



Comprehensive List of Citizen Boards & Committees

February 6, 2020

Applications are accepted for all boards at any time and are kept on file for three years. Highlighted areas indicate a vacancy or a vacancy that will occur in the next several months. Current members are eligible for reappointment; however, new applications are encouraged. Questions regarding citizen boards & committees may be directed to Assistant to the City Manager Patti Osmus at 405.742.8209 or patti.osmus@stillwater.org.

Appointment to citizen boards & committees is governed by the following section of the Code of Ordinances:

ARTICLE III. - AUTHORITIES, BOARDS, COMMITTEES, COMMISSIONS, TRUSTS Sec. 2-114. - Members; qualifications; removal.

- (a) Unless otherwise provided by city ordinance, members of all authorities, boards, commissions, committees or trusts shall be residents of the city.
- (b) Unless otherwise provided by city ordinance, members of all authorities, boards, commissions, committees or trusts shall serve until a qualified successor is appointed.
- (c) Members of all authorities, boards, committees, commissions or trusts serve at the pleasure of the city council and may be removed from office at any time for any reason.
- (d) The city manager shall serve as an ex officio member to all authorities, boards, commissions, committees or trusts established by the city council.

Airport Authority

The Airport Authority consists of five members, three of whom should have personal knowledge concerning aircraft and / or airport operations. The duty of the Airport Authority is to study, review and analyze, and make reports, findings, and recommendations to the City Council concerning the betterment of aviation within the city and to utilize, maintain, and operate the airport and its facilities in the best interest and welfare of the people. Term length is three years.

Current Members	Term Expiration	Term
Marc Tower	1/2020	3 rd
Jamie Payne	1/2020	1 st
Chuck Fleischer	1/2021	5 th
Lee Roy Smith	1/2022	5 th
Joe Weaver	1/2022	2 nd

Audit Committee

The Audit Committee consists of five members that shall include not less than one person from each of the following groups, provided that one group, which may vary from time to time, may be represented by not more than two members. Term length is three years.

- Bankers or other financial institutions
- Business persons
- Certified public accountants

Current Members	Term Expiration	Term	Special Requirement
Kelly Cox	1/2020	4 th	CPA
Bill Hinton	1/2020	1 st	Business
John Killam	1/2021	3 rd	Business
Angela Spencer	1/2022	2 nd	CPA
Austin Pollard	1/2022	1 st	Banker

Board of Adjustment

The Board of Adjustment consists of five members. The BOA is empowered by city code to conduct hearings and render decisions on matters of appeals, variances, and special exceptions to the zoning ordinance. The board is considered to be quasi-judicial in that its decisions can only be overturned by district court. Term length is three years.

Current Members	Term Expiration	Term
Trey Lester	2/2020	2 nd
Ron Walker	2/2020	3 rd
Richard Buchanan	2/2020	1 st
Craig Spencer	2/2022	2 nd
Terri Ventress	2/2022	3 rd

Board of Drainage Appeals

The Board of Drainage Appeals consists of five members who have knowledge of hydrology, engineering, storm water management or related fields and who have no economic interest in the development or construction industries. The board is empowered by city code to conduct hearings and render decisions on matters of appeals, variances, and special exceptions to an order as described in the Storm Water Management and Earth Change Requirements ordinance. Term length is three years.

Current Members	Term Expiration	Term
Dr. Dale Daniel	6/2020	1 st
Dr. Edwin Miller	6/2021	2 nd
Madeline Fong Goddard	6/2021	1 st
Matthew Mitchell	6/2022	2 nd
Daniel Storm	6/2022	2 nd

Building Trades Board

The Building Trades Board consists of five members who are employed as an architect, engineer, general building contractor, or as a person licensed by the City in one of the trades regulated by the uniform codes adopted in Chapter 10. Board members must have the ability to attend hearings convened with a minimum of 48 hour notice. The board is empowered by ordinances of the building codes to serve as the appeal body for those codes. It also serves as a review board for other matters concerning building construction such as licensing practices, code adoptions, and amendments. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Vacant			Homebuilder
Cade Pearson	7/2021	2 nd	Construction
Waylon Shields	7/2022	3 rd	Plumbing
Daryl Krehbiel	7/2022	3 rd	Electrical
Kyle Kelty	7/2022	4 th	Mechanical

Library Board

The Library Board consists of seven members. The board shall have supervision and control of the public library of the city and shall appoint the librarian or librarians and other subordinates; provided that the board may authorize a librarian to appoint subordinates. The Library Board may adopt regulations for the administration and operation of the library, subject to ordinances enacted by the City Council. Term length is three years.

