

IN ACCORDANCE WITH THE OKLAHOMA MEETING LAW, THE AGENDA WAS POSTED DECEMBER 13, 2019
AT 2:45 P.M. AT THE MUNICIPAL BUILDING, 723 S LEWIS, STILLWATER, OK

MINUTES
STILLWATER BOOMER LAKE STATION PROJECT PLAN REVIEW COMMITTEE
SPECIAL MEETING
DECEMBER 19, 2019

Present: Chair John Wedlake, Brad Rickelman, Dr. Doug Major, Dr. Marc Moore, Kelli Radar
Absent: Chris Reding
Others: Deputy City Manager Melissa Reames, Assistant City Manager Paula Dennison, City Attorney John Dorman

1. Call Meeting to Order

Chair Wedlake called the meeting to order at 5:36 p.m.

2. Introduction of Members & Roll Call

Chair Wedlake polled the members for needed introductions. None needed.

3. General Orders

- a. Selection by the Review Committee members of three at-large members (from the list of seven names submitted by the Chairperson) to the Stillwater Boomer Lake Station Project Plan Review Committee (at least one of whom is a representative of the business community in the City of Stillwater)

Chair John Wedlake presented a slate of seven nominees for consideration by the review committee. The seven names presented were Jeremy Bale, Karissa Killingsworth, D. Scott Petty, Marshall Walker, Bryan Langford-Loftis, Jonathon Udoka, and Cody Murray.

Member Rickelman recommended that Jeremy Bale be appointed to the committee as the representative of the business community.

Motion by member Major, second by Chair Wedlake to appoint Jeremy Bale to the Stillwater Boomer Lake Station Project Plan Review Committee.

Approved by unanimous vote.

Member Rickelman recommended Karissa Killingsworth be appointed to the committee.

Motion by member Rickelman and second by member Major to appoint Karissa Killingsworth to the Stillwater Boomer Lake Station Project Plan Review Committee.

Approved by unanimous vote.

Member Major recommended D. Scott Petty be appointed to the committee.

Motion by member Major, second by member Radar to appoint D. Scott Petty to the Stillwater Boomer Lake Station Project Plan Review Committee.

Approved by unanimous vote.

- b. Designation of Melissa Reames as secretary and assistant to the Chair
Chair Wedlake appointed Melissa Reames as secretary and assistant to the Chair.

4. Future Meetings Schedule

The review committee considered the proposed dates for future meetings and approved the following dates:

- **January 9, 2020 at 5:30 p.m.**
- **January 17, 2020 at 11:30 a.m.**

5. Public Comments

None

6. Comments/Questions from Committee Members and Staff

Member Rickelman requested that a contact list of committee member emails be provided to all committee members. Staff will provide to the committee.

7. Adjourn

Motion by member Radar and second by member Major to adjourn the meeting.

Approved by unanimous vote.

Meeting adjourned at 5:46 p.m.

**JOHN WEDLAKE, CHAIR
STILLWATER BOOMER LAKE STATION PROJECT PLAN
REVIEW COMMITTEE**

**MELISSA REAMES
COMMITTEE SECRETARY**