



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

## REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Tuesday, January 3, 2017  
7 p.m.

**Mayor Dale Copeland**  
**918-338-4282**

### AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by Mayor Copeland.**
2. **Roll Call and Establishment of a Quorum.**
3. **The Invocation will be provided by Pastor Brian Fuller, Truth Tabernacle United Pentecostal 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
  - Three openings on the Sanitary Sewer Improvement Oversight Committee
  - One opening on the Tree Committee
  - One opening on the White Rose Cemetery Board
7. **Consent Docket**
  - a. **Approval of Minutes**
    - i. The Regular Meeting Minutes of December 5, 2016.
  - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
    - i. Appointment of Mr. Scott Maddox to fill an unexpired term on the Adams Municipal Golf Course Committee at the recommendation of Mayor Copeland.
    - ii. Appointment of Mr. Jessie Gonzalez to a three-year term on the Board of Adjustment at the recommendation of Mayor Copeland.
    - iii. Appointment of Ms. Andrea Novak to fill the unexpired term of Dan Gordon on the Community Center Trust Authority at the recommendation of Mayor Copeland.
    - iv. Appointment of Mr. Chris Cook to a three-year term on the Community Center Trust Authority at the recommendation of Mayor Copeland.
    - v. Reappointment of Ms. Linda Maloney, Mr. Mark Boekhout, Mr. Tyler Harzell, Ms. Brittany Hess, and Mrs. Frankie Sievers to two year terms on the Bartlesville Library Board at the recommendation of Mayor Copeland.
    - vi. Appointment of Mr. Ted Lockin to a three-year term on the Park Board at the recommendation of Mr. Curd.
    - vii. Reappointment of Mr. Mike McGrew to an additional three-year term on the Sewer System Improvement Oversight Committee at the recommendation of Vice Mayor Kane.
    - viii. Appointment of Mr. Jason Sauer to a three-year term on the Sewer System Improvement Oversight Committee at the recommendation of Vice Mayor Kane.
    - ix. Appointment of Mr. Ted Lockin and Mr. Tom Gorman to three year terms on the Bartlesville Water Resources Board at the recommendation of Mayor Copeland.
    - x. Reappointment of Mr. Nolan Jones, Mr. Bryan Ballard, Mr. Bruce Peterson, Ms. Kay Martin, Mr. Larry P. Williams, Mr. David Wood, Ms. Julie Daniels to additional three year terms on the Bartlesville Water Resources Board at the recommendation of Mayor Copeland.
  - c. **Approval of Agreements and Contracts**
    - i. Amended Contract Renewal between the City of Bartlesville and Johnson Controls for a six-month renewal for the Temperature Control and Facility Maintenance of the Library's HVAC System.

- ii. Contract for the Amended Community Literacy Grant Between the City of Bartlesville and the Oklahoma Department of Libraries to pay the salary of the part-time Literacy Assistant.
- iii. Contract between the City of Bartlesville and Keleher Outdoor Advertising for four billboards and artwork for the Bartlesville Public Library's summer reading program.
- iv. Contribution-In-Aid-of-Construction Agreement for electric distribution service between the city of Bartlesville and the Public Service Company of Oklahoma.

**d. Approval of Resolutions**

- i. Approval of a Resolution to repeal of the City's Red Flag Rules Resolutions 3049 and 3050.
- ii. Approval of a Resolution changing the name of the Mayor as signatory for all of the City of Bartlesville's investment and banking accounts.
- iii. Approval of a Resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2016-2017, appropriating revenues for a grant from Phillips 66.

**e. Receipt of Bids**

- i. Bid No. 2016-2017-029 for one (1) New Production Model Compact Utility Tractor with Loader for the Water Operations Department.

8. **Discuss and take action to award Bid No. 2016-2017-018 for Reconstruct Apron AIP Project 3-40-0007-011-2016. Presented by Mayor Copeland.**
9. **Discuss and take action to award Bid No. 2016-2017-029 for a Compact Utility Tractor with Loader for the Water Plant Department. Presented by Vice Mayor Kane.**
10. **A public hearing on Case No. PC-16-23-RZ/PUD/SDP to consider and take action on an application from Arlando Parker on behalf of Nehemiah Community Development Corporation for approval of a rezoning from M2 (Limited Commercial) to RM-3/PUD (Multi-Family Residential) and Supplemental Designation Planned Unit Development and Site Development Plan on property located at 808 W 6<sup>th</sup> Street, legally described as Lots 1-5, Block 4, Lincoln Addition and Lots 6-9, Block 3, Lincoln Addition, Bartlesville, Washington County, Oklahoma. Presented by Lisa Beeman, Director, Community Development.**
11. **Discuss and take action to adopt an ordinance amending Chapter 6, Article II of the Bartlesville Municipal Code pertaining to fire service outside of the city limits. Presented by Fire Chief John Banks.**
12. **Presentation on General Obligation Bonds, the City's History of General Obligation Bonds, and Future Funding Options. Presented by City Staff.**
13. **New Business**
14. **City Manager and Staff Reports.**
15. **City Council Comments and Inquiries.**
16. **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 29, 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.