



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

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

**Thursday, April 13, 2017
12:00 o'clock 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. Invocation.**
- 4. Citizens to be heard.**
- 5. Discuss and take action on a resolution fixing the amount of combined purpose bonds to mature each year; fixing the time and place the bonds are to be sold; designating a paying agent/registrar; approving and authorizing execution of professional services agreements with respect to the issuance of the bonds; approving the preliminary official statement and distribution thereof; ratifying and confirming continuing disclosure policies and procedures; and authorizing the clerk to give notice of said sale as required by law and fixing other details of the issue.**
- 6. City Manager and Staff Reports.**
- 7. City Council Comments and Inquiries.**
- 8. 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 11:30 a.m. on Tuesday, April 11, 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.