



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Monday, March 18, 2018
7:00 p.m.**

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

MINUTES

(Notice of Meeting and Agenda posted March 14, 2019)

City Council Members present were Mayor Dale Copeland, Vice Mayor Alan Gentges, and Jim Curd, Jr. City Council Members absent were Trevor Dorsey and Paul Stuart.

City staff present were Mike Bailey, City Manager, Tommy Brown, Attorney (sitting in for City Attorney Jess Kane); Jason Muninger, City Clerk/Finance Director; Lisa Beeman, Director of Community Development and Park Planning; Terry Lauritsen, Director of Water Utilities; Kelli Williams, Chief Communications Officer; IAFF David Taylor; Police Chief Tracy Roles; 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 will be provided by Pastor Steven Griffin, New Beginnings Family Church.**
- 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 Minutes of March 4, 2019
 - b. Approval of Agreements and Contracts**
 - i. Approve short form contract with J. Graham Construction Inc. for the Police and Fire Memorial project based upon written quotes for services.
 - c. Receipt of Financials**
 - i. Interim Financials for the six months ending December 31, 2018.

Mayor Copeland read the consent docket in its entirety.

Vice Mayor Gentges moved to approve the consent docket, seconded by Mr. Curd.

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

Nay: None
Motion: Passed

8. Discuss and take action to award Bid Number 2018-2019-032 Storm Drain Materials – Reinforced Concrete Box, Storm Drain Manholes and Drainage Inlets. Presented by Terry Lauritsen, Director of Water Utilities.

Mr. Lauritsen reported that the bids for the materials were received on Friday, March 15 after the City Council packets were distributed. He presented the project, the bid results and the recommendation.

Mr. Curd moved to receive the bids and award the bid to GNC Concrete in the amount of \$166,595.55, seconded by Vice Mayor Gentges.

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

9. A public hearing to consider a request by City of Bartlesville staff and to action to close a portion of Silas Avenue (6th Street) lying between Block 47 and Block 54 of the Original Town of Bartlesville, Washington County, Oklahoma, said right-of-way being located between Dewey Avenue and Osage Avenue. Presented by Micah Siemers, P.E. Director of Engineering.

Mr. Siemers reported that the request from City Staff is to facilitate construction of the Tower Center at Unity Square Project that consists of constructing a community green space in between the Community Center and the Price Tower. Once the Silas Avenue right-of-way is closed, the ownership will be deeded back to the City of Bartlesville by the Community Center Trust Authority and Price Tower Arts Center, Inc. to allow use of 2018 General Obligation Bond funds to construct the project. Utility easement will remain since there are both public and private utilities located within the right-of-way to be closed. The only portion of the closed right-of-way that will not have utility easement retained will be the area where a structure will be constructed that includes restrooms and a performance stage. This request has been circulated to utility companies and city staff for review. Staff has received no objections from Police, Fire, Planning, Public Works, or Sanitation Departments. There are existing water lines, sanitary sewer lines and storm sewer located within the limits of the proposed right-of-way closure. Easement will be retained over these facilities therefore the Water Utilities and Engineering Departments have no objections. Regarding Utility Companies, Cable One does not have any active facilities located with the portion to be closed and have no objections. Oklahoma Natural Gas, AT&T and AEP/PSO all have facilities located within the portion of right-of-way to be closed. They have no objections to the request so long as easements are retained over their facilities.

Mayor Copeland opened the public hearing at 7:14 p.m. There being no one appearing further to speak on this matter, Mayor Copeland closed the public hearing at 7:14 p.m.

Vice Mayor Gentges moved to adopt an ordinance to close a portion of Silas (6th) Street right-of-way lying between Block 47 and Block 54 of the Original Town of Bartlesville, Washington County, Oklahoma, