

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AMENDED AGENDA WAS POSTED JULY 22, 2020 AT 12:05 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 27, 2020**

IMPORTANT NOTICE: This meeting will be conducted via videoconferencing and in person in the Council Hearing Room at 723 S Lewis Street. 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.

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 July 28, 2020 at 5:30 p.m.

City Council Members

Mayor Will Joyce
Vice Mayor Pat Darlington
Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski

Method of Participation

Council Chambers
Videoconference
Videoconference
Videoconference
Videoconference

**PRESENT: MAYOR WILLIAM H. JOYCE, COUNCILORS ALANE ZANNOTTI
AND AMY DZIALOWSKI**

ABSENT: VICE MAYOR PAT DARLINGTON AND COUNCILOR JOHN WEDLAKE

1. CALL MEETING TO ORDER

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

2. RECYCLING STAGING FACILITY OVERVIEW

Waste Management Director Chris Knight reported that on February 24, 2020, the Recycling Task Force gave a presentation to City Council recommending a recycling staging facility. Mr. Knight gave an overview on the status of the recycling staging facility. He reported staff was directed to identify a location for the recycling staging facility and gather the appropriate information for the Trustees to make a decision. Mr. Knight stated staff felt the best location for the recycling staging facility was on the property located adjacent to the Waste Management Facility on Airport Access Road. This location has adequate space and good access for the waste management trucks.

Council directed staff to solicit a request for proposals for a design of a recycling staging facility including the convenience collection center.

3. GENERAL ORDERS

- a. Authorize City Attorney to hire McAfee Taft law firm as special counsel to represent City in ongoing opioid litigation

City Attorney John Dorman stated the deadline is approaching for cities to get compensated for the ongoing opioid litigation. He reported he recommends hiring McAfee Taft law firm to monitor the litigation and as special counsel to represent the City of Stillwater.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO HIRE MCAFEE TAFT LAW FIRM AS SPECIAL COUNSEL TO REPRESENT CITY IN ONGOING OPIOID LITIGATION

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

Announcement from City Manager Norman McNickle: American Airlines announced effective July 31, 2020, that they are reducing the number of flights at Stillwater Regional Airport to one a day.

4. ADJOURN

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE JULY 27, 2020 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The July 27, 2020 special meeting of the Stillwater City Council adjourned at 6:13 p.m.

**WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL**

**TERESA KADAVY
CITY CLERK**