

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE \*AMENDED AGENDA  
WAS POSTED MARCH 22, 2018 AT 4:25 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER CITY COUNCIL  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
MARCH 26, 2018**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,  
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE**  
**ABSENT: NONE**

**1. CALL MEETING TO ORDER**

Mayor Noble called the meeting to order at 5:30 p.m.

**2. GENERAL ORDERS**

- a. Draft Fiscal 2019 Operating Budget (No action will be taken on this item.)

Chief Financial Officer Melissa Reames began her report by defining some of the terms used in the budget process. Ms. Reames shared a graph of the City of Stillwater's sales tax history over the past ten years; sources of revenue available to the City; revenue assumptions used for sales tax, use tax and utilities; areas of expenditure; and expenditure assumptions. The proposed approval timeline for the Fiscal Year 2018/2019 budget was presented.

Discussion occurred regarding use of remaining funds that may be available from Fiscal Year 2017/2018; value of personnel; sustainability of current funding; fund balance guidelines used; proposed increases and decreases in departmental budgets; and the major improvements made in the budgeting process.

- 3. \*REQUEST FOR AN EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (C) (10) FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE CITY OF STILLWATER BECAUSE PUBLIC DISCLOSURE OF THE MATTER TO BE DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS AND SERVICES AND WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS.**

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**4. \*CONFIDENTIAL COMMUNICATION PERTAINING TO ECONOMIC DEVELOPMENT.**

Pursuant to 25 O.S. §307 (C)(10), discussion occurred pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO RECONVENE THE MARCH 26, 2018 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Stillwater City Council entered into Executive Session at 6:06 p.m. and returned to open session at 6:45 p.m.

**5. \*RETURN FROM EXECUTIVE SESSION**

- a. No action will be taken on this item.


No action was taken on Item a. following Executive Session.

**6. ADJOURN**

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE MARCH 26, 2018 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The March 26, 2018 meeting of the Stillwater City Council adjourned at 6:46 p.m.

  
\_\_\_\_\_  
GINA J. NOBLE, MAYOR  
STILLWATER CITY COUNCIL

  
\_\_\_\_\_  
ELIZABETH CHRZ  
CITY CLERK