



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

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

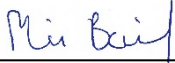
**Monday, March 19, 2018
7:00 p.m.**

**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 Father John O'Neill, St. John Catholic Church.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
6. **Authorities, Boards, Commissions and Committee Openings**
 - a. One opening on the Bartlesville Library Trust Authority
 - b. One opening on the Park Board
 - c. One opening on the Bartlesville Redevelopment Trust Authority
 - d. One opening on the Street and Traffic Committee
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of March 5, 2018.
 - b. **Approval of Appointments, Reappointments and Ratifications to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Josh Malloy to serve a three-year term on the Street and Traffic Committee at the recommendation of Councilman Dorsey.
 - ii. Appointment of Ms. Preethi Chaparala to a three-year term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.
 - iii. Appointment of Mr. Ken Harris to fill an unexpired term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.
 - iv. Appointment of Mr. Gary Reheis and Ms. Adrene Linehan to three year appointments on the Adams Municipal Golf Course Operating Committee at the recommendation of Mayor Copeland.
 - c. **Approval of Resolutions**
 - i. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2017-2018 appropriating unanticipated revenue for the General Fund.
 - ii. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2017-2018 to appropriate unbudgeted fund balance to pay additional amounts related to employee bonuses for police and general employees.
 - d. **Receipt of Financials**
 - i. Interim Financial Statement for seven months ended January 31, 2018.
8. **Discuss and take action to approve an Agreement between the City of Bartlesville and Kutak Rock LLP for special disclosure counsel services in connection with the issuance of general obligation bonds of the City.**
9. **City Manager and Staff Reports.**
10. **City Council Comments and Inquiries.**
11. **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, March 15, 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.