

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW  
THE AMENDED AGENDA WAS POSTED SEPTEMBER 25, 2020 AT 12:30 P.M.  
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER CITY COUNCIL/STILLWATER UTILITIES AUTHORITY  
SPECIAL MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
SEPTEMBER 28, 2020**

**PRESENT: MAYOR WILLIAM H. JOYCE, COUNCILORS ALANE ZANNOTTI,  
JOHN WEDLAKE AND AMY DZIALOWSKI  
ABSENT: VICE MAYOR PAT DARLINGTON**

**1. CALL MEETING TO ORDER**

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

**2. GENERAL ORDERS**

- a. Discuss future water treatment plant and Kaw pipeline improvements

Director of City Engineering Monty Karns and Water Utilities Engineering Director Bill Millis made a presentation to bring awareness to the SUA Trustees/City Council and the community of the long term water needs and as a starting point for discussions of the various options. No action was requested from Council/Trustees.

Mr. Millis presented various options and rough estimates and associated costs. The meeting concluded with Council/Trustees asking staff to proceed with formation of team to pursue working with a CMAR and design firm.

**3. ADJOURN**

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR WEDLAKE TO ADJOURN THE SEPTEMBER 28, 2020 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The September 28, 2020 special meeting of the Stillwater City Council adjourned at 6:51 p.m.

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

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**TERESA KADAVY  
CITY CLERK**