



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

**SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, May 22, 2017
7:00 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. **Citizens to be heard.**
4. **City Council Announcements and Proclamations.**
5. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Library Trust Authority
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Board of Adjustment
 - One opening on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
 - One opening on Visitors, Inc.
 - One opening on the White Rose Cemetery Board
6. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of May 15, 2017.
7. **Discuss and take action to award Bid No. 2016-2017-040 for Asphalt Rehabilitation-Osage, Rogers, Penn, Lannom and Spruce. Presented by Dr. Callahan.**
8. **Recess in order to relocate into the 1st floor conference room for the workshop portion of the meeting.**
9. **Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2017-2018. Presented by Mike Bailey, Administrative Director/CFO.**
10. **Presentation and discussion of the Capital Improvements Program (CIP) Budget for FY 2017-2018. Presented by Micah Siemers, P.E., Director of Engineering.**
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 5 p.m. on Thursday, May 18, 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.