



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, March 4, 2019
7 p.m.**

**Dale W. Copeland, Mayor
918-338-4282**

AGENDA

- 1. Call to order of 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 Rev. Mike Watkins, St. Luke's Episcopal Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - Three openings on the Bartlesville Library Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of February 4, 2019.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Reappointment of Mr. Mike McGrew and Mr. Richard Keim to additional three-year terms on the Sewer System Improvements Oversight Committee at the recommendation of Councilman Dorsey.
 - ii. Reappointment of Mr. Morris McCorvey to an additional three-year term on the Community Center Trust Authority at the recommendation of Mayor Copeland.
 - c. Agreements and Contracts**
 - i. Approve a Funding Agreement between the Oklahoma Department of Environmental Quality (ODEQ) and the City of Bartlesville for the reimbursement of expenses related to the purchase of a brush and wood chipper and associated three-year service agreement.
 - ii. Approve an Agreement between the City of Bartlesville and the Bartlesville Area Habitat for Humanity to forgive a \$6,450 lien on property located at 1541 SW Maple Avenue.
 - d. Approval of Resolutions**
 - i. Approve a resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2018-2019, appropriating grant revenues from the Oklahoma Department of Environmental Quality.
 - ii. Approve a resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2018-2019, appropriating CDBG 2017 grant revenue.

8. Discuss and take action on awarding Bid Number 2018-2019-029 for a Tandem Axle Dump Truck for the Water Distribution Department, Presented by Trevor Dorsey.
9. Discuss and take action on a recommendation from the Bartlesville Development Authority to appropriate \$150,000 from the Economic Development Fund for a forgivable loan to Custom Molding Services to facilitate the purchase and move into the former Voice of the Martyrs warehouse facility at 510 W. Adeline, and add 15 new jobs. Presented by David Wood, President, Bartlesville Development Authority.
10. Discuss and take action on Amendment Number 1 to the professional services agreement with Ambler Architects on the Tower Center at Unity Square project for structural engineering services for the stage canopy. Presented by Terry Lauritsen, P.E., Director of Water Utilities.
11. Discuss and take action to approve the final report for the Water Reuse Feasibility Study through a Bureau of Reclamation Grant to augment Bartlesville's Long Term Water Supply. Presented by Terry Lauritsen, P.E., Water Utilities Director and Srin Sundaramoorthy, P.E., S2 Engineering.
12. Receive a presentation on the interim results of a Compounds of Emerging Concern Study for the Caney River and Hudson Lake. Presented by Terry Lauritsen, P.E., Director of Water Utilities and Dr. Kyle Murray, PhD, Hydrogeologist, Oklahoma Geological Survey
13. Discuss and take action on a professional services agreement with Tetra Tech, Inc. for engineering services on the Wastewater Treatment Plant Effluent Pump Station and Pipeline and Raw Water intake Rehabilitation Project. Presented by Terry Lauritsen, P.E., Director of Water Utilities.
14. New Business
15. City Manager and Staff Reports.
16. City Council Comments and Inquiries.
17. 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, February 28, 2019.

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.