city of bartlesville
CONNECTED / CREATIVE / VIBRANT

City Hall, 1st Floor Conference Room
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Monday, November 13, 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. **Citizens to be heard.**
4. **City Council Announcements.**
5. **Presentation of an Aquatic Center Study. Presented by George Deines, Counsilman-Hunsaker.**
6. **Discussion on potential election dates, bond capacity, and potential GO Bond Projects. Presented by City Staff.**
7. **City Manager and Staff Reports.**
8. **City Council Comments and Inquiries.**
9. **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 9, 2017.**

**Michael Bailey, City Clerk**
**Administrative Director/CFO**

/s/ Elaine Banes
**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.**

Agenda Item 5. The Aquatic Center Study will be provided at the meeting.

# *POTENTIAL LIST OF PROJECTS FOR 2018 G.O. BOND*

| Department/Location | Category | Description | Amount | Recommended By |
|---|---|---|---|---|
| Adams Golf Course | Construction | Pump Station Relocation (reuse Splash Pad water for irrigation) | 1,300,000 | City Staff |
| Adams Golf Course | Construction | Bunker Renovation (rehab bunker drainage systems) | 135,000 | City Staff |
| Adams Golf Course | Equipment | Sprayer | 48,500 | City Staff |
| Adams Golf Course | Equipment | Tee Mower | 41,500 | City Staff |
| Adams Golf Course | Equipment | Zero Turn Mower | 36,000 | City Staff |
| Adams Golf Course | Equipment | Utility Cart | 32,000 | City Staff |
| Adams Golf Course | Equipment | Rough Mower (pull behind) | 22,000 | City Staff |
| Adams Golf Course | Facility | Maintenance Shop (Initial Phase) | 750,000 | City Staff |
| **Adams Golf Course Total** | | | **$ 2,365,000** | |
| Building Maintenance | Equipment | Utility Trucks w/ Beds (x2) | 80,000 | City Staff |
| **Building Maintenance Total** | | | **$ 80,000** | |
| City Hall | Facility | City Hall Window Replacement | 350,000 | City Staff |
| **City Hall Total** | | | **$ 350,000** | |
| Drainage | Construction | Quail Place Tributary Improvements | 500,000 | City Staff |
| Drainage | Construction | Candlestick Court Storm Drain | 350,000 | City Staff |
| Drainage | Construction | 8th Street Storm Drain Rehab - Shawnee to Choctaw | 225,000 | City Staff |
| Drainage | Construction | King and Hazel Drainage Channel Rehabilitation | 150,000 | City Staff |
| Drainage | Construction | 13th & Choctaw Box Culvert Improvements | 100,000 | City Staff |
| Drainage | Construction | Concord Trench Drain (Adams to Sooner Park) | 75,000 | City Staff |
| Drainage | Construction | Spruce Trench Drain (State to Fleetwood Ct) | 65,000 | City Staff |
| Drainage | Construction | 4th Street Storm Drain Replacement | 50,000 | City Staff |
| Drainage | Construction | Shady Grove Court Drainage Channel | 50,000 | City Staff |
| Drainage | Construction | Freemont Road Drainage Channel | 30,000 | City Staff |
| Drainage | Construction | Barnett Drainage Channel Rehabilitation | 10,000 | City Staff |
| **Drainage Total** | | | **$ 1,605,000** | |
| Fire | Equipment | 100' Platform Aerial with Equipment (replace snorkel at Station 2) | 1,050,000 | City Staff |
| Fire | Equipment | Pumper Truck (replacement) | 610,000 | City Staff |
| **Fire Total** | | | **$ 1,660,000** | |
| IT | Equipment | Server Refresh (replace servers that are all 5+ years old) | 300,000 | City Staff |
| **IT Total** | | | **$ 300,000** | |
| Library | Equipment | Book Drop (Replace Existing) | 7,000 | City Staff |
| Library | Facility | Library HVAC (Replace Temperature Controls, Coils & Bearings) | 210,000 | City Staff |
| Library | Facility | Elevator Modernization | 200,000 | City Staff |
| **Library Total** | | | **$ 417,000** | |

