



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

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

**Tuesday, January 24, 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. **The Invocation will be provided by Associate Pastor Tari Carbaugh, Bartlesville First Church.**
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 Redevelopment Trust Authority
 - Three openings on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
 - One opening on the White Rose Cemetery Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of January 3, 2016
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Reappointment of Mr. David Nickel to an additional three year term on the Street and Traffic Committee at the recommendation of Councilman Callahan.
 - c. **Approval of Agreements and Contracts**
 - i. Approval of a contract between the City of Bartlesville and Gale Cengage Learning for Chilton Library and Legal Forms in the amount of \$3701.22.
 - ii. Approval of an agreement between the City of Bartlesville and the Bartlesville Regional Chamber of Commerce for the Library to be a Host Sponsor for Business After Hours in the amount of \$750.00.
 - iii. Approval of a Professional Service Contract for \$19,000 with MPW Engineering, LLC for design and construction administration services for the boiler replacement at the Community Center.
 - d. **Approval of Resolutions**
 - i. Approval of a resolution supporting the submission of an application to the U.S. Bureau of Reclamation for the FY 2017 WaterSMART: Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program.
 - e. **Receipt of Bids**
 - i. Bid No. 2016-2017-030 for Library Materials and Processing Supplies.
8. **Presentation, discussion, and receipt of the Compensation and Class Study, and approval of the recommendations made, awarding employees the adjusted compensation retroactive back to January 1, 2017. Presented by Blair Johansen, President, Johansen Group.**
9. **Discuss and take action to approve a resolution making a wage adjustment for certain contract and appointed employees of the city of Bartlesville. Presented by Jerry Maddux, City Attorney.**

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 5:30 p.m. on Friday, January 20, 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.