



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Monday, March 18, 2019
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 Pastor Jason Elmore, Friday Nite Church and President of the Ministerial Association.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - There are no openings at this time.
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Minutes of March 4, 2019.
 - b. Approval of Agreements and Contracts**
 - i. Approve short form contract with J. Graham Construction Inc. for the Police and Fire Memorial project based upon written quotes for services.
 - c. Receipt of Financials**
 - i. Interim Financials for the six months ending December 31, 2018.
- 8. Discuss and take action to award Bid Number 2018-2019-032 for Storm Drain Materials – Reinforced Concrete Box, Storm Drain Manholes and Drainage Inlets. Presented by Terry Lauritsen, Director of Water Utilities.**
- 9. A public hearing to consider and take action on a request by City of Bartlesville staff to close a portion of Silas Avenue (6th Street) lying between Block 47 and Block 54 of the Original Town of Bartlesville, Washington County, Oklahoma, said right-of-way being located between Dewey Avenue and Osage Avenue. Presented by Micah Siemers, P.E. Director of Engineering.**
- 10. City Manager and Staff Reports.**
- 11. City Council Comments and Inquiries.**
- 12. 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, March 14, 2019.

Jason Muninger

/s/ Elaine Banes

Jason Muninger, City Clerk/Finance Director

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.