# *POTENTIAL LIST OF PROJECTS FOR 2018 G.O. BOND*

| Department/Location | Category | Description | Amount | Recommended By |
|---|---|---|---|---|
| Neighborhood Services | Equipment | 1/2 Ton Trucks (x4) | 100,000 | City Staff |
| Neighborhood Services | Equipment | Abatement Mower & Trimmer | 40,000 | City Staff |
| **Neighborhood Services Total** | | | **$ 140,000** | |
| Parks and Recreation | Construction | Price Fields Phase 3 (Excluding $2MM for Road/Intersection) | 4,600,000 | Park Board |
| Parks and Recreation | Construction | Price Tower Green w/o Spray Ground | 1,750,000 | Park Board |
| Parks and Recreation | Construction | Pathfinder Parkway Connection - Downtown/West Bville | 400,000 | Park Board |
| Parks and Recreation | Construction | Johnstone Park Parking Lot/Entry Access (After Bridge Realignment) | 400,000 | Park Board |
| Parks and Recreation | Construction | Lighting for Daniels Soccer Fields | 350,000 | Park Board |
| Parks and Recreation | Construction | Community Skate Park (Downtown or Lee Lake) | 350,000 | Park Board |
| Parks and Recreation | Construction | Splash Pad (Johnstone Pavilion) | 350,000 | Park Board |
| Parks and Recreation | Construction | Pathfinder Parkway Repaving ($150k/mile) | 300,000 | Park Board |
| Parks and Recreation | Construction | Downtown Landscaping (next phase) | 250,000 | Park Board |
| Parks and Recreation | Construction | Roadway Connection (Lee Lake to Adams Blvd) | 150,000 | Park Board |
| Parks and Recreation | Construction | Parking Lot Repairs & Improvements (all parks) | 150,000 | Park Board |
| Parks and Recreation | Construction | Veteran's Park Playground & Memorial | 80,000 | Park Board |
| Parks and Recreation | Construction | Pave Parking Lot for Cooper Dog Park | 75,000 | Park Board |
| Parks and Recreation | Construction | Inground Slide - Sooner Park | 70,000 | Park Board |
| Parks and Recreation | Construction | Lighting for Lee Lake Trail (10 Solar Lights) | 30,000 | Park Board |
| Parks and Recreation | Equipment | 1 Ton Trucks (x4) | 160,000 | City Staff |
| Parks and Recreation | Equipment | Enviro Cab Tractors (x2) | 120,000 | City Staff |
| Parks and Recreation | Equipment | Backhoe | 120,000 | City Staff |
| Parks and Recreation | Equipment | 6ft Deck Mowers (x4) | 100,000 | City Staff |
| Parks and Recreation | Equipment | Consistent Signage in All City Parks | 90,000 | Park Board |
| Parks and Recreation | Equipment | Replacement of Drinking Fountains (all parks) | 40,000 | Park Board |
| Parks and Recreation | Equipment | Stump Grinder | 40,000 | City Staff |
| Parks and Recreation | Equipment | Chipper | 35,000 | City Staff |
| Parks and Recreation | Equipment | 1/2 Ton 4wd Truck | 32,000 | City Staff |
| Parks and Recreation | Equipment | Downtown Christmas Decorations (Frank Phillips Blvd) | 20,000 | Park Board |
| Parks and Recreation | Equipment | Brush Hog | 20,000 | City Staff |
| Parks and Recreation | Equipment | Finish Mower | 15,000 | City Staff |
| Parks and Recreation | Equipment | Gooseneck Trailer | 10,000 | City Staff |
| Parks and Recreation | Facility | City Gateway Signage (Hwy 75 North & South City Limits) | 100,000 | Park Board |
| Parks and Recreation | Facility | Kiddie Park Entrance & Perimeter Fence | 100,000 | Park Board |
| Parks and Recreation | Facility | Johnstone Park Restroom Remodel | 75,000 | Park Board |
| **Parks and Recreation Total** | | | **$ 10,382,000** | |

# *POTENTIAL LIST OF PROJECTS FOR 2018 G.O. BOND*

| Department/Location | Category | Description | Amount | Recommended By |
|---|---|---|---|---|
| Police | Equipment | Increase Replacement of fleet (Additional 3 cars/yr @ $30k/car) | 90,000 | City Staff |
| Police | Facility | Miscellaneous Dispatch Building/Ventilation/HVAC Improvements | 250,000 | City Staff |
| Police | Facility | K-9 Obstacle Course | 10,000 | City Staff |
| Police | Software | Replace Sleuth with Spillman Records Management System | 475,000 | City Staff |
| **Police Total** | | | **$ 825,000** | |
| Public Works | Facility | Equipment Shed | 200,000 | City Staff |
| **Public Works Total** | | | **$ 200,000** | |
| Street | Construction | Price Fields Intersection Improvements (Silver Lake and Tuxedo) | 2,000,000 | Park Board |
| Street | Construction | Downtown (Keeler to Cherokee, Adams to Hensley - Mill and Overlay) | 2,000,000 | Street Committee |
| Street | Construction | Frank Phillips (Sunset to Park - Mill and Overlay) | 775,000 | Street Committee |
| Street | Construction | Minnesota (Hwy 75 to Madison - Overlay/levelup) | 650,000 | Street Committee |
| Street | Construction | Lahoma (Spring to Palmetto - Concrete Panel) | 575,000 | Street Committee |
| Street | Construction | Madison (Tuxedo to Minnesota - Overlay/levelup) | 550,000 | Street Committee |
| Street | Construction | Bison (Nowata to VOM - Asph Reconstruction) | 550,000 | Street Committee |
| Street | Construction | 13th (Cherokee to Garden - Concrete Panel) | 450,000 | Street Committee |
| Street | Construction | Cudahy (Virginia to Santa Fe - Concrete Panel) | 400,000 | Street Committee |
| Street | Construction | Palmetto (Sooner to Virginia - Concrete Panel) | 400,000 | Street Committee |
| Street | Construction | Choctaw (Adams to 11th - Concrete Panel) | 375,000 | Street Committee |
| Street | Construction | Oakdale (Brookside to Woodland - Concrete Panel) | 250,000 | Street Committee |
| Street | Construction | Cudahy (Santa Fe to Johnstone - Overlay) | 120,000 | Street Committee |
| Street | Equipment | Gradall (Excavator) | 350,000 | City Staff |
| Street | Equipment | Paint Striper Truck | 150,000 | City Staff |
| Street | Equipment | 1 Ton Trucks (x2) | 80,000 | City Staff |
| **Street Total** | | | **$ 9,675,000** | |
| **GRAND TOTAL** | | | **$ 27,999,000** | |