



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

**SPECIAL MEETING OF THE  
BARTLESVILLE CITY COUNCIL**

**Monday, February 22, 2016  
at 7 p.m.**

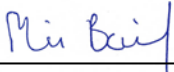
**Mayor Tom Gorman  
918-338-4282**

**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. **The invocation will be provided by Father Lee Stephens, St. Luke's Episcopal Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
  - One opening on the Ambulance Commission
  - One opening on the Bartlesville Redevelopment Trust Authority
  - 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 February 1, 2016.
  - b. **Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
    - i. Reappointment of Mr. Art Gorman for an additional three year term on the Bartlesville Area history Museum at the recommendation of Vice Mayor Copeland.
    - ii. Reappointment of Mr. Trevor Dorsey for a three year term on the City Planning Commission at the recommendation of Councilman Kane.
  - c. **Approval of Resolutions**
    - i. Amending the Budget of the City of Bartlesville, Oklahoma for Fiscal Year 2015-2016 appropriating General Obligation Bond Proceeds from the 2015 Issuance.
    - ii. Amending the Budget of the City of Bartlesville, Oklahoma for Fiscal Year 2015-2016 appropriating revenues of the 2014 Community Development Block Grant.
    - iii. Amending the Budget of the City of Bartlesville, Oklahoma for Fiscal Year 2015-2016 appropriating revenues for the 2015 Community Development Block Grant.
8. **Discuss and take action to award Bid No. 2015-2016-018 for the Johnstone Pavilion. Presented by Mr. Kane.**
9. **Public hearing for the purpose of notifying citizens and obtaining citizen input on the modification of proposed activities for the FY 2014 and FY 2015 CDBG Small Cities-Set-Aside Projects. Presented by Lisa Beeman, Director of Community Development.**
10. **Discuss and take action to adopt an ordinance amending the City of Bartlesville Ward Boundaries as required by Oklahoma State Statutes. Presented by Lisa Beeman, Director of Community Development.**
11. **Discuss and take action to amend Resolution #3258 relating to revenues generated by the 4<sup>th</sup> floor lease of City Hall. Presented by Mike Bailey, Administrative Director/CFO.**

12. Discuss and take action to formally receive all applications submitted for the seat of City Council Representative Ward 4.
13. Introduction of the applicants for the City Council Ward 4 Representative, and invite each applicant to speak to the City Council, at their discretion.
14. City Manager and Staff Reports.
15. City Council Comments and Inquiries.
16. 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, February 18, 2016.



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Michael Bailey, City Clerk  
Administrative Director/CFO



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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.