



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

**SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, July 18, 2016
7 p.m.**

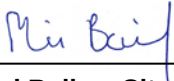
**Mayor Tom Gorman
918-338-4282**

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Mayor Gorman.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. The invocation will be provided by Pastor Steven Griffith, New Beginnings Family Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Adams Municipal Golf Course Operating Committee
 - One opening on the Ambulance Commission
 - Two openings on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Special Meeting Minutes of July 5, 2016.
 - b. Receipt of Bids**
 - i. Bid No. 2016-2017-003 for Price Fields Phase II
 - ii. Bid No. 2016-2017-005 for 2016 Wastewater Collection System Rehabilitation (Phase 3)
 - iii. Bid No. 2016-2017-006 for 14th Street Rehabilitation
 - iv. Bid No. 2016-2017-009 for Rock Salt
 - v. Bid No. 2016-2017-010 for Emulsified Asphaltic Oils
 - vi. Bid No. 2016-2017-011 for Concrete
 - vii. Bid No. 2016-2017-012 for Asphaltic Concrete, Aggregate Base, Sand
 - viii. Bid No. 2016-2017-013 for Two 4x2 Cab & Chassis w/Utility Bed
- 8. Discuss and take action to award Bid No. 2016-2017-004 for FEB Liner Replacement at WWTP. Presented by Mr. Lockin.**
- 9. Discuss and take action to award bids for Bid No. 2016-2017-007 for Water Treatment Chemicals. Presented by Mr. Lockin.**
- 10. Discuss and take action to award Bid No. 2016-2017-008 for Water Line and Wastewater Line Materials. Presented by Mr. Lockin.**
- 11. Discuss and take action to approve an ordinance ratifying, confirming, and correcting scrivener's error in Ordinance No. 3465 of the City of Bartlesville, Oklahoma, pertaining to the creation of Increment District No. 10, City of Bartlesville; declaring an emergency; and containing other provisions related thereto. Presented by Lisa R. Beeman, Director of Community Development.**
- 12. City Manager and Staff Reports.**
- 13. City Council Comments and Inquiries.**

14. 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 p.m. on Thursday, July 14, 2016.



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.