



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Monday, November 19, 2018
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. The Invocation will be provided by Chaplain JSue Wagner, Comforting Hands Hospice.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Construction and Fire Codes Appeals Board
 - Two openings on the White Rose Cemetery Board
- 7. Discuss and take possible action on a process for determining the name of the downtown green space and/or approving a name. Presented by Councilman Curd.**
- 8. Move into the First Floor Conference Room for a Workshop Session.**
- 9. Discussion on construction management services for the downtown green project. Presented by Terry Lauritsen, Utilities Director.**
- 10. Update on medical marijuana. Presented by Lisa Beeman, Community Development Director.**
- 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 5:00 p.m. on Thursday, November 15, 2018.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

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.