Current Members	Term Expiration	Term
Gary Stanton	5/2020	3 rd
Andrea Yough	5/2020	1 st
Robin Cornwell	5/2021	3 rd
Cathy Albright	5/2021	2 nd
Michael McWherter	5/2022	1 st
Jill Rooker	5/2022	1 st
Cara Adney	5/2022	1 st

Library Trust Board

The Library Trust Board consists of five members appointed by the City Council, Library Board, and Friends of the Stillwater Public Library. The Library Trust Board is the vehicle for reception and administration of contributions for the benefit of the Stillwater Public Library. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Cindy Finkle	6/2021	2 nd	Fiends Appointee
Matt Hull	6/2022	3 rd	Library Board Appointee
Linda Burks	6/2020	3 rd	City Council Appointee
Barbara Miller	6/2020	3 rd	Library Board Appointee
Sandeep Naber	6/2022	2 nd	City Council Appointee

Planning Commission

The Planning Commission consists of five members who have knowledge pertaining to the physical, social, and economic development and betterment of the city. The Planning Commission was created in order to help direct the future development of the City, encourage social and economic improvements in accordance with modern city planning principles, and insures the orderly, efficient and economic arrangement and development of new public works projects. The Planning Commission is charged with preparing a comprehensive plan and/or additional specific plans indicating ideas and recommendations for the physical development of the city. The Commission oversees the operation of the zoning ordinance through the review and a recommendation on all rezoning, special use permits, site plans, and ordinance text amendments. The subdivision, platting, and re-platting of land is approved by the Planning Commission. In general, the Planning Commission may consider and investigate any subject matter relating to the development and betterment of the City. Term length is three years.

Current Members	Term Expiration	Term
Mike Shanahan	7/2020	1 st
Mike Buchert	7/2020	3 rd
Cindy Thielman-Braun	7/2020	1 st
Brad Rickelman	7/2021	2 nd
Vicky Jerome	7/2021	1 st

Public Housing Authority

The Public Housing Authority board consists of five members, one of whom must be a participant in the public housing program. The Board sets all policies and procedures that support the overall purpose of the Stillwater Housing Authority, which is to provide decent, safe, and affordable housing, create opportunities for residents' self-sufficiency and economic independence and assure fiscal integrity for residents and the Housing Authority. The Board creates

policy in compliance with the guidelines established by Housing and Urban Development. The board works closely with the Executive Director, who implements the policies for Roxie Weber Plaza and the Section 8 rental program. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Ruby Manning	2020	3 rd	Program Participant
Roger Gose	2020	4 th	
Sue Bonner	2021	3 rd	
Connie Stokes	2022	4 th	
Debbie Tiger	2022	1 st	

Rural Water Advisory Board

The Rural Water Advisory Board consists of five members who during the term of service on the board are account holders residing in the geographical area located outside the corporate limits of the City of Stillwater and / or Stillwater Utilities Authority. Board members shall be nominated annually by account holders residing within the geographical area of the former rural water provider or providers represented on the board; provided, that as long as any former rural water provider continues to exist as a legal entity, the rural water provider shall be responsible for nominating members based upon the number of board members allocated to it. The board shall advise and make recommendations to the City Council on matters pertaining to operation and maintenance of rural water systems operated and / or maintained by the City of Stillwater or Stillwater Utilities Authority.

Current Members	Term Expiration
Robert Sitton	2020
Cory Clark	2020
Ken McKinley	2020
Kent Bradley	2021
Bryce Campbell	2021

Sister Cities Council

The Sister Cities Council consists of ten members plus a student representative from the local high school. The Sister Cities Council coordinates the activities of the sister city program and makes recommendations to the City Council regarding sister city activities as well as initiating activities requested by the City Council. The Council promotes the sister city program by informing citizens of sister city activities and encouraging community involvement. The council also assists other community groups involved in international exchange projects. Term length is three years.

Current Members	Term Expiration	Term
Yuki Clarke	Student Representative	
Becky Irby	11/2019	8 th
Dale Durham	11/2019	2 nd
Larry Jones	11/2019	9 th
Judy Nelson	11/2020	2 nd
John Mills	11/2020	10 th
Cindy Petree	11/2020	8 th
Vacant	11/2020	
Bob Burk	11/2021	3 rd
Sylvia Duncan	11/2021	12 th
Linda Ely	11/2021	4 th

Stillwater Medical Center Authority

The Stillwater Medical Center Authority board consists of seven members, one of whom is the Mayor by virtue of the office; two names are submitted by the hospital medical staff from which the City Council will make its choice; five members shall be citizens and residents of the City of Stillwater, and two shall be citizens and reside within a 15 mile radius of the primary Stillwater Medical Center facility. The governing board, as guardian of the hospital's assets and resources, establishes the overall purpose and direction for the organization and oversees its operation to help ensure achievement of that purpose. Key governance responsibilities can be grouped into five broad areas: mission development and long-range planning, ensuring high-quality care, oversight of medical staff credentialing, financial oversight, board education and development, including self-evaluation. These five areas, together with selection and evaluation of the hospital CEO, comprise the board's major responsibilities. Term length is three years.

Current Members	Term Expiration	Term
Mayor Will Joyce		
Joe Haney	1/2021	2 nd
Cary Couch, M.D.	1/2021	5 th
Beth Buchanan	1/2021	
Calvin Anthony	1/2022	5 th
Lowell Barto	1/2022	4 th
Dan Duncan	1/2023	4 th