



City Hall, 1st Floor Conference Room
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Monday, November 13, 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. Citizens to be heard.
4. City Council Announcements.
5. Presentation of an Aquatic Center Study. Presented by George Deines, Councilman-Hunsaker.
6. Discussion on potential election dates, bond capacity, and potential GO Bond Projects. Presented by City Staff.
7. City Manager and Staff Reports.
8. City Council Comments and Inquiries.
9. 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 5:00 p.m. on Thursday, November 9, 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.

Agenda Item 5. The Aquatic Center Study will be provided at the meeting.

POTENTIAL LIST OF PROJECTS FOR 2018 G.O. BOND

Department/Location	Category	Description	Amount	Recommended By
Adams Golf Course	Construction	Pump Station Relocation (reuse Splash Pad water for irrigation)	1,300,000	City Staff
Adams Golf Course	Construction	Bunker Renovation (rehab bunker drainage systems)	135,000	City Staff
Adams Golf Course	Equipment	Sprayer	48,500	City Staff
Adams Golf Course	Equipment	Tee Mower	41,500	City Staff
Adams Golf Course	Equipment	Zero Turn Mower	36,000	City Staff
Adams Golf Course	Equipment	Utility Cart	32,000	City Staff
Adams Golf Course	Equipment	Rough Mower (pull behind)	22,000	City Staff
Adams Golf Course	Facility	Maintenance Shop (Initial Phase)	750,000	City Staff
Adams Golf Course Total			\$ 2,365,000	
Building Maintenance	Equipment	Utility Trucks w/ Beds (x2)	80,000	City Staff
Building Maintenance Total			\$ 80,000	
City Hall	Facility	City Hall Window Replacement	350,000	City Staff
City Hall Total			\$ 350,000	
Drainage	Construction	Quail Place Tributary Improvements	500,000	City Staff
Drainage	Construction	Candlestick Court Storm Drain	350,000	City Staff
Drainage	Construction	8th Street Storm Drain Rehab - Shawnee to Choctaw	225,000	City Staff
Drainage	Construction	King and Hazel Drainage Channel Rehabilitation	150,000	City Staff
Drainage	Construction	13th & Choctaw Box Culvert Improvements	100,000	City Staff
Drainage	Construction	Concord Trench Drain (Adams to Sooner Park)	75,000	City Staff
Drainage	Construction	Spruce Trench Drain (State to Fleetwood Ct)	65,000	City Staff
Drainage	Construction	4th Street Storm Drain Replacement	50,000	City Staff
Drainage	Construction	Shady Grove Court Drainage Channel	50,000	City Staff
Drainage	Construction	Freemont Road Drainage Channel	30,000	City Staff
Drainage	Construction	Barnett Drainage Channel Rehabilitation	10,000	City Staff
Drainage Total			\$ 1,605,000	
Fire	Equipment	100' Platform Aerial with Equipment (replace snorkel at Station 2)	1,050,000	City Staff
Fire	Equipment	Pumper Truck (replacement)	610,000	City Staff
Fire Total			\$ 1,660,000	
IT	Equipment	Server Refresh (replace servers that are all 5+ years old)	300,000	City Staff
IT Total			\$ 300,000	
Library	Equipment	Book Drop (Replace Existing)	7,000	City Staff
Library	Facility	Library HVAC (Replace Temperature Controls, Coils & Bearings)	210,000	City Staff
Library	Facility	Elevator Modernization	200,000	City Staff
Library Total			\$ 417,000	

