluck
h.	Approve lease purchase contract with Motorola Solutions, Inc. for the purchase of a public safety radio system; authorize expenditures not to exceed \$6,775,000 for the system through State Contract SW#1053M; and authorize the City Manager to execute the lease-purchase contract <b>APPROVED 4-0 pending CAO approval</b>	CC-21-235	Rob Hill Jason Smalley Chris Matthieu Will Bourdon Sean Miller

8. Resolutions

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

RESOLUTION CC-2021-45: A RESOLUTION AUTHORIZING SIGNATORIES FOR DEPOSITARIES <b>ADOPTED 4-0</b>	Christy Cluck
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9. 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 City Manager Norman McNickle.
  - ii. 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

10. Questions and Inquiries

11. Executive Session

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

**ENTER INTO EXECUTIVE SESSION 4-0**

12. Return from Executive Session

- a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Manager Norman McNickle.
- b. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Interim City Attorney Kimberly Carnley.

**RETURN FROM EXECUTIVE SESSION 4-0**

13. Adjourn

**ADJOURN 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.

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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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.