



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, December 7, 2015
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. **The Invocation will be provided by Pastor Darryl Wootton, Spirit Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - **Musical Theatre Arts Education Day December 7, 2015.**
 - **Bartlesville Society of the National Society of the Children of the American Revolution Day December 12, 2015.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Adams Municipal Golf Course Committee
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Sanitary Sewer Improvement Oversight Committee
 - One opening on White Rose Cemetery Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of November 16, 2015.
 - b. **Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
 - i. Appointment of Mr. Donald Joe Brooks to a two year term on the Adult Center Trust Authority at the recommendation of Mayor Gorman.
 - ii. Appointment of Mr. Richard Keim to a two year term on the Bartlesville Library Board at the recommendation of Mayor Gorman.
 - c. **Receipt of Bid**
 - i. Public Safety Complex
 - d. **Approval of Specifications**
 - i. For the Public Safety Complex including all addendums.
8. **Presentation and receipt of a donation of military flags from the Bartlesville College High School Wildcat Class of 1965. Presented by George Tarbox.**
9. **Discuss and take action to award Bid No. 2015-2016-010 for 2015 Wastewater Collection System Rehabilitation (Phase 2). Presented by Ms. Nguyen.**
10. **Discuss and take action to award Bid No. 2015-2016-014 for the Water Treatment Plant Generator and Switchgear Hardening. Presented by Mr. Lockin.**
11. **Public hearing, discuss and take action on a request from Micah Siemers on behalf of the City of Bartlesville to close a portion of a 20' alley located north of Adams Boulevard between Johnstone and Keeler (Block 56, Original Town of Bartlesville). Presented by Micah Siemers, P. E., Director of Engineering.**

12. Discuss and take action on a resolution for the selection of a Pre-Qualified Engineering Consulting firm to perform bridge inspections for 2016 and 2017. Presented by Micah Siemers, P.E., Director of Engineering.
13. Discuss and take action on a Residential Anti-Displacement and Relocation Assistance Plan for the City's participation in the FY 2015 Community Development Block Grant Program (Contract #16433 CDBG 15). Presented by Lisa Beeman, Director of Community Development.
14. New Business
15. City Manager and Staff Reports.
16. City Council Comments and Inquiries.
17. 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, December 3, 2015.



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.