



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Monday, October 22, 2018
7:00 p.m.**

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

MINUTES

(Notice of Meeting was posted 12/15/17. Agenda posted October 18, 2018)

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

City staff present were Mike Bailey, City Manager, Jerry Maddux, City Attorney; Jason Muninger, City Clerk/Finance Director; Lisa Beeman, Director of Community Development and Park Planning Kelli Williams, Chief Communications Officer; Matt McCollough, IT Supervisor; 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 Councilman Dorsey.**
- 4. Citizens to be heard.**

Joel Rabin provided his input and comments regarding Jess Kane's application to be considered as City Attorney.

5. City Council Announcements and Proclamations.

There were no announcements or proclamations.

6. Authorities, Boards, Commissions and Committee Openings

- One opening on the Bartlesville Area History Museum
- One opening on the Bartlesville Redevelopment Trust Authority
- One opening on the Construction and Fire Codes Appeals Board
- One opening on the White Rose Cemetery Board

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 Regular Meeting Minutes of October 1, 2018

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

- i. Appointment of Ms. Juli Merciez, Mr. Earl Sears and Ms. Sherri Wilt for two-year terms each to the Transportation Committee at the recommendation of Councilmen Gentges and Dorsey.
- ii. Appointment of Mr. Ron Schooley to fill an unexpired term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.
- iii. Appointment of Ms. Melanie Bayles to a three-year term on the Park Board at the recommendation of Councilman Curd.
- iv. Appointment of Mr. Zachary Merciez to a three-year term on the Board of Adjustment at the recommendation of Mayor Copeland.

c. Approval of Agreements, Contracts and Memorandums of Understanding

- i. Airport Hangar Lease Agreement for the Bartlesville Municipal Airport between the City of Bartlesville, ConocoPhillips Company and Travis Reese.
- ii. A Professional Services Contract with Service and Technology Corporation for a structural investigation for a wall that has settled at Fire Station No. 2.
- iii. A Professional Services Contract with Worley Consulting for engineering services associated with the Palmetto Concrete Street Rehabilitation Project.

Mayor Copeland read the consent docket in its entirety. Mr. Gentges ask that Item 7.b.i. be removed for discussion.

Mr. Curd moved to approve the consent docket, except for item 7.b.i, seconded by Vice Mayor Kane.

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

Mr. Gentges stated that the City received several applications from citizens, all of which were reviewed, discussed and much appreciated. He added that one of the recommended applicants, Juli Merciez, is attending tonight's meeting, and he stated his appreciation to her. Mayor Copeland stated that Earl Sears had a conflict this evening or he would have attended also.

Mr. Gentges moved to approve the appointments as set out in Item 7.b.i. of Ms. Julie Merciez, Mr. Earl Sears and Ms. Sherri Wilt to two-year terms on the Transportation Committee.

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

8. Discuss and take action to award Bid No. 2018-2019-017 for a Core Server Upgrade for the Information Technology Department. Presented by Vice Mayor Kane.

Vice Mayor Kane moved to award the bid to CDW-G in the amount of \$270,380.24, seconded by Mr. Dorsey.

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

Motion: Passed

- 9. Discuss and take action to move to Executive Session pursuant to 25 O.S. Sec. 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically the position of City Attorney. Presented by Mayor Copeland.**

Mr. Curd moved to adjourn into Executive Session at 7:16 p.m., seconded by Mr. Dorsey.

Aye: Mr. Curd, Vice Mayor Kane, Mr. Dorsey, Mr. Gentges, Mayor Copeland

Nay: None

Motion: Passed

Mayor Copeland and the City Council returned and entered into open session at 7:36 p.m. Mayor Copeland announced that no action was taken in the executive session.

- 10. Update from Chairmen Gentges and Curd from the Tower Green Design Committee on the Tower Green Design.**

Mr. Curd reported that the Tower Green Design Committee will consider a final plan to recommend to the City Council during a special meeting scheduled for Wednesday at noon at City Hall. Then, the City Council is expected to hear the final recommendations during its regularly scheduled meeting on Nov. 5. The recommendations expected to be approved by the committee include renovation of the existing fountain at its current location, establishment of an entertainment venue directly south of the Price Tower, installation of restrooms, a larger, open green area, natural rock features and native materials throughout, and construction of a splash pad at the site, which would be located just south of the entertainment venue.

Mr. Gentges reiterated that the committee will finalize the recommendations during its meeting Wednesday, adding that includes choosing a name to recommend for the space. He stated that anyone interested in submitting a name should attend the meeting Wednesday. He also thanked the Council for allowing him and Mr. Curd to work on the project, and thanked the public for turning out during numerous public meetings held on the project to express their views and share ideas.

- 11. City Manager and Staff Reports.**

Mr. Bailey reported that White Rose Cemetery will host an even called Mausoleum Stories on Oct. 25-27. Thursday and Friday the event will be at 7 p.m. and Saturday at 2 p.m. Tickets are \$10 each.

Mr. Bailey also reported that October 27 is the BPD 'Rx Drug Take Back Day from 10 a.m. to 2 p.m. Locations for this event are Bartlesville Police Department, 615 S. Johnstone Ave., Bartlesville Fire Department Station No. 3, 100 S.E. Madison Blvd., and the Bartlesville Fire Department Station No. 4, 3501 S.E. Price Road. The event is for pill and patch forms of medication only. No liquids, needles or sharps will be accepted.

Grass and Leaf pick-up is scheduled for the week of November 12. Yard waste of grass and leaves can be placed on bags, curb-side, and will be picked up free of charge on citizen's normal trash pick-up day.

12. City Council Comments and Inquiries.

Mayor Copeland reported that Senator James Lankford was in town today encouraging citizens to vote on Nov. 6.

13. There being no further business to address, Mayor Copeland adjourned the meeting at 7:48 p.m.



Dale W. Copeland, Mayor



Jason Muninger, City Clerk/Finance Director

