



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

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

**Monday, November 20, 2017
7 p.m.**

**Mayor Dale Copeland
918-338-4282**

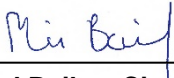
AGENDA

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 Pastor JoAnn Thompson, God's Gathering Place.**
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. Five openings on the Street and Traffic Committee
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of November 6, 2017.
 - b. **Approval of Appointments, Reappointments and Ratifications to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. John Koster to a two year term on the Adult Center Trust Authority at the recommendation of Mayor Copeland.
 - ii. Appointment of Mr. Amos Radlinger to a three year term on the Park Board at the recommendation of Mr. Curd.
 - iii. Appointment of Ms. Tawny Saddoris to a three year term on the Community Center Trust Authority at the recommendation of Mayor Copeland.
 - c. **Approval of Resolution**
 - i. For the selection of a pre-qualified engineering consulting firm, Guy Engineering Services, to perform bridge inspections between April 2018 and April 2020.
 - d. **Receipt of Financials**
 - i. Interim Financials for the Three Months Ended September 30, 2017.
8. **Discuss and take action to approve an Ordinance of the City of Bartlesville, Oklahoma (the "City") approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Bartlesville Retirement Community Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Municipal Planning Commission; creating and establishing Increment District No. 12, City of Bartlesville; designating and adopting the Increment District boundaries and the Project Area boundaries; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the City Council of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring**

apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the City Council of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; declaring an emergency; and containing other provisions related thereto. Presented by Nate Ellis, Attorney, The Public Finance Law Group, LLC.

9. City Manager and Staff Reports.
10. City Council Comments and Inquiries.
11. Recess in order to move into the 1st Floor conference for a workshop session.
12. Presentation and discussion of possible General Obligation Bond Projects.
13. 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 5:00 p.m. on Thursday, November 16, 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.