



**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, November 2, 2015
at 7 p.m.**

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

**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. **The Invocation will be provided by Associate Pastor Chad Perceful, East Cross United Methodist Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Adams Municipal Golf Course Committee
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Sanitary Sewer Improvement Oversight Committee
 - One opening on White Rose Cemetery Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of October 19, 2015
 - b. **Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
 - i. Appointment of Mr. Brady Haffner to a three year term on the Board of Adjustment.
 - c. **Approval of Agreements, Contract and Memorandums of Understanding**
 - i. Approval of Water Tank Maintenance Contracts between the City of Bartlesville and Utility Service Company, Inc. for the Circle Mountain and Wal-Mart Tanks.
 - d. **Receipt of Financials**
 - i. Interim Financials for two months ended August 31, 2015.
8. **Presentation and Receipt of the Annual Investment Report. Presented by Josh Randolph, S.V.P. & Regional Investment Officer, Arvest Asset Management.**
9. **New Business**
10. **City Manager and Staff Reports.**
11. **City Council Comments and Inquiries.**
12. **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, October 29, 2015.

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.