



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

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

**Monday, April 30, 2018
8:00 a.m.**

**Mayor Dale Copeland
918-338-4282**

MINUTES

(Notice of Meeting and the Agenda was posted at 5:00 p.m. April 25, 2018.)

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

City staff present: Mike Bailey, Acting City Manager, Administrative Director/CFO; Ed Gordon, City Manager; Jerry Maddux, City Attorney; Kelli Williams, Chief Communications Officer; Shellie McGill, Director of Human Resources; Laura Sanders, Manager of Human Resources; and Elaine Banes, Executive Assistant.

- 1. Mayor Copeland called the business meeting of the Bartlesville City Council to order at 8:00 a.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. Mayor Copeland provided the invocation.**
- 4. Citizens to be heard.**
- 5. Discuss and take action to approve the minutes of April 16, 2018 and April 20, 2018.**

Vice Mayor Kane moved to approve the minutes as presented, seconded by Mr. Dorsey.

Ayes: Mr. Dorsey, Mr. Gentges, Mr. Curd, Vice Mayor Kane, Mayor Copeland
Nays: None
Motion: Passed

- 6. Move to executive session pursuant to 25 O.S. Sec. 307(B)(2) to discuss negotiations concerning Collective Bargaining Agreement with International Association of Firefighters, Local 200. Presented by Jerry Maddux, City Attorney.**

Mr. Curd moved to adjourn to executive session at 8:02 a.m., seconded by Vice Mayor Kane.

Ayes: Mr. Dorsey, Mr. Gentges, Mr. Curd, Vice Mayor Kane, Mayor Copeland
Nays: None
Motion: Passed

The City Council returned to open session at 8:26 a.m.

- 7. Discuss and take action on a resolution calling a Special Election involving the Collective Bargaining Agreement between the city of Bartlesville and International Association of Firefighters, Local 200 for Fiscal Year 2017-2018, in accordance with 11 O.S. § 51-108. Presented by Jerry Maddux, City Attorney.**

Mr. Maddux reported that this resolution is required to be approved and delivered to the election board within ten days from the date it was called, which would be noon today. Mr. Bailey and Mr. Maddux will deliver the resolution to the Washington County Election Board, but there will not be an election due to the failure to meet the deadline to file. It is a necessary action or the negotiations goes back to the arbitrator's decision. There may be a resolution in the future canceling this resolution.

Mr. Gentges moved to approve the resolution as presented, seconded by Mr. Curd.

Ayes: Mr. Gentges, Mr. Curd, Vice Mayor Kane, Mr. Dorsey, Mayor Copeland
Nays: None
Motion: Passed

8. City Manager and Staff Reports.

There were no city manager or staff reports.

9. City Council Comments and Inquiries.

Mayor Copeland stated that although it was unusual to have an early meeting, it was necessary.

10. There being no further business to conduct, Mayor Copeland adjourned the meeting at 8:28 a.m.



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



Dale W. Copeland, Mayor

