



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

MINUTES OF THE REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, May 7, 2018
7 p.m.

Mayor Dale Copeland
918-338-4282

MINUTES

(Notice of Meeting was posted December 15, 2017 and the Agenda was posted at 5:00 p.m. May 3, 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; Jerry Maddux, City Attorney; Terry Lauritsen, Director of Water Utilities; Shelley Charles Engineering; Kelli Williams, Chief Communications Officer; Captain Rocky Bevard; 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 and a quorum established.**
3. **The invocation was provided by Senior Pastor Darryl Wootton, Spirit Church.**
4. **Citizens to be heard.**

There were no citizens to be heard.

5. **City Council Announcements and Proclamations.**
 - Vice Mayor Kane read the National Travel & Tourism Week May 7-11, 2018 Proclamation.
 - Mr. Curd read the Kids to Parks Day May 19, 2018 Proclamation.
 - Mr. Dorsey read the Flood Insurance Month May 2018 Proclamation.
 - Mayor Dale Copeland provided National Police Week information including a ceremony to be held honoring fallen officers on May 16 at the Bartlesville Police Department.
6. **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

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 Special Meeting Minutes of April 30, 2018.
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**

- i. Appointment of Ms. Abigail Singrey for a term of three years on the Library Trust Authority at the recommendation of Vice Mayor Kane.
- ii. Appointment of Ms. Cassie Haffner to fill an unexpired term on the Library Trust Authority at the recommendation of Vice Mayor Kane.
- iii. Appointment of Mr. Rob Fries to fill an unexpired term on the Library Board at the recommendation of Mayor Copeland.
- iv. Appointment of Bruce Kinkade to fill an unexpired term on the Board of Adjustment at the recommendation of Mayor Copeland.
- v. Reappointment of Mr. Douglas Parks for second term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.

c. Approval of Resolution

- i. Approve a Resolution expressing support for State Question 794, the Crime Victim Rights Amendment, also known as Marsy's Law for Oklahoma.

d. Approval of Agreements and Contracts

- i. Approve a Planned Service Renewal between the City of Bartlesville and Johnson Control for the temperature controls and facility maintenance of the Library's HVAC System.

e. Approval of Request to Provide Water Service

- i. Approve a request from Washington County Rural Water District #2 to add benefit units to the District to serve Silverlake Estates off Silver Lake Road between Yorman and Rice Creek Road in Washington County.

f. Approval of Nominations for Ballot

- i. Approve Craig Stephenson and Mike Bailey to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

g. Approval to Designate Property as Surplus

- i. Approve Police Department Property of Taser X-26 cartridges and batteries as surplus property in order to transfer the property to the Washington County Sheriff's Office.

h. Receipt of Bids

- i. Bid No. 2017-2018-018 for Tuxedo Blvd. Asphalt Paving Rehabilitation
- ii. Bid No. 2017-2018-020 for Basin T05-T06 Relief Line
- iii. Bid No. 2017-2018-021 for Johnstone Ave. Concrete Street Rehabilitation Project

Mayor Copeland read the consent docket in its entirety.

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

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

Mr. Curd will review Item 7.h.ii. and Vice Mayor Kane will review Item 7.h.iii. with staff.

8. Discuss and take action to award Bid No. 2017-2018-018 for Tuxedo Blvd. Asphalt Paving Rehabilitation. Presented by Councilman Gentges.

Mr. Gentges moved to award the bid to KSL Dirtworks LLC, Bartlesville, Oklahoma, in the amount of \$780,913.00, seconded by Vice Mayor Kane.

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

9. Discuss and take action to award Bid No. 2017-2018-019 Demolition of Police Station. Presented by Vice Mayor Kane.

Vice Mayor Kane moved to award the bid to G & G Dozer, Caney, Kansas, in the amount of \$55,100.00, seconded by Mr. Dorsey.

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

10. Discuss and take possible action on appointments to the Tower Green Design Committee. Presented by Councilmen Curd and Gentges.

Mr. Gentges reported that 32 applications were received for the three at-large positions. They were all good applicants with a wide variety of skills and experience. After much review and discussion, he and Mr. Curd narrowed it down to three. He and Mr. Curd expressed their hope that those that were not chosen could be called upon to assist in other areas of the development of the Tower Green. They thanked everyone who applied and to those who were present at the meeting.

Mr. Curd moved to appoint Annah Fischer, Shelby Brammer, and Jay Webster as the three at-large members on the Tower Green Design Committee, seconded by Mr. Gentges.

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

11. New Business.

There was no new business.

12. City Manager and Staff Reports.

Mr. Bailey provided the results of the Drug Take Back Day, which was the largest received to-date. He added his appreciation to those who took advantage of the event by disposing of their prescriptions properly.

He also announced that the free grass and leaf pickup is this week, encouraging citizens to place the yard debris in bags and set out on their regular pickup day.

Mr. Bailey concluded his report by extending his congratulations to Police Chief Tom Holland and wishing him the best in his retirement, effective July 6. He added that a search company will be contracted with to assist in searching for the right individual for the job.

13. City Council Comments and Inquiries.

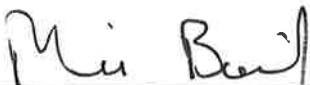
Vice Mayor Kane extended his congratulations to Chief Holland. Also, for those involved in getting a cricket field created in Bartlesville.

Mr. Curd reported on the successful ribbon-cutting ceremony for cricket field. He also reported on how well the downtown landscaping is going. He stated his appreciation for the contractor who is doing a great job on the project.

Mr. Gentges also attended the cricket field ribbon-cutting elaborating on how the group raised all of the funds for it. He also encouraged citizens to attend the Police Memorial Ceremony on May 16.

Mayor Copeland added his congratulations to all of the above, adding that Bartlesville has a lot of great people who are making great things happen.

14. **There being no further business to conduct, the Mayor Adjourned the meeting at 7:32 p.m.**



Mike Bailey, City Clerk
Administrative Director, CFO



Dale W. Copeland, Mayor

