



**\*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](https://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](https://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. The Council Hearing Room is open to the public although members of the City Council will be participating from remote locations that will be visible and audible on video screens located inside the room. 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. **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 June 16, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA  
JUNE 15, 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  
Remotely - Videoconference  
Remotely - Videoconference  
Remotely - Videoconference  
Remotely - Videoconference

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 June 1, 2020		
b.	Approve renewal of lease and operating agreement with Oklahoma State University for the City of Stillwater's multi-arts center (Prairie Arts)		Norman McNickle

**CONSENT DOCKET MINUS ITEM B. APPROVED 5-0**

**VICE MAYOR DARLINGTON REMOVED ITEM B FROM CONSENT DOCKET**

3. 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.*

4. Items Removed from Consent

b.	Approve renewal of lease and operating agreement with Oklahoma State University for the City of Stillwater's multi-arts center (Prairie Arts) <b>APPROVED 5-0</b>		Norman McNickle
----	---	--	-----------------

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.	Approve contract renewal with B&L Heating & Air for HVAC maintenance at the Municipal Building <b>APPROVED 5-0</b>	CC-20-83	Mark White
b.	Approve bid recommendation for refueling services for City vehicles and equipment <b>APPROVED 5-0</b>	CC-20-96	Mark White
c.	Approve budget amendment reflecting the award of the FAA AIP grant of \$6,039,239 to reconstruct the south portion of the Stillwater Regional Airport apron and the budget revision moving the \$655,555 allocated matching funds to a future FAA grant project for grant matching. <b>APPROVED 5-0</b>	CC-20-101	Paul Priegel
d.	Approve additional funds in the amount of \$15,000 to the contract with EST, Inc. to provide inspection and material testing services for the Phase III completion of the 17-35 Taxiway and North Apron projects at Stillwater Regional Airport <b>APPROVED 5-0</b>	CC-20-97	Monty Karns
e.	Authorize entering into an agreement with Dillon McCarthick to provide resident construction observation services for reconstruction and	CC-20-102	Monty Karns

	expansion of the south portion of the terminal apron identified as project AIP-3-40-0090-030-2020 Construct South Apron at Stillwater Regional Airport and authorize the City Manager to sign the agreement <b>TABLED UNTIL JUNE 22, 2020 COUNCIL MEETING</b>		
f.	Authorize entering into an agreement with EST Inc. to provide material testing services for reconstruction and expansion of the south portion of the terminal apron identified as project AIP-3-40-0090-030-2020 Construct South Apron at Stillwater Regional Airport and authorize the City Manager to sign the agreement <b>APPROVED 5-0</b>	CC-20-103	Monty Karns
g.	Approve budget amendment for payment of \$187,104 from the ½ cent Transportation Sales Tax fund to Oklahoma Department of Transportation to close out Phase 1 of project STPW05, widening of Western Road from Hall of Fame to McElroy <b>APPROVED 5-0</b>	CC-20-99	Monty Karns
h.	Approve budget amendments reflecting the following donations to Stillwater Public Library: <ul style="list-style-type: none"> <li>• \$30 in undesignated donations</li> <li>• \$287 for designated book purchases</li> <li>• \$80 donation reimbursement from the children's Friends of the library project</li> </ul> <b>APPROVED 5-0</b>	CC-20-98	Stacy DeLano
i.	Approve budget amendment to increase the health insurance claims budget by \$275,100 with an offset to reinsurance reimbursement revenue <b>APPROVED 5-0</b>	CC-20-100	Christy Cluck Christy Luper
j.	COVID-19 update <b>UPDATE ONLY</b>		Mayor Joyce

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.