



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

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

**Monday, July 17, 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 Deacon 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**
 - a. One opening on the Ambulance Commission
 - b. One opening on the Bartlesville Library Trust Authority
 - c. One opening on the Bartlesville Redevelopment Trust Authority
 - d. One opening on the Board of Adjustment
 - e. Two openings on the Sanitary Sewer Improvement Oversight Committee
 - f. One opening on the Tree Committee
 - g. One opening on Visitors, Inc.
 - h. One opening on the White Rose Cemetery Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of July 3, 2017.
 - b. **Approval of Appointments, Reappointments and Ratifications to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Ms. Debbie Haskell to a three-year term on the Park Board at the recommendation of Mr. Curd.
 - c. **Approval of a Resolution**
 - i. Requesting financial assistance from the Oklahoma Department of Commerce for participatory grant funding through the 2017 Community Development Block Grant Small Cities Program.
 - d. **Approval of Agreements and Contracts**
 - i. Agreement between the City of Bartlesville and Kellogg and Sovereign Consulting, LLC for fiscal year 2018-2019 to complete, post, and file all e-rate forms for the Bartlesville Public Library.
 - e. **Receipt of Bids**
 - i. 2017-2018-003 for Seven Police Pursuit SUV Vehicles
8. **Discuss and take action to award Bid No. 2016-2017-043 for Portable 2 Way VHF Radios & Accessories. Presented by Mayor Copeland.**
9. **Discuss and take action to award Bid No. 2017-2018-001 for Water and Wastewater Line Repair Materials. Presented by Mr. Curd.**
10. **Discuss and take action to award Bid No. 2017-2018-002 for Water Treatment Chemicals. Presented by Mr. Curd.**

11. Discuss and take action on an appeal by Russ Mathis on a dilapidated structure judgment on property located at 1414 SW Elm Avenue, Bartlesville, Oklahoma. Presented by Larry Silver, Neighborhood Services Supervisor.
12. City Manager and Staff Reports.
13. City Council Comments and Inquiries.
14. Adjournment.

The Notice 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, July 13, 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.