



Council Chambers  
401 S. Johnstone Avenue  
Bartlesville, OK 74003

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

**Monday, April 15, 2019  
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. **The invocation will be provided by Pastor Jason Elmore, Friday Nite Church/President, Bartlesville Ministerial Association.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations**
6. **Authorities, Boards, Commissions and Committee Openings**
  - There are no openings at this time.
7. **Consent Docket**
  - a. **Approval of Minutes**
    - i. The Regular Meeting Minutes of April 1, 2019.
  - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees.**
    - i. Reappointment of Ms. Jana Blount to an additional three-year term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.
8. **Discuss and take action on a Construction Management Contract with Jonesplan LLC for the Tower Center at Unity Square Project. Presented by Terry Lauritsen, Director of Water Utilities. (Tabled at the April 10, 2019 Special Meeting.)**
9. **City Manager and Staff Reports.**
10. **City Council Comments and Inquiries.**
11. **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, April 11, 2019.**

*Jason Muninger*

*/s/ Elaine Banes*

**Jason Muninger, City Clerk/Finance Director**

**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.