



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

**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL**

**Monday, March 6, 2017  
7 p.m.**

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

**AGENDA**

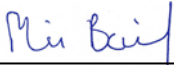
1. **Call to order the business meeting of the Bartlesville City Council by Mayor Copeland.**
2. **Roll Call and Establishment of a Quorum.**
3. **The Invocation will be provided by Pastor Steve Griffith, New Beginnings Family Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and 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
  - One opening on the White Rose Cemetery Board
7. **Consent Docket**
  - a. **Approval of Minutes**
    - i. The Special Meeting Minutes of February 21, 2017.
  - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
    - i. Appointment of Mr. Bob Tull to a three-year term on the Sewer System Improvement Oversight Committee at the recommendation of Vice Mayor Kane.
  - c. **Approval of Agreements and Contracts**
    - i. Approval of an Intergovernmental Agreement between the City of Bartlesville and the Oklahoma Department of Transportation for guardrail repair.
  - d. **Approval of Ordinance and Resolutions**
    - i. Resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2016-2017, appropriating revenues for the 2015 Community Development Block Grant.
8. **Discuss and take action to award Bid No. 2016-2017-031 for Elevator Improvements at City Hall. Presented by Dr. Callahan.**
9. **Discuss and take action to approve the request from the Nehemiah Community Development Corporation to waive some or all of the estimated development and permit fees associated with the first phase of the development known as The Cottages on 6<sup>th</sup> Street. Presented by Lisa R. Beeman, Director of Community Development and Park Planning.**
10. **Discuss and take action to approve a resolution supporting the National Wildlife Federation's Monarch Conservation Program and Authorizing the Mayor to sign the Mayor's Monarch Pledge on behalf of the City of Bartlesville. Presented by Lisa R. Beeman, Director of Community Development and Park Planning.**
11. **New Business**

12. City Manager and Staff Reports.

13. City Council Comments and Inquiries.

14. 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, March 2, 2017.



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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.