



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

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


**Tuesday, January 16, 2018  
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 Rod MacIrvine, Grace Community Church.**
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 Board
  - c. One opening on the Bartlesville Redevelopment Trust Authority
  - d. One opening on the City Planning Commission
  - e. Four openings on the Street and Traffic Committee
7. **Consent Docket**
  - a. **Approval of Minutes**
    - i. The Regular Meeting Minutes of January 2, 2018.
  - b. **Approval of Appointments, Reappointments and Ratifications to Authorities, Boards, Commissions and Committees**
    - i. Reappointment of Mr. Richard Keim for an additional two years on the Bartlesville Library Board at the recommendation of Mayor Copeland.
    - ii. Reappointment of Mr. Joe Todd to an additional three years on the Bartlesville Area History Museum Trust Authority.
  - c. **Receipt of Bids**
    - i. Bid No. 2017-2018-014 for Golf Course Chemicals
8. **Discuss and take action to award Bid No. 2017-2018-013 for Downtown Landscaping – 2<sup>nd</sup> Street & Dewey. Presented by Mr. Curd.**
9. **Discuss and possibly take action on an Addendum related to BDA's sale of 40 acres of Sunset Industrial Park property to Service and Manufacturing Corporation, whereby the City of Bartlesville commits to install sewer and water utility lines to the property line within seven months of closing, with City's costs to be funded by Bartlesville Development Authority proceeds from land sale. Presented by David Wood, President of the Bartlesville Development Authority and K. Vasudevan, Chairman and Founder of STC/SMC.**
10. **City Manager and Staff Reports.**
11. **City Council Comments and Inquiries.**
12. **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, January 11, 2018.



**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.