



IMPORTANT NOTICE This meeting will be conducted via videoconferencing. 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 Council chambers prior to meetings.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed; however, **City Hall is closed to the public.** Login information to participate via videoconference will be provided prior to the meeting. Those wishing to speak via teleconference should provide a phone number for contact prior to the meeting in order to be placed in a caller queue. If you do not have computer access to complete the form, please call 405.742.8209 for assistance. **Forms are due by 3:00 p.m. the day of the meeting.**

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 May 5, 2020 at 5:30 p.m.

**CITY COUNCIL SPECIAL MEETING *AMENDED AGENDA
MAY 4, 2020
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

Remotely - Videoconference
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1. Call Meeting to Order
2. 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.	Approve special meeting minutes March 30, 2020		
b.	Approve special meeting minutes April 20, 2020		
c.	Approve special meeting minutes April 27, 2020		

CONSENT DOCKET APPROVED AS PRESENTED 5-0

3. Public Comment on Items Not Scheduled for Public Hearings

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4. Items Removed from Consent

5. 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.	Report on Stillwater Areas Sports Association regarding partial funding for July and August, possible opening date prior to July 1, 2020, and discussion of tournaments NO ACTION TAKEN		Norman McNickle
b.	Authorize the use of City owned property adjacent to Whittenburg Park along Hwy 177 as a recycling staging facility to include a convenience collection center NO ACTION TAKEN	CC-20-72	Chris Knight
c.	Authorize application for the 2020 Emergency Solutions Grant on behalf of the Mission of Hope and authorize the Mayor to sign the grant documents APPROVED 5-0	CC-20-73	Cindy Gibson
d.	*COVID-19 Update UPDATE ONLY		

6. 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.

7. Questions & Inquiries

8. Adjourn

ADJOURNED 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 you would like a notification from.