



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

SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, August 8, 2016
7 p.m.

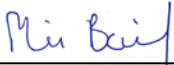
Mayor Tom Gorman
918-338-4282

AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by Mayor Gorman.**
2. **Roll Call and Establishment of a Quorum.**
3. **Invocation.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - Phillips 66 Splash Club Days - August 3 and 4.
6. **Authorities, Boards, Commissions and Committee Openings**
 - 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. The Regular Meeting Minutes of August 1, 2016.
 - b. **Approval of Appointment or Ratification to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. Brandon Lewis to fill an unexpired term on the Adams Golf Course Operating Committee at the recommendation of Vice Mayor Copeland.
 - c. **Approval of Agreements and Contracts**
 - i. Approval of Subscription Agreement between the Bartlesville Public Library and Rivestas Subscription Services.
 - ii. Approval of the 2017 Community Literacy Grant Contract Extension between the Bartlesville Public Library Literacy Services and the Oklahoma Department of Libraries.
 - d. **Approval of a Quit Claim Deed**
 - i. Approval of the City of Bartlesville issuing a Quit Claim Deed to the Bartlesville Development Authority for the North 125.00 feet of the West 60.00 feet of said N/2 N/2 NE/4 NW/4, containing 0.15 acres of new right-of-way; the remaining area included in the above description being the original 16.5 foot section line right-of-way.
8. **Discussion and presentation with respect to the Silver Lake Village project**
9. **Discussion and possible action with respect to authorizing a disbursement of funds from the City of Bartlesville Economic Development Fund in the amount of \$1,500,000 related to certain economic development projects pursuant to a request from the Bartlesville Development Authority**
10. **Discussion and possible action with respect to a resolution of the City of Bartlesville, Oklahoma (the "City") approving the incurrence of indebtedness by the Bartlesville Development Authority (the "Authority") issuing its Promissory Note, Series 2016 (the "Note"); providing that the organizational document creating the authority is subject to the provisions of the loan documents securing said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions related thereto.**

11. Discussion and possible action with respect to a resolution of the City of Bartlesville, Oklahoma (the "City") authorizing the Bartlesville Development Authority (the "Authority") to assist the City in carrying out and administering the Silver Lake Village Economic Development Project Plan adopted by the City; approving the incurrence of indebtedness by the Authority issuing its Tax Increment Revenue Note, Taxable Series 2016 (Letter of Credit) (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Loan Agreement authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing the execution of a security agreement by and between the City and the Authority pertaining to the pledge of certain ad valorem and sales tax increment revenues; approving and authorizing execution of a development agreement; approving and authorizing an agreement of support; approving the use of assistance in development financing; and containing other provisions related thereto.
12. City Manager and Staff Reports.
13. City Council Comments and Inquiries.
14. Adjournment.

The Notice of Meeting and 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, August 4, 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.