



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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, November 7, 2016
7 p.m.

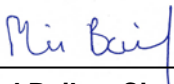
Mayor Tom Gorman
918-338-4282

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 Errol Hada, Director, Lighthouse Outreach Mission.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - Extra Mile Day, November 1, 2016.
 - Family Promise Week November 13-19, 2016.
 - Small Business Saturday November 26, 2016.
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Adams Municipal Golf Course Operating Committee
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Park Board
 - Four openings on the Sanitary Sewer Improvement Oversight Committee
 - One opening on the Tree Committee
 - One opening on the White Rose Cemetery Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of October 3, 2016.
 - b. **Approval and or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Ms. Sandra Wade and Ms. Leah Anderson to three year terms on the Bartlesville Adult Center Trust Authority at the recommendation of Mayor Gorman.
 - ii. Appointment of Ms. Connie Lavoie for a two-year term on the Bartlesville Library Board at the recommendation of Mayor Gorman.
 - iii. Appointment of Ms. Coleta Beth Stapleton-Marable for a three-year term to the White Rose Cemetery Board at the recommendation of Mayor Gorman.
 - iv. Appointment of Ms. Annah Fischer to fill the unexpired term of Tiffany Frey on the City Planning Commission at the recommendation of Mr. Kane.
 - c. **Approval of Agreements and Contracts**
 - i. Approval of an Airport Hangar Lease Agreement for the Bartlesville municipal Airport between the City of Bartlesville, ConocoPhillips Company and Kevin J. Hagar
 - ii. Renewal of a contract between the City of Bartlesville and Verizon Wireless for the Bartlesville Police Department.
 - iii. Approval of a contract between the Oklahoma Department of Commerce and the City of Bartlesville for FY 2016 CDBG Small Cities Set-Aside Program.
 - d. **Receipt of Bids**
 - i. Bid No. 2016-2017-025 for four new one-ton cab and chassis with dual rear wheels
 - ii. Bid No. 2016-2017-026 for New Commercial Front Deck Mower
 - iii. Bid No. 2016-2017-027 for Infield Groomers

8. Discuss and take action to award Bid No. 2016-2017-025 for four new one-ton cab and chassis with dual rear wheels. Presented by Mr. Lockin.
9. Discuss and take action to award Bid No. 2016-2017-026 for New Commercial Front Deck Mower. Presented by Mr. Lockin.
10. Discuss and take action to award Bid No. 2016-2017-027 for Infield Groomers. Presented by Mr. Lockin.
11. A public hearing on and consideration of a request from Nehemiah Community Development Corporation to close the existing Kaw Avenue right-of-way between Block 3 and Block 4 of the Lincoln Addition, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, P.E., Director of Engineering.
12. A public hearing to consider and take action on Case No. PC-16-17-RZ/PUD, an application from Gary Steele, for approval of a rezoning from RS-5 (Single Family Residential) to M-2 (General Industrial), on property located at 1541 SW Colorado, legally described as Lot 1, Block 7, Red Cloud Addition, Bartlesville, Washington County, Oklahoma. Presented by Lisa Beeman, Director of Community Development.
13. A public hearing to consider and take action on Case No. PC-16-18-RZ/PUD/SDP, an application from Arlando Parker on behalf of Nehemiah Community Development Corporation, for approval of a rezoning from M-1 (Limited Commercial) to RM-3/PUD (Multi Family Residential) and Supplemental Designation Planned Unit Development and Site Development Plan, on property located at 808 W. 6th Street, legally described as Lots 1-3, Block 4, Lincoln Addition, Bartlesville, Washington County, Oklahoma. Presented by Lisa Beeman, Director of Community Development.
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, November 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.