



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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, December 4, 2017
7 p.m.

Mayor Dale Copeland
918-338-4282

AGENDA

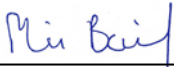
1. **Call to order the business meeting of the Bartlesville City Council by Mayor Copeland.**
2. **Roll Call and Establishment of a Quorum.**
3. **Invocation by Errol Hada, Director of Lighthouse Outreach Center.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Library Board
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Park Board
 - Four openings on the Street and Traffic Committee
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of November 13, November 20 and November 27, 2017.
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. Bruce Kinkade to a three year term on the Street and Traffic Committee at the recommendation of Mayor Copeland.
 - ii. Reappointment of Mr. Donald Joe Brooks to an additional two-year term on the Bartlesville Adult Center Trust Authority at the recommendation of Mayor Copeland.
 - c. **Approval of Conservation Easement**
 - i. A Conservation Easement granted by the Bartlesville Development Authority to the City of Bartlesville for 20 acres of interior land, south of Phase I, Silver Lake Village.
 - d. **Approval of Agreement and/or Contract**
 - i. Third Amendment to the Tower/Ground Lease Agreement between the City of Bartlesville and New Cingular Wireless PCS, LLC for a portion of the property located at Southeast Water Tank, Section 28, Township 2 North, Range 13 East, Bartlesville, Oklahoma.
 - e. **Approval of Residential Anti-Displacement and Relocation Plan**
 - i. For the City's participation in the FY 2017 Community Development Block Grant Program (Contract #17270 CDBG 17).

f. Receipt of Permits

- i. Permit No. SL000074170368 for the construction of 5,583 linear feet of eight inch PVC sanitary sewer line and all appurtenances to serve the Stone Branch 3rd Addition, Washington County, Oklahoma.
- ii. Permit No. WL000074170367 for the construction of 1,048 linear feet of eight inch PVC, 3,826 linear feet of six inch PVC, 672 linear feet of four inch PE potable water line and all appurtenances to serve the Stone Branch 3rd Addition, Washington County, Oklahoma.

8. **Receive report on the change of the Public Protection Classification for the City of Bartlesville. Presented by Fire Chief John Banks.**
9. **Discuss and take action regarding a professional service contract with Oklahoma University on a Compounds of Emerging Concern (CEC) Study for the Caney River and Hudson Lake. Presented by Terry Lauritsen, P.E., Director of Water Utilities.**
10. **Discuss and take action to approve the proposed General Obligation Bond Projects and Terms. Presented by City Staff.**
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 p.m. on Thursday, November 30, 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.