



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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, April 2, 2018
7 p.m.

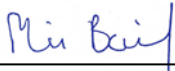
Mayor Dale Copeland
918-338-4282

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 Chuck McCarthy, Bible Church of Bartlesville.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - **Oklahoma Sons of the American Revolution Day April 14, 2018**
 - **Arbor Day April 21, 2018**
 - **Civitan Month April 2018**
 - **Donate Life Month April 2018**
 - **Fair Housing Month April 2018**
 - **Flood Awareness Month April 2018**
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Board of Adjustment
 - One opening on the Bartlesville Library Trust Authority
 - One opening on the Park Board
 - One opening on the Bartlesville Redevelopment Trust Authority
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of March 19, 2018.
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. Jack Alley to a three-year term on the Street and Traffic Committee at the recommendation of Councilman Dorsey.
 - c. **Approval of Resolutions**
 - i. Approve a resolution supporting the Wyland Foundation National Mayor's Challenge for Water Conservation.
 - ii. Approve a resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2017-2018 to appropriate unanticipated revenues relating to a bank error in order to pay expenses related to improvements at Hwy 75 and Eastland Shopping Center.
 - d. **Receipt of Financials**
 - i. Interim financial statement for the eight months ended February 28, 2018.

8. Discuss and take action to approve a resolution amending the Budget of the City of Bartlesville, Oklahoma for Fiscal Year 2017-2018 to appropriate unbudgeted revenues to pay bonuses as dictated by the Fiscal Year 2017-18 budget adoption resolution. Presented by Mike Bailey, Acting City Manager/Administrative Director/CFO.
9. Discuss and take action on a proposed project implementation schedule to be funded with future bond sales from the 2018 voter approved General Obligation Bond Program. Presented by Micah Siemers, P.E., Director of Engineering.
10. New Business.
11. City Manager and Staff Reports.
12. City Council Comments and Inquiries.
13. Move to executive session pursuant to 25 O.S. Sec. 307(B)(2) to discuss negotiations concerning working agreement with IAFF, Local 200.
14. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Wednesday, March 28, 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.