



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

**NOTICE OF SPECIAL MEETING
OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, May 15, 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 Retired Minister, Scott Taylor, Disciples of Christ.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - a. One opening on the Ambulance Commission
 - b. One opening on the Bartlesville Library Trust Authority
 - c. One opening on the Bartlesville Redevelopment Trust Authority
 - d. One opening on the Sanitary Sewer Improvement Oversight Committee
 - e. One opening on the Tree Committee
 - f. One opening on Visitors, Inc.
 - g. One opening on the White Rose Cemetery Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of May 1, 2017.
 - b. **Approval Agreements and Contracts**
 - i. Between the Bartlesville Public Library and Oklahoma Department of Libraries accepting a grant in the amount of \$75,000 for the purchase of e-book and audio book materials.
 - ii. Between the Bartlesville Public Library Literacy Services and the Oklahoma Department of Libraries accepting a grant in the amount of \$3,701 for the purpose of purchasing equipment for Literacy Services.
 - iii. Between the City of Bartlesville and Hub International Mid-America for brokerage services to assist with the City's health and dental benefits plan.
8. **Discuss and take action to award Bid No. 2016-2017-038 for Concrete Street Rehabilitation-Sirocco, Moonlight and Skyline Drives. Presented by Dr. Callahan.**
9. **Receive bids for the purchase of \$3,300,000 Combined Purpose General Obligation Bonds, Series 2017 of the City and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids. Presented by Jered Davidson, The Public Finance Law Group, PLLC.**
10. **Consider and take action with respect to an ordinance providing for the issuance of Combined Purpose General Obligation Bonds, Series 2017 in the sum of \$3,300,000 by the City of Bartlesville, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the bonds and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; establishing the City's reasonable expectation with respect to issuance of tax-exempt obligations for Calendar Year 2017 and designating the bonds as qualified tax-exempt obligations; authorizing executions and actions necessary for the issuance and delivery of the bonds; and declaring an emergency. Presented by Jered Davidson, The Public Finance Law Group, PLLC.**

11. Discuss and take action with respect to receiving a resolution adopting the recommendations and findings of the Tax Incentive District Review Committee in regard to formation of Increment District No. 11, City of Bartlesville, Oklahoma. Presented by Lisa Beeman, Director of Community Development.
12. A public hearing to provide information and receive questions regarding a proposal for the creation of Increment District No. 11, City of Bartlesville, Oklahoma. Presented by Lisa Beeman, Director of Community Development.
13. Receive public input on the Downtown Landscape Plan. Presented by Mr. Curd.
14. Discuss and take possible action on recommendations from the Downtown Landscape Task Force as established by Resolution #3405. Presented by Mr. Gentges.
15. Discuss and take action on an appeal by Isaac Hatter on a dilapidated structure hearing on property located at 817 SE Dewey Avenue, Bartlesville, Oklahoma. Presented by Larry Silver, Neighborhood Services Supervisor.
16. City Manager and Staff Reports.
17. City Council Comments and Inquiries.
18. Adjournment.

The Notice and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Thursday, May 11, 2017.



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.