



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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, May 7, 2018
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. **The invocation will be provided by Senior Pastor Darryl Wootton, Spirit Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - National Travel & Tourism Week May 7-11, 2018
 - Kids to Parks Day May 19, 2018
 - Flood Insurance Month May 2018
6. **Authorities, Boards, Commissions and Committee Openings**
 - Three openings on the Construction and Fire Codes Appeals Board
 - One opening on the Park Board
 - One opening on the Bartlesville Redevelopment Trust Authority
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of April 30, 2018.
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Ms. Abigail Singrey for a term of three years on the Library Trust Authority at the recommendation of Vice Mayor Kane.
 - ii. Appointment of Ms. Cassie Haffner to fill an unexpired term on the Library Trust Authority at the recommendation of Vice Mayor Kane.
 - iii. Appointment of Mr. Rob Fries to fill an unexpired term on the Library Board at the recommendation of Mayor Copeland.
 - iv. Appointment of Bruce Kinkade to fill an unexpired term on the Board of Adjustment at the recommendation of Mayor Copeland.
 - v. Reappointment of Mr. Douglas Parks for second term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.
 - c. **Approval of Resolution**
 - i. Approve a Resolution expressing support for State Question 794, the Crime Victim Rights Amendment, also known as Marsy's Law for Oklahoma

d. Approval of Agreements and Contracts

- i. Approve a Planned Service Renewal between the City of Bartlesville and Johnson Control for the temperature controls and facility maintenance of the Library's HVAC System.

e. Approval of Request to Provide Water Service

- i. Approve a request from Washington County Rural Water District #2 to add benefit units to the District to serve Silverlake Estates off Silver Lake Road between Yorman and Rice Creek Road in Washington County.

f. Approval of Nominations for Ballot

- i. Approve Craig Stephenson and Mike Bailey to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

g. Approval to Designate Property as Surplus

- i. Approve Police Department Property of Taser X-26 cartridges and batteries as surplus property in order to transfer the property to the Washington County Sheriff's Office.

h. Receipt of Bids

- i. Bid No. 2017-2018-018 for Tuxedo Blvd. Asphalt Paving Rehabilitation
- ii. Bid No. 2017-2018-020 for Basin T05-T06 Relief Line
- iii. Bid No. 2017-2018-021 for Johnstone Ave. Concrete Street Rehabilitation Project

8. Discuss and take action to award Bid No. 2017-2018-018 for Tuxedo Blvd. Asphalt Paving Rehabilitation. Presented by Councilman Gentges.

9. Discuss and take action to award Bid No. 2017-2018-019 Demolition of Police Station. Presented by Vice Mayor Kane.

10. Discuss and take possible action on appointments to the Tower Green Design Committee. Presented by Councilmen Curd and Gentges.

11. New Business.

12. City Manager and Staff Reports.

13. City Council Comments and Inquiries.

14. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 on Thursday, May 3, 2018.



**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.