



MINUTES OF THE SPECIAL MEETING
OF THE
BARTLESVILLE CITY COUNCIL

Tuesday, January 16, 2018
7 p.m.

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

Mayor Dale Copeland
918-338-4282

MINUTES

(Notice of Meeting and the Agenda was posted at 5:00 p.m. January 11, 2018.)

City Council Members Present: Mayor Dale Copeland, Vice Mayor John J. Kane, Jim Curd, Jr. and Alan Gentges.

City staff present: Mike Bailey, Acting City Manager, Administrative Director/CFO; Jerry Maddux, City Attorney, Micah Siemers, Engineering Director; Kelli Williams, Chief Communications Officer; and Elaine Banes, Executive Assistant.

1. **Mayor Copeland called the business meeting of the Bartlesville City Council to order at 7:00 p.m.**
2. **Roll Call was conducted a quorum established.**
3. **The Invocation was provided by Pastor Rod MacIvaine, Grace Community Church.**
4. **Citizens to be heard.**

Joel Rabin provided input regarding the 2nd Street Landscaping Project, and how he is going to form a Vote No Campaign for the March 6, 2018 G.O. Bond Election.

5. City Council Announcements and Proclamations.

There were no announcements or 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

Mayor Copeland read the openings and encouraged citizens to volunteer on City Committees. Applications can be found at www.cityofbartlesville.org or at City Hall in the City Manager's Office.

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

Mayor Copeland read the consent docket in its entirety.

Vice Mayor Kane moved to approve the consent docket as presented, seconded by Mr. Curd.

Aye: Mr. Gentges, Mr. Curd, Vice Mayor Kane, Mayor Copeland
Nay: None
Motion: Passed

Mayor Copeland will review Bid 2017-2018-014 with City staff.

8. Discuss and take action to award Bid No. 2017-2018-013 for Downtown Landscaping – 2nd Street & Dewey. Presented by Mr. Curd.

Mr. Curd and Mr. Siemers provided information pertinent to the project.

Mr. Curd moved to award the bid, including the alternate, to Jeff Graham Construction in the amount of \$435,066.85, seconded by Mr. Gentges.

Aye: Mr. Curd, Vice Mayor Kane, Mr. Gentges, Mayor Copeland
Nay: None
Motion: Passed

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.

Mr. Wood reported that 12 years ago the City acquired the Sunset Golf Course for future development use. Later, the 200 acres were transferred to the Bartlesville Development Authority (BDA) including a grass runway. There has been limited interest in the property due to the lack of infrastructure, primarily no sanitary sewer, and no access to Highway 60. Last year, with the BDA's participation and discussions at the OshKosh air show, a development concept for 60 acres was developed for potential aviation uses. Recently, Service and Manufacturing Corporation expressed their interest in developing 40 acres for \$5,000 an acre if the City would agree to provide the sewer line. Cost for the extension of the sewer lines is estimated in the amount of \$200,000 and would take approximately seven months to complete. With the City's agreement, the BDA would use the \$200,000 to fund the utility extension and should there be any shortfall, cover with an appropriation from the economic development fund. The BDA typically offers incentives for companies, but SMC refused any incentives.

A brief discussion followed regarding the development of the property for aviation and for SMC; confirmation of the cost of extending sewer lines; and how SMC provides a great community presence and is a very valuable asset to Bartlesville.

Mr. Curd moved to move the addendum as presented, seconded by Vice Mayor Kane.

Aye: Vice Mayor Kane, Mr. Gentges, Mr. Curd, Mayor Copeland
Nay: None
Motion: Passed

10. City Manager and Staff Reports.

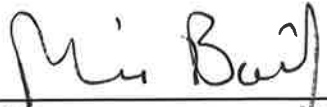
Mr. Bailey reminded citizens who normally have Monday as their trash pickup day, to place their polycarts out for Wednesday pickup due to the Monday holiday.

11. City Council Comments and Inquiries.

There were no comments or inquiries.

12. There being no further business to address, the Mayor adjourned the meeting at 7:23 p.m.


Dale W. Copeland, Mayor


Mike Bailey, City Clerk, Acting City Manager,
and Administrative Director/CFO