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Department/Location	Category	Description	Amount	Recommended By
Neighborhood Services	Equipment	1/2 Ton Trucks (x4)	100,000	City Staff
Neighborhood Services	Equipment	Abatement Mower & Trimmer	40,000	City Staff
Neighborhood Services Total			\$ 140,000	
Parks and Recreation	Construction	Price Fields Phase 3 (Excluding \$2MM for Road/Intersection)	4,600,000	Park Board
Parks and Recreation	Construction	Price Tower Green w/o Spray Ground	1,750,000	Park Board
Parks and Recreation	Construction	Pathfinder Parkway Connection - Downtown/West Bville	400,000	Park Board
Parks and Recreation	Construction	Johnstone Park Parking Lot/Entry Access (After Bridge Realignment)	400,000	Park Board
Parks and Recreation	Construction	Lighting for Daniels Soccer Fields	350,000	Park Board
Parks and Recreation	Construction	Community Skate Park (Downtown or Lee Lake)	350,000	Park Board
Parks and Recreation	Construction	Splash Pad (Johnstone Pavilion)	350,000	Park Board
Parks and Recreation	Construction	Pathfinder Parkway Repaving (\$150k/mile)	300,000	Park Board
Parks and Recreation	Construction	Downtown Landscaping (next phase)	250,000	Park Board
Parks and Recreation	Construction	Roadway Connection (Lee Lake to Adams Blvd)	150,000	Park Board
Parks and Recreation	Construction	Parking Lot Repairs & Improvements (all parks)	150,000	Park Board
Parks and Recreation	Construction	Veteran's Park Playground & Memorial	80,000	Park Board
Parks and Recreation	Construction	Pave Parking Lot for Cooper Dog Park	75,000	Park Board
Parks and Recreation	Construction	Inground Slide - Sooner Park	70,000	Park Board
Parks and Recreation	Construction	Lighting for Lee Lake Trail (10 Solar Lights)	30,000	Park Board
Parks and Recreation	Equipment	1 Ton Trucks (x4)	160,000	City Staff
Parks and Recreation	Equipment	Enviro Cab Tractors (x2)	120,000	City Staff
Parks and Recreation	Equipment	Backhoe	120,000	City Staff
Parks and Recreation	Equipment	6ft Deck Mowers (x4)	100,000	City Staff
Parks and Recreation	Equipment	Consistent Signage in All City Parks	90,000	Park Board
Parks and Recreation	Equipment	Replacement of Drinking Fountains (all parks)	40,000	Park Board
Parks and Recreation	Equipment	Stump Grinder	40,000	City Staff
Parks and Recreation	Equipment	Chipper	35,000	City Staff
Parks and Recreation	Equipment	1/2 Ton 4wd Truck	32,000	City Staff
Parks and Recreation	Equipment	Downtown Christmas Decorations (Frank Phillips Blvd)	20,000	Park Board
Parks and Recreation	Equipment	Brush Hog	20,000	City Staff
Parks and Recreation	Equipment	Finish Mower	15,000	City Staff
Parks and Recreation	Equipment	Gooseneck Trailer	10,000	City Staff
Parks and Recreation	Facility	City Gateway Signage (Hwy 75 North & South City Limits)	100,000	Park Board
Parks and Recreation	Facility	Kiddie Park Entrance & Perimeter Fence	100,000	Park Board
Parks and Recreation	Facility	Johnstone Park Restroom Remodel	75,000	Park Board
Parks and Recreation Total			\$ 10,382,000	

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Department/Location	Category	Description	Amount	Recommended By
Police	Equipment	Increase Replacement of fleet (Additional 3 cars/yr @ \$30k/car)	90,000	City Staff
Police	Facility	Miscellaneous Dispatch Building/Ventilation/HVAC Improvements	250,000	City Staff
Police	Facility	K-9 Obstacle Course	10,000	City Staff
Police	Software	Replace Sleuth with Spillman Records Management System	475,000	City Staff
Police Total			\$ 825,000	
Public Works	Facility	Equipment Shed	200,000	City Staff
Public Works Total			\$ 200,000	
Street	Construction	Price Fields Intersection Improvements (Silver Lake and Tuxedo)	2,000,000	Park Board
Street	Construction	Downtown (Keeler to Cherokee, Adams to Hensley - Mill and Overlay)	2,000,000	Street Committee
Street	Construction	Frank Phillips (Sunset to Park - Mill and Overlay)	775,000	Street Committee
Street	Construction	Minnesota (Hwy 75 to Madison - Overlay/levelup)	650,000	Street Committee
Street	Construction	Lahoma (Spring to Palmetto - Concrete Panel)	575,000	Street Committee
Street	Construction	Madison (Tuxedo to Minnesota - Overlay/levelup)	550,000	Street Committee
Street	Construction	Bison (Nowata to VOM - Asph Reconstruction)	550,000	Street Committee
Street	Construction	13th (Cherokee to Garden - Concrete Panel)	450,000	Street Committee
Street	Construction	Cudahy (Virginia to Santa Fe - Concrete Panel)	400,000	Street Committee
Street	Construction	Palmetto (Sooner to Virginia - Concrete Panel)	400,000	Street Committee
Street	Construction	Choctaw (Adams to 11th - Concrete Panel)	375,000	Street Committee
Street	Construction	Oakdale (Brookside to Woodland - Concrete Panel)	250,000	Street Committee
Street	Construction	Cudahy (Santa Fe to Johnstone - Overlay)	120,000	Street Committee
Street	Equipment	Gradall (Excavator)	350,000	City Staff
Street	Equipment	Paint Striper Truck	150,000	City Staff
Street	Equipment	1 Ton Trucks (x2)	80,000	City Staff
Street Total			\$ 9,675,000	
GRAND TOTAL			\$ 27,999,000	