



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Wednesday, December 19, 2018
3:00 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. Consider and take action with respect to a resolution authorizing the Bartlesville Redevelopment Trust Authority to sell its not to exceed \$55,000,000 Multifamily Revenue Bonds or Notes (the "Bonds") by negotiated sale; and containing other provisions relating thereto. Presented by Jered Davidson, Attorney at Law, The Public Finance Law Group PLLC.**
- 6. City Manager and Staff Reports.**
- 7. City Council Comments and Inquiries.**
- 8. 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 2:45 p.m. on Monday, December 17, 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.

THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA MET IN SPECIAL SESSION AFTER NOTICE HAD BEEN GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN MEETING LAW, AT CITY HALL, 401 S. JOHNSTONE AVE., BARTLESVILLE, OKLAHOMA, ON THE 19th DAY OF DECEMBER, 2018, AT 3:00 O’CLOCK P.M.

PRESENT:

ABSENT:

Thereupon, the Mayor introduced a Resolution concerning approval of the issuance of indebtedness by the Bartlesville Redevelopment Trust Authority. Upon motion by Councilmember _____, seconded by Councilmember _____, the Resolution was adopted by the following vote:

AYE:

NAY:

The Resolution was thereupon signed by the Mayor, attested by the City Clerk, sealed with the seal of the City Clerk of Bartlesville, Oklahoma, and is in form as follows:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY TO SELL ITS NOT TO EXCEED \$55,000,000 MULTIFAMILY REVENUE BONDS OR NOTES (THE “BONDS”) BY NEGOTIATED SALE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Bartlesville Redevelopment Trust Authority (the “Authority”) was organized under Title 60, Oklahoma Statutes 2011, Sections 176-180.4, as amended, for the purpose of furthering the public functions of the City of Bartlesville, Oklahoma (the “City”); and

WHEREAS, the Authority has taken official action to give approval of the issuance by the Authority of its Multifamily Revenue Bonds or Notes in one or more appropriately designated series, in the aggregate principal amount of not to exceed \$55,000,000, for the purpose of generating lendable funds to finance a multifamily housing development project (the “Project”) to be located within the City; and

WHEREAS, it is determined to be in the best interest of the citizens of the City and pursuant to the public purposes of said Authority and the City that said Bonds be sold at negotiated sale; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA:

SECTION 1. INDEBTEDNESS AUTHORIZED The Bartlesville Redevelopment Trust Authority is hereby authorized to sell the aforesaid Bonds in an amount not to exceed \$55,000,000 at negotiated sale at a price not less than ninety-six percent (96%) of par, within the limits set out by Title 60 Okla. Stat. 2011, Section 176 *et seq.*, as amended; provided that said Bonds shall never constitute a debt of the City of Bartlesville, Oklahoma.

PASSED, APPROVED AND ADOPTED this 19th day of December, 2018.

Mayor

(SEAL)

ATTEST:

City Clerk

