



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**
Monday, November 5, 2018
7:00 p.m.

Mayor Dale Copeland
918-338-4282

ADDENDUM TO THE AGENDA

7. Consent Docket

b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees

- iii. The reappointment of Mr. David Nelson for an additional three-year term on the Bartlesville Redevelopment Trust Authority at the recommendation of Mayor Copeland.
- iv. The appointment of Mr. Phil Bates to fill an unexpired term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.

The Addendum to the Agenda was received and filed in the Office of the City Clerk at 9 a.m. and posted in prominent public view at City Hall at 5:00 on Friday, November 2, 2018.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

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.

Elaine Banes

From: Dale Copeland <Copeland4Bville@aol.com>
Sent: Thursday, October 25, 2018 2:01 PM
To: Elaine Banes
Cc: Chris Wilson
Subject: Appointment of BRTA Board Members

Elaine,

Please place the following recommendations on the next appropriate council consent agenda for council consideration and approval.

The reappointment of Tyler Vaclaw and **David Nelson** to additional three year terms on the Bartlesville Redevelopment Trust Authority at my recommendation.

The appointment of Blair Ellis to a three year term on the Bartlesville Redevelopment Trust Authority at my recommendation.

Thank you,
Dale



White Rose Cemetery

October 30, 2018

To: Mayor Copeland & City Council Members

From: Keith Henry, Director of Public Works

Dear Mayor Copeland and City Council Members:

Mr. Bates has applied to become board member of the White Rose Cemetery Board. I recommend his appointment. He is eager to volunteer within the community. Currently, he is the supervisor for the Bartlesville Airport and retired from Phillips after 39 years. He serves on the Friends of Bartlesville Area History Museum Board and has previously served on Tom Mix Board, Doenges Stadium Operating Committee, and Street Committee. He has a vested interest in the White Rose Cemetery and is anxious to become a board member.

The White Rose Cemetery Board terms are in 3-year increments with 6 years as the maximum.

I have attached a copy of his application for review.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Keith Henry". The signature is written in black ink and is positioned below the word "Sincerely,".

Keith Henry, Director of Public Works
White Rose Cemetery Board

Elaine Banes

From: ian@bitbrilliant.com
Sent: Thursday, October 25, 2018 4:54 PM *Rec'd*
To: Elaine Banes
Subject: New submission from Application for City Boards, Commissions, Committees & Trust Authorities

cc: Keith Henry & Barbara

Please check the ones you wish to serve on:

- White Rose Cemetery Board

Name

Phil Bates

Address

4759 Lewis Drive
Bartlesville, Oklahoma 74006
[Map It](#)

Cell Phone

(918) 214-3570

Email

Plbgrip@cableone.net

Ward Number

2

What in your background qualifies you for service on the committees chosen (volunteer work, education, employment)?

Phillips retiree 39yrs. 2 yr college, church board, currently on the Friends of the BARTLESVILLE Area History Museum board,

Tell us about your previous community involvement and the duration of your involvement.

Bartlesville Airport Supervisor-7yrs; was on the BARTLESVILLE Area History Museum Trust; Tom Mix Board, Doenges Stadium Operating committee; Street committee.

What would you like to see this board, commission, committee or authority accomplish?

Help with preservation and enhancement. Assist the cemetery staff in assessment of needs to help keep up the beauty of the grounds.