



**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Tuesday, July 5, 2016
7 p.m.**

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

**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 Minister Scott Taylor, Disciples Christian Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Adams Municipal Golf Course Operating Committee
 - 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. Special Meeting Minutes of June 20, 2016.
 - b. **Approval of Contracts and Agreements**
 - i. Approval of a Professional Services Agreement between the City of Bartlesville and Bartlett and West for Concrete Panel Replacement-Camelot Drive Rehabilitation in an amount not to exceed \$15,000.
 - c. **Approval of Financials**
 - i. Interim Financials for ten months ending April 30, 2016
 - ii. Interim Financials for eleven months ending May 31, 2016
 - d. **Receipt of Bids**
 - i. Bid No. 2015-2016-027 for a 4x4 utility tractor 85-100 horsepower with optional loader and mower.
 - ii. Bid No. 2015-2016-028 for a 2016-2017 truck chassis with tandem axle roll-off hoist.
 - iii. Bid No. 2016-2017-001 for full size police pursuit vehicles.
 - iv. Bid No. 2016-2017-004 for FEB liner replacement at the Wastewater Treatment Plant.
 - v. Bid No. 2016-2017-007 for water treatment chemicals
 - vi. Bid No. 2016-2017-008 for water and wastewater line repair materials.
8. **Discuss and take action to award Bid No. 2015-2016-027 for a 4x4 utility tractor 85-100 horsepower with optional loader and mower. Presented by Mr. Kane.**
9. **Discuss and take action to award Bid No. 2015-2016-028 for a 2016-2017 truck chassis with tandem axle roll-off hoist. Presented by Mr. Kane.**
10. **Discuss and take action to award Bid No. 2016-2017-001 for full size police pursuit vehicles. Presented by Vice Mayor Copeland.**
11. **Discuss and take action to approve a resolution calling and giving notice of an upcoming election for City Council Representatives for all wards of the City of Bartlesville, Oklahoma.**

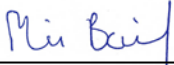
12. New Business

13. City Manager and Staff Reports.

14. City Council Comments and Inquiries.

15. 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, June 30, 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.