



**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, March 7, 2016
7 p.m.**

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

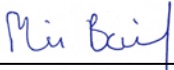
**Mayor Tom Gorman
918-338-4282**

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. **Invocation provided by Fr. Sean Ekberg, Curate, St. Luke's Episcopal Church.**
4. **Discuss and take action to appoint a City Council Representative for Ward 4. Presented by Mayor Gorman.**
5. **Administer the Oath of Office to the newly appointed City Council Representative for Ward 4 by Jerry Maddux, City Attorney.**
6. **Citizens to be heard.**
7. **City Council Announcements and Proclamations.**
 - Recognition of City of Bartlesville Neighborhood Services Supervisor Larry Silver who recently received the State of Oklahoma Code Enforcement Officer of the Year Award.
8. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Area History Museum
 - One opening on the City Planning Commission
 - One opening on the Bartlesville Redevelopment Trust Authority
 - Two openings on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
9. **Consent Docket**
 - a. **Approval of Minutes**
 - i. Special Meeting Minutes of February 22, 2016.
 - b. **Approval of Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
 - i. Reappointment of Mr. Todd Mathes, Mr. Mike Dunlap, Mr. Preston Birk, and Mr. Lindel Fields to additional one year terms on the Tax Incentive District Review Committee.
 - ii. Appointment of Mr. Alan Bretz to a one year term on the Tax Incentive District Review Committee.
 - c. **Approval of Contracts and Agreements**
 - i. Three License Agreements between ProQuest and the Bartlesville Public Library to purchase newspaper archives, two in the amount of \$1,081.00 and one in the amount of \$1,286.02.
 - ii. Agreement between OK Mozart and the Bartlesville Area History Museum for program advertising in the amount of \$199.00.
 - d. **Approval of Oklahoma Municipal Assurance Group (OMAG) Nomination**
 - i. Approve the nomination of Michael Bailey to an additional term on the OMAG Board of Trustees and authorize the Mayor to sign the appropriate forms.
 - e. **Receipt of Financials**
 - i. For the six months ended December 31, 2015.

10. Discuss and take action on a recommendation from the Bartlesville Development Authority for conveyance of up to ten (10) acres of land and infrastructure extension (not to exceed \$100,000) in the Bartlesville Industrial Park to Oklahoma Natural Gas (ONG) for construction of a new 15,000 square foot service center. Presented by David Wood, President, Bartlesville Development Authority.
11. Discuss and take action to approve a resolution declaring the intent of the Bartlesville City Council to consider the designation of a portion of the City as a "Statutory Reinvestment Area" and to consider creation of a related "Tax Increment District" pursuant to Oklahoma Law; directing the Review Committee to consider proposed project plans and to make any findings and recommendations required by law; directing preparation of a project plan; authorizing staff to take additional action; directing the Planning Commission of the city of Bartlesville to consider proposed project plans and make any recommendations required by law; and containing other provisions relating thereto. Presented by Lisa R. Beeman, Director of Community Development.
12. Discuss and take action on an appeal filed by property owner Ashley Doggett and potential buyer, Daniel Beltz, on a dilapidated structure located at 1515 SW Oak Avenue, Bartlesville, Oklahoma. Presented by Larry Silver, Supervisor, Neighborhood Services.
13. Discuss and take action to approve the Agreement between the City of Bartlesville and the Bartlesville Professional Fire Fighters Local 200, Bargaining Agent, International Association of Fire Fighters for Fiscal Year 2015-2016. Presented by Jerry Maddux, City Attorney.
14. New Business
15. City Manager and Staff Reports.
16. City Council Comments and Inquiries.
17. 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 p.m. on Thursday, March 3, 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.