



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL
Monday, June 4, 2018
Immediately following the Bartlesville
Education Authority and Bartlesville
Municipal Authority Special Meetings that
begin at 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. Citizens to be heard.**
- 4. City Council Announcements and Proclamations.**
- 5. Authorities, Boards, Commissions and Committee Openings**
 - Three openings on the Construction and Fire Codes Appeals Board
 - One opening on the Park Board
 - One opening on the Bartlesville Redevelopment Trust Authority
- 6. Consent Docket**
 - a. Approval of Minutes**
 - i. The Special Meeting Minutes of May 21, 2018.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Ratify appointment of Ms. Diana Moon Adams and Mr. Kyle Hubbard to three year terms as Trustees on the Bartlesville Development Authority at the recommendation of Mayor Copeland and Councilman Curd.
 - c. Approval of Resolution**
 - i. Approve a resolution amending the Budget of the City of Bartlesville, Oklahoma for Fiscal Year 2017-2018 to appropriate G. O. Bond proceeds from the sale of the City's 2018A and 2018B Bond issues.
 - d. Approval of Agreements and Contracts**
 - i. Professional Service Contract with MPW Engineering, LLC for the Daniels Soccer Fields Lighting Project.
 - e. Approval to Designate Property as Surplus**
 - i. Declaration of Bartlesville Police K-9 by the name of Diesel as surplus property in order to transfer ownership to his handler, Officer Andrew Ward.
 - f. Receipt of Bids**
 - i. Bid No. 2017-2018-022 for Sooner, Willow Creek, & Fleetwood Concrete Street Rehabilitation Project.
- 7. Discuss and take action to award Bid No. 2017-2018-020 for Basin T05-T06 Relief Line. Presented by Councilman Curd.**

8. Discuss and take action to award Bid No. 2017-2018-21 for Johnstone Ave. Concrete Street Rehabilitation Project. Presented by Councilman Curd.
9. A public hearing for the purpose of obtaining citizen views of CDBG needs and the development of activities being proposed for CDBG funding for submission of a FY 2018 CDBG Small Cities Set-Aside Program; and consider and take action on a Resolution requesting financial assistance from the Oklahoma Department of Commerce for participatory grant funding through the FY 2018 Community Development Block Grant Small Cities Program. Presented by Lisa Beeman, Director of Community Development and Park Planning.
10. Public hearing and action on a resolution adopting the proposed City of Bartlesville Budget for Fiscal Year 2018-2019. Presented by Mike Bailey, Acting City Manager/Administrative Director/CFO.
11. Discuss and take action on an Ordinance amending Chapter 20 of the Bartlesville Municipal Code pertaining to mosquito spray and street lighting fees effective July 1, 2018. Presented by Mike Bailey, Acting City Manager/Administrative Director/CFO.
12. Discuss and take action on an Ordinance amending Chapter 10 of the Bartlesville Municipal Code pertaining to court costs effective July 1, 2018. Presented by Mike Bailey, Acting City Manager/Administrative Director/CFO.
13. Discuss and take action to approve the Capital Improvements Program (CIP) Budget for FY 2018-2019. Presented by Micah Siemers, P.E., Director of Engineering.
14. Presentation, discuss and take action to receive the Annual Financial Statements and Independent Auditor's Reports as of and for the fiscal year ended June 30, 2017. Presented by Ladonna Sinning, CPA, Arledge & Associates, P.C. Certified Public Accountants.
15. Discuss and take action to ratify officers of the Bartlesville Development Authority 2018-2019 - Chairman, Bob Fraser and Secretary/Treasurer, Lori Roll. Presented by David Wood, President, Bartlesville Development Authority.
16. Discuss and take action to receive the Bartlesville Development Authority Annual Report, and approve the FY 2018-2019 BDA Budget and appropriation request. Presented by David Wood, President, Bartlesville Development Authority.
17. Discuss and take action to approve the renewal of the Bartlesville Development Authority Economic Development Agreement for the period of July 1, 2018 through June 30, 2019. Presented by David Wood, President, Bartlesville Development Authority.
18. New Business.
19. City Manager and Staff Reports.
20. City Council Comments and Inquiries.
21. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 on Thursday, May 31, 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.