



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

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

**Monday, July 9, 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 Bartlesville Redevelopment Trust Authority
 - d. Three openings on the Transportation Committee
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of July 2, 2018
 - b. Approval of Resolution**
 - i. Approving a resolution making a wage adjustment for certain contract and appointed employees of the City of Bartlesville namely, City Attorney, City Judge and Golf Professional.
- 8. Discuss and take action on an employment contract with Michael Bailey as City Manager. Presented by Jerry Maddux, City Attorney.**
- 9. Discuss and take possible action to appoint City Councilmembers to the Transportation Committee. Presented Mayor Copeland.**
- 10. City Manager and Staff Reports.**
- 11. City Council Comments and Inquiries.**
- 12. 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, July 5, 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.