



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

SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, May 16, 2016
Immediately following the
Bartlesville Municipal Authority
Special Meeting beginning at 7 p.m.

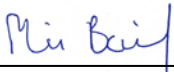
Mayor Tom Gorman
918-338-4282

AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by Mayor Gorman, immediately following the Bartlesville Municipal Authority Special Meeting.**
2. **Roll Call and Establishment of a Quorum.**
3. **Citizens to be heard.**
4. **City Council Announcements and Proclamations.**
 - Flood Insurance Month – May 2016
5. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Area History Museum
 - Two openings on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
 - Two openings on the White Rose Cemetery Board
6. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of May 2, 2016.
 - b. **Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
 - i. Appointment of Barbara Oldham to a three year term on the Adams Golf Course Operating Committee at the recommendation of Vice Mayor Copeland.
 - c. **Approval of Agreement**
 - i. Approval of a professional service contract with CEC Engineering for Airport Consulting Services in the amount of \$31,700.00 and Amendment No.1 to the Agreement addressing the design fees and services.
 - d. **Approval of Resolution**
 - i. In support of the Oklahoma Department of Transportation Delaware Ave. Bridge over the Caney River Alignment Option, and disposition of the Cherokee Bridge, and the potential future financial burden to the City of Bartlesville.
 - e. **Receipt of Financials**
 - i. Interim financials for the nine months ending March 31, 2016.
7. **Discuss and take action to award Bid No. 2015-2016-022 for a Backhoe. Presented by Mr. Kane.**
8. **A public hearing and action on a request from Steve Conatser to close a portion of a 10' utility easement in Lot 1, Block 1, Skyline Heights, located at 2301 SE Washington Boulevard, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, P.E., Director of Engineering.**

9. Discuss and take action with respect to a resolution by the City Council of the City of Bartlesville, Oklahoma (the "City") establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in Calendar Year 2016; and designating the Series 2016 note as a qualified tax exempt obligation; and containing other provisions relating thereto.
10. Presentation of the Downtown Landscaping Plan by Mark Haskell and Sharon Hurst, Main Street Bartlesville, Inc.
11. City Manager and Staff Reports.
12. City Council Comments and Inquiries.
13. 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 6 p.m. on Thursday, May 12, 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.