

THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA, MET IN REGULAR SESSION IN THE CONFERENCE ROOM ON THE FIRST FLOOR OF THE STILLWATER MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA, ON THE 24th DAY OF JANUARY, 2022, AT 5:30 O'CLOCK P.M.

Notice of the schedule of regular meetings of the governing body of the municipality for the calendar year 2022 having been given in writing to the Clerk of the municipality on or before December 15, 2021, and public notice of this meeting with an agenda having been posted in prominent view at the entry to City Hall at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

COUNCILORS PRESENT:

ABSENT: None.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced a Resolution which was read in full by the Clerk and considered by sections, and upon motion by Councilor _____, seconded by Councilor _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality and is as follows:

RESOLUTION NO. CC-2022-3

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF STILLWATER, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTIONS OF THE ISSUANCE OF THE BONDS OF SAID CITY IN THE SUM OF THREE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$3,400,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW ANIMAL WELFARE FACILITY, TO BE OWNED EXCLUSIVELY BY SAID CITY, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS.

WHEREAS, it is deemed advisable by the City of Stillwater, State of Oklahoma, to construct, furnish and equip a new animal welfare facility and the estimated amount necessary to finance such improvements, including costs of issuance, is the sum of Three Million Four Hundred Thousand Dollars (\$3,400,000); and,

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Article 10, Section 27 of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purpose, provided the same be authorized by the registered qualified voters thereof, voting at an election held for such purpose;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STILLWATER, STATE OF OKLAHOMA:

SECTION 1. That the Mayor of the City of Stillwater be, and is hereby authorized and directed to call a special election to be held in said City on the 5th day of April, 2022, for the purpose of submitting to the registered qualified voters thereof the following proposition.

“SHALL THE CITY OF STILLWATER, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN ONE OR MORE SERIES IN THE SUM OF THREE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$3,400,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW ANIMAL WELFARE FACILITY TO BE OWNED EXCLUSIVELY BY SAID CITY; AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PER CENTUM (10%) PER ANNUM, PAYABLE SEMIANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY (20) YEARS FROM THEIR DATE?”

Section 2. The specific project for which at least one hundred percent (100%) of the proceeds of the aforesaid Proposition No. 2 bonds shall be expended and the dollar amount for such project shall be as follows:

Construct, furnish and equip an approximately 16,000 square foot animal welfare facility on land situated on Main Street just North of the existing City animal welfare building to replace such existing facility. The new facility will provide specialized ventilation and water systems and will contain quarantine rooms, an outdoor exercise area with turf, Waste disposal system and cremation unit.

\$3,400,000

SECTION 3. That such call for said election shall be by proclamation signed by the Mayor of the City and attested by the City Clerk setting forth the proposition to be voted upon and the hours of opening and closing of the polls and the names of the person who shall conduct said election. That the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Payne County Election Board.

PASSED AND APPROVED this 24th day of January, 2022.

CITY OF STILLWATER, OKLAHOMA

WILL JOYCE, MAYOR

ATTEST: (SEAL)

TERESA KADAVY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY this ____ day of January, 2022.

KIMBERLY CARNLEY, INTERIM CITY ATTORNEY

STATE OF OKLAHOMA)
) SS
COUNTY OF PAYNE)

I, the undersigned, the duly qualified and acting Clerk of the City of Stillwater, in said County and State, hereby certify that the foregoing copy of proceedings is a true and complete copy of the proceedings had by the City Council of said City at a regular meeting held on the date therein set out, insofar as the same relate to the introduction, reading and adoption of Resolution No. CC-2022-3 as the same appears of record in my office. I further certify that notice of such meeting was given to me in writing on _____, 2021, and further that attached hereto is a true and complete copy of said notice of public meeting and the agenda posted in prominent public view at the place of said meeting at least twenty-four (24) hours prior thereto (excluding Saturdays, Sundays and legal holidays declared by the State of Oklahoma).

WITNESS my hand and the seal of said City this ____ day of January, 2022.

CITY OF STILLWATER, OKLAHOMA

(SEAL)

TERESA KADAVY, CITY CLERK

