



City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, August 1, 2016
7 p.m.

Vice Mayor Dale Copeland
918-338-4282

AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by Vice Mayor Copeland.**
2. **Roll Call and Establishment of a Quorum.**
3. **The Invocation will be provided by Pastor Joe Colaw, First Wesleyan Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Adams Municipal Golf Course Operating Committee
 - One opening on the Ambulance Commission
 - Two openings on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. Special Meeting Minutes of July 18, 2016.
 - b. **Approval of Contracts, Agreements and Letters of Engagement**
 - i. Approval of a contract with Pictometry to provide updated aerial photography for the City's GIS mapping.
 - ii. Approval of a Compliance Audit Agreement between PRA Government Services, LLC and the City of Bartlesville.
 - iii. Approval of an Airport Hangar Lease Agreement between the City of Bartlesville, ConocoPhillips Company and Thomas H. Oast.
 - iv. Approval of an Airport Hangar Lease Agreement between the City of Bartlesville, ConocoPhillips and Mark Riner.
 - v. Approval of 2016 Single Audit and 2016 Compilation Engagement Letters between the City of Bartlesville and Arledge & Associates, P.C.
 - c. **Receipt of Bids**
 - i. Bid No. 2015-2016-026R for Johnstone Pavilion Phase II – Pre-Fabricated Precast Concrete Restroom.
 - ii. Bid No. 2016-2017-014 for Sodium Permanganate
8. **Discuss and take action to award Bid No. 2016-2017-0005 for 2016 Wastewater Collection System Rehabilitation (Phase 3). Presented by Mr. Kane.**
9. **Discuss and take action to award Bid No. 2016-2017-006 for 14th Street Rehabilitation. Presented by Dr. Callahan.**
10. **Discuss and take action to award Bid No. 2016-2017-009 for Rock Salt. Presented by Mr. Kane.**
11. **Discuss and take action to award Bid No. 2016-2017-010 for Emulsified Asphaltic Oil. Presented by Mr. Kane.**
12. **Discuss and take action to award Bid No. 2016-2017-011 for Concrete. Presented by Mr. Kane.**

13. Discuss and take action to award Bid No. 2016-2017-012 for Asphaltic Concrete, Aggregate Base, and Sand. Presented by Mr. Kane.
14. Discuss and take action to award Bid No. 2016-2017-013 for (2) 1-ton 4x2 Cab and Chassis with Utility Bed. Presented by Mr. Lockin.
15. Discuss and take action on an application from Brent Taylor, on behalf of Taylor Kimrey, LLC, for Final Plat Approval of a development to be known as the Gramercy Cottages, located west of Highway 75 between Nowata Road and Price Road, legally described as a replat Lot 4, Fairfield Addition, the Final Plat for an addition to Bartlesville, Washington County, Oklahoma. Presented by Lisa Beeman, Director of Community Development.
16. Discuss and take action to approve a resolution declaring the City's commitment to continued revitalization of the Downtown Commercial District and supporting the continued participation by Main Street Bartlesville in Main Street Programs as an important stakeholder in this effort. Presented by Mark Haskell, President of Main Street Bartlesville.
17. Discuss and take action to adopt an ordinance ratifying, confirming, and correcting scrivener's error in Ordinance No. 3465 of the city of Bartlesville, Oklahoma, pertaining to the creation of Increment District No. 10, City of Bartlesville; declaring an emergency; and containing other provisions related thereto. Presented by Lisa Beeman, Director of Community Development.
18. New Business
19. City Manager and Staff Reports.
20. City Council Comments and Inquiries.
21. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5 p.m. on Thursday, July 28, 2016.



Michael Bailey, City Clerk
Administrative Director/CFO



by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the City Council. Agenda items requiring a public hearing as required by law will be so noted. The City Council may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.