



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

## SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, June 20, 2016  
Immediately following the  
Bartlesville Education Authority  
Special Meeting beginning at 7 p.m.

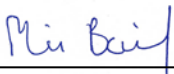
Mayor Tom Gorman  
918-338-4282

### AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by Mayor Gorman, immediately following the Bartlesville Education Authority Special Meeting.**
2. **Roll Call and Establishment of a Quorum.**
3. **Citizens to be heard.**
4. **City Council Announcements and Proclamations.**
  - Rick Richter Day June 16, 2016.
5. **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
6. **Consent Docket**
  - a. **Approval of Minutes**
    - i. The Regular Meeting Minutes of June 6, 2016.
  - b. **Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
    - i. Appointment of Ms. Lorelie Ahlert and Mr. Tom Mardis to serve a three year terms on the White Rose Cemetery at the recommendation of Mayor Gorman.
    - ii. Appointment of Ms. Vicki Stewart to a three year term on the Bartlesville Area History Museum Trust Authority at the recommendation of Dr. Callahan.
    - iii. Ratification of the reappointment of Lori Roll as Trustee on the Bartlesville Development Authority for an additional three year term at the recommendation of Mayor Gorman.
    - iv. Ratification of Bartlesville Development Authority officers for FY 2017: Bob Fraser, Chairman, Lori Roll, Secretary and Ford Drummond as Treasurer at the recommendation of Mayor Gorman.
  - c. **Approval of Agreement**
    - i. Approval of a Professional E-Rate Management & OUSF compliance service Fee Schedule between the Bartlesville Public Library and Kellogg and Sovereign Consulting, LLC for FY 2017 for completing, posting and filing all e-rate forms, funded by Federal and State funds for e-rate services.
    - ii. Approval of an Agreement between the Bartlesville Public Library and the Oklahoma Humanities Council that stipulates conditions applying to a grant made by the Oklahoma Humanities Council under its grant from the National Endowment for the Humanities, which will be used to pay for university scholars to present reviews of selected titles as part of programs at the Bartlesville Public Library.
  - d. **Approval of Purchase of Real Estate**
    - i. Approval of a Real Estate Contract to purchase 15.41 Acres. East of MJ Lee Lake in the amount of \$25,000.

- e. **Approval of Final Plat**
    - i. Approval of final plat of Bartlesville Industrial Park, Section IV.
  - f. **Approval of Assignment of Lease**
    - i. Approval of Assignment of Lease for Security Purposes regarding a ground lease between the City of Bartlesville and Timothy J. and Yolanda Houder at the Bartlesville Municipal Airport.
  - g. **Receipt of Bids**
    - i. Bid No. 2015-2016-024 for White Rose Cemetery Fencing.
    - ii. Bid No. 2015-2016-026 for the Johnstone Pavilion Phase II.
7. **Discuss and take action to award Bid No. 2015-2016-021R for Library Interior Painting. Presented by Mr. Kane.**
  8. **Discuss and take action to award Bid No. 2015-2016-024 for White Rose Cemetery Fencing. Presented by Vice Mayor Copeland.**
  9. **Discuss and take action to reject bids for Bid No. 2015-2016-026 for the Johnstone Pavilion Phase II Project. Presented by Micah Siemers, P.E., Director of Engineering.**
  10. **A public hearing to obtain citizen input and consider and take action on the identification of activities being proposed for CDBG funding for submission of a FY 2016 CDBG Small Cities Set-Aside Program. Presented by Lisa Beeman, Director of Community Development.**
  11. **Discuss and take action to receive the Bartlesville Development Authority Annual Report, and approve the FY 2016-2017 BDA Budget and appropriation request. Presented by David Wood, President, Bartlesville Development Authority.**
  12. **Discuss and take action to approve the renewal of the Bartlesville Development Authority Economic Development Agreement. Presented by David Wood, President, Bartlesville Development Authority.**
  13. **Discuss and take action to adopt an Ordinance that will amend Ordinance No. 3468 that was adopted June 6, 2016 in order to provide for a flat rate for wholesale water customers operating under a contract. Presented by Jason Muninger, Internal Services Supervisor.**
  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, June 16, 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.