



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for MARCH 4, 2019 at 5:30 p.m.

Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK

Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski

NOTE: The Mayor and City Council will gather in Conference Room 1112B beginning at 5:00 p.m. this date for dinner. No City Council business will be discussed or acted upon at this time. This is not a closed session and members of the public and press are welcome to attend. Meals will only be provided to the City Council and staff.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Proclamation celebrating the 100th anniversary of the International Order of DeMolay

4. 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 City Council will take action at this meeting (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 Final Plat for Tradan Heights Estates, Section 3 (CC-19-21)
- b. Approve amendment no. 8 to the contract with LBR for improvements at Stillwater Regional Airport (CC-19-25)
- c. Approve lease amendment terminating current lease with Air Evac EMS, LLC and accepting leasehold improvements at Stillwater Regional Airport (CC-19-26)
- d. Accept electric easement at 502 S. Kings Street from Stillwater Public Schools (CC-19-18)
- e. Accept Ramsey Street paving and sidewalk between 4th Avenue and 6th Avenue (CC-19-19)
- f. Budget amendment reflecting Continuing Education Conference Grant from Oklahoma Department of Libraries with federal funding from the Institute of Museum and Library Services
- g. Budget amendment reflecting a donation from the Friends of the Stillwater Public Library for replacement of a commercial grade vacuum for use at the library
- h. Authorize staff to engage Crawford and Associates, P.C. to prepare the City of Stillwater Comprehensive Annual Financial Report for the year ended June 30, 2019 (CC-19-20)

AMENDMENT AND URGING THE OKLAHOMA STATE LEGISLATURE TO RATIFY THE
EQUAL RIGHTS AMENDMENT DURING THE 2019 LEGISLATIVE SESSION

APPROVED 5-0

9. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Councilors, the City Manager, or the City Attorney at this time. 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 upcoming meetings

10. QUESTIONS & INQUIRIES

11. ADJOURN

APPROVED 5-0

NOTE: Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

Agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its 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.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.