



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

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

**Monday, June 25, 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. Invocation.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - a. One opening on the Bartlesville Convention and Visitors Board
 - b. One opening on the Construction and Fire Codes Appeals Board
 - c. One opening on the Park Board
 - d. One opening on the Bartlesville Redevelopment Trust Authority
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of June 4, 2018
 - b. Approval of Appointments, Reappointments and Ratifications to Authorities, Boards, Commissions and Committees**
 - i. Reappointment of Danny Crouch to another three years on the Construction and Fire Code Appeals Board at the recommendation of Mayor Copeland.
 - ii. Appointment of Ron Glenn and Mike Daigle to three-year terms on the Construction and Fire Code Appeals Board at the recommendation of Mayor Copeland.
 - c. 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 a 4.42 acre tract at 24328 Philson Farm Road in Washington County.
 - d. Approval of Contracts and Agreements**
 - i. Approval of a contract for an employee benefit, The Zero Card, from the City of Bartlesville's health consultants, HUB International.
 - ii. Approval of Memorandum of Agreement between the Bartlesville Police Department and the Office of the District Attorney for the Eleventh Judicial District, Kevin D. Buchanan, District Attorney regarding forfeitures.

e. Receipt of Bids

- i. 2018-2019-001 Water Treatment Chemicals
- ii. 2018-2019-002 Water and Wastewater Line Repair Materials

- 8. **Discuss and take action to award Bid No. 2017-2018-022 for the Sooner, Willow Creek, and Fleetwood Concrete Street Rehabilitation Project. Presented by Vice Mayor Kane.**
- 9. **Discuss and take action to approve the Collective Bargaining Agreement between the City of Bartlesville and the Fraternal Order of Police Lodge 117 for Fiscal Years 2018-2020. Presented by Jerry Maddux, City Attorney.**
- 10. **Discuss and take action to approve the Collective Bargaining Agreement for Fiscal Year 2017-2018 between the City of Bartlesville and the Bartlesville Professional Fire Fighters, Local 200, Bargaining Agent of the International Association of the Fire Fighters. Presented by Jerry Maddux, City Attorney.**
- 11. **Discuss and take action to approve the Collective Bargaining Agreement for Fiscal Years 2018-2020 between the City of Bartlesville and the Bartlesville Professional Fire Fighters, Local 200, Bargaining Agent of the International Association of the Fire Fighters. Presented by Jerry Maddux, City Attorney.**
- 12. **Discuss and take action to approve a resolution calling and giving notice of an upcoming election for City Council Representatives for all wards of the City of Bartlesville. Presented by Jerry Maddux, City Attorney.**
- 13. **Overview of the City Council's appointment responsibility and requirements. Presented by Jerry Maddux, City Attorney.**
- 14. **City Manager and Staff Reports.**
- 15. **City Council Comments and Inquiries.**
- 16. **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, June 21, 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.