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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, August 3, 2015
Following the
Bartlesville Education Authority
Meeting beginning at 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 Dale Copeland.**

2. **Roll Call and Establishment of a Quorum.**

3. **Citizens to be heard.**

4. **City Council Announcements and Proclamations.**
   - National Health Center Week August 9 -15, 2015.

5. **Authorities, Boards, Commissions and Committee Openings**
   - One opening on the Bartlesville Redevelopment Trust Authority
   - One opening on the Board of Adjustment
   - One opening on the Sanitary Sewer Improvement Oversight Committee
   - One opening on White Rose Cemetery Board

6. **Consent Docket**
   a. **Approval of Minutes**
      i. The Special Meeting Minutes of July 20, 2015.

   b. **Approval and Ratification of Officers**
      i. Ratification of Mr. Bob Fraser as Chairman, Ms. Lori Roll as Secretary, and Mr. Ford Drummond as Treasurer of the Bartlesville Development Authority.

   c. **Approval of Resolutions**
      i. Amending the budget of the City of Bartlesville, Oklahoma for fiscal year 2015-2016, appropriating unbudgeted fund balance for the Golf Course Memorial Fund.
      ii. Amending the budget of the City of Bartlesville, Oklahoma for fiscal year 2015-2016, appropriating revenues for Safe Oklahoma Grant.

   d. **Approval of Contract**
      i. Between the Oklahoma Department of Libraries and the Bartlesville Public Library Literacy Services for the annual Literacy Grant that pays the salary of the part-time Literacy Assistant.
      ii. Between the City of Bartlesville and Cable One for Internet Service.

   e. **Receipt of Grant Report**
      i. Grant Activity Report 2010-2015.

   f. **Award of Proposal for Accounting Services**
      i. Award of Proposal for Accounting Services to Crawford & Associates, P.C.

7. **Discuss and take action to award Bid No. 2014-2015-025 for Frank Phillips Rehab between Keeler and Cherokee. Presented by Vice Mayor Copeland.**

8. **Discuss and take action to award Bid No. 2015-2016-002 for 2015 Wastewater Collection System Rehabilitation (Phase I). Presented by Ms. Nguyen.**

9. **Discuss and take action to award Bid No. 2015-2016-005 for Concrete. Presented by Mr. Kane.**

10. **Discuss and take action to award Bid No. 2015-2016-006 for Emulsified Asphaltic Oil. Presented by Mr. Kane.**

11. **Discuss and take action to award Bid No. 2015-2016-007 for Asphaltic Concrete, Aggregate Base & Sand. Presented by Mr. Kane.**

12. **Discuss and take action to award Bid No. 2015-2016-008 for Rock Salt. Presented by Mr. Kane.**

13. **Discuss and take action to approve a Lease Agreement between Independent School District No. 30 of Washington County, Oklahoma, a/k/a Bartlesville Public Schools and the City of Bartlesville for the lease of Doenges Memorial Stadium. Presented by Lisa Beeman, Director of Community Development and Parks and Recreation.**

14. **Discuss and take action with respect to an ordinance levying a four-tenths of one percent sales tax which tax is in addition to all other State, County and City sales taxes upon the gross proceeds or gross receipts derived from all sales to any person taxable under the Sales Tax Law of Oklahoma including but not limited to certain enumerated sales listed therein; providing for subsisting State permits; providing for the purpose of the tax and earmarking the same; providing for effective date of said tax; incorporating certain provisions of prior City ordinances; authorizing City Council to make administrative and technical changes and additions; making the tax cumulative; providing severability of provisions; requiring approval of this ordinance by a majority of registered qualified electors voting at an election held for such purpose as provided by law; and containing other provisions related thereto. Presented by Jerry Maddux, City Attorney.**

15. **Discuss and take action with respect to a resolution authorizing the calling and holding of an election in the City of Bartlesville, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an ordinance of the City relating to the levy and assessment of a four-tenths of one percent (.4%) excise tax (sales tax) to provide revenues for support of the functions of the municipal government of the City of Bartlesville, Oklahoma, as more specifically set out in said ordinance of the City; and containing other provisions relating thereto. Presented by Jerry Maddux, City Attorney.**

16. **Discuss and take action with respect to an ordinance extending the levy of a one-quarter of one percent sales tax which tax is currently levied and authorized by Ordinance 2579, as heretofore amended, in addition to all other State, County and City sales taxes upon the gross proceeds or gross receipts derived from all sales to any person taxable under the Sales Tax Law of Oklahoma including but not limited to certain enumerated sales listed therein; providing for subsisting State permits; providing for the purpose of the tax and earmarking the same; providing for effective date and duration of said tax; incorporating certain provisions of prior City ordinances; authorizing City Council to make administrative and technical changes and additions; making the tax cumulative; providing severability of provisions; requiring approval of this ordinance by a majority of registered qualified electors voting at an election held for such purpose as provided by law; and containing other provisions related thereto. Presented by Jerry Maddux, City Attorney.**

17. **Discuss and take action with respect to a resolution authorizing the calling and holding of an election in the City of Bartlesville, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an ordinance of the City relating to the extension of a one-quarter of one percent (1/4%) excise tax (sales tax) through June 30, 2021 to provide revenues for the operation of an Economic Development Program, as more specifically set out in said ordinance of the City; and containing other provisions relating thereto. Presented by Jerry Maddux, City Attorney.**

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 30, 2015.

Michael Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

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.