



CITY COUNCIL SPECIAL MEETING \*AMENDED AGENDA  
 JANUARY 31, 2022  
 5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski & Christie Hawkins

1. Call Meeting to Order
2. Pledge of Allegiance
3. Swearing-in of Seat 3 Appointee Kevin Clark – Judge Tanya Raun

**KEVIN CLARK WAS SWORN IN AS COUNCILOR FOR SEAT 3**

4. Public Comment on Items not Scheduled for Public Hearings  
*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*
5. General Orders  
*The Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.*

a.	*Receive 2 <sup>nd</sup> quarter financial report and approve budget amendments increasing sales tax revenue by \$4,000,000 and use tax revenue by \$500,000, and transferring \$1,100,000 from the General Fund to the SUA (dedicated 1 cent sales tax), \$550,000 from the General Fund to the Transportation Sales Tax Fund (dedicated ½ cent sales tax), and \$2,850,000 from the General Fund to the Capital Fund <b>APPROVED 5-0</b>	CC-22-12	Christy Cluck
b.	2021 Public Safety Highlights <b>NO ACTION TAKEN ON THIS ITEM</b>		Dawn Jones
c.	Renewable Energy Task Force presentation <b>PRESENTATION ONLY</b>	CC-22-13	Becky Taylor Pat Darlington Robin Cornwell

6. **\*\*Resolutions**  
*The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.*

a.	RESOLUTION NO. CC-22-5: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE STILLWATER MEDICAL CENTER AUTHORITY IN THE PRINCIPAL AMOUNT OF \$40,000,000 FOR PURPOSES OF FUNDING THE REMAINING CONSTRUCTION OF THE SURGERY CENTER, OBGYN, AND ICU EXPANSION AND FOR THE REPAYMENT OF MEDICARE ADVANCE PAYMENTS; AND APPROVING THE WAIVER OF COMPETITIVE BIDDING ON SUCH INDEBTEDNESS <b>ADOPTED 5-0</b>		Melissa Reames
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7. Reports from Officers and Boards

*Announcements and remarks of general interest may be made by Councilors, City Manager or City Attorney. 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
  - i. Request for Executive Session pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communications and discussions regarding the employment, appointment, promotion, demotion, discipline or resignation of Kimberly Carnley who is currently serving as the Interim City Attorney.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

8. Questions and Inquiries

9. Executive Session

- a. Confidential communications and discussions regarding the employment, appointment, promotion, demotion, discipline or resignation of Kimberly Carnley who is currently serving as Interim City Attorney.

**ENTER INTO EXECUTIVE SESSION 5-0**

10. Return from Executive Session

- a. Possible reasonable action regarding the employment and appointment of Kimberly Carnley.

**RECONVENE THE SPECIAL CITY COUNCIL MEETING 5-0.**

**KIMBERLY CARNLEY WAS APPOINTED CITY ATTORNEY.**

11. Adjourn

**ADJOURN 5-0**