

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW  
THE AGENDA WAS POSTED SEPTEMBER 18, 2019 AT 11:00 A.M.  
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER CITY COUNCIL  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
SEPTEMBER 23, 2019

PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR PAT DARLINGTON  
COUNCILORS ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI  
ABSENT: NONE

**1. CALL MEETING TO ORDER**

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

**2. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

Carol Preston, 2310 Bridlewood Drive, Stillwater, OK

Ms. Preston spoke on behalf of the League of Women Voters and Ready 100 in support of green energy.

Deanna Homer, 2105 E. Marcus, Stillwater OK

Ms. Homer spoke on behalf of the League of Women Voters and Ready 100 in support of green energy by 2035.

Robin Cornwell, 2223 N. Crescent Drive, Stillwater, OK

Spoke on behalf of Ready 100 in favor of green energy and encouraged City Council to adopt a policy of sustainability.

**3. GENERAL ORDERS**

- a. Discussion on renewable energy options

Chief Operating Officer Tim Brown and Assistant General Counsel Ash Mayfield with GRDA gave a presentation on renewable energy, the Southwest Power Pool, and GRDA's involvement in renewable options.

Staff will continue to study this issue and will involve citizens in discussions about developing a renewable energy policy.

**4. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the City Attorney:  
i. Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.  
b. Miscellaneous items from the City Manager: None  
c. Miscellaneous items from the City Council: None  
i. Discussion about scheduling items for future meetings.

**5. EXECUTIVE SESSION**

- a. Confidential communication regarding the purchase or appraisal of real property.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR WEDLAKE TO ENTER INTO EXECUTIVE SESSION.

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

The Stillwater City Council entered into Executive Session at 7:16 p.m. and returned to open session at 7:47 p.m.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO RECONVENE THE SEPTEMBER 23, 2019 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

#### 6. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the purchase or appraisal of real property.

No Action

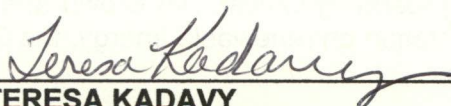
#### 7. ADJOURN

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE SEPTEMBER 23, 2019 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The September 23, 2019 regular meeting of the Stillwater City Council adjourned at 7:48 p.m.

  
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WILLIAM H. JOYCE, MAYOR  
STILLWATER CITY COUNCIL

  
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TERESA KADAVY  
DEPUTY CITY CLERK