



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

**SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, May 23, 2016
5:30 p.m.**

**Mayor Tom Gorman
918-338-4282**

AGENDA

1. Call to order the business meeting of the Bartlesville City Council by Mayor Gorman.
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 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 Special Meeting Minutes of May 16, 2016.
 - b. Approval of Agreement
 - i. Approval of Second Amendment to Tower/Ground Lease Agreement between the City of Bartlesville and New Cingular Wireless PCS, LLC on Cell Site Number TU0136, Cell Site Name 7136 East WT Bartlesville, also known as the Bison Water Tank Site.
7. Presentation of proposal and discussion of possible transfer of Doenges Memorial Stadium to Independent School District #30. Presented by Chuck McCauley, Superintendent, ISD #30.
8. Recess in order to relocate into the 1st floor conference room for workshop portion of the meeting.
9. Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2016-2017. Presented by Mike Bailey, Administrative Director/CFO.
10. Presentation and discussion of the Capital Improvements Program (CIP) Budget for FY 2016-2017. Presented by Terry Lauritsen, Director Water Utilities and Micah Siemers, 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 19, 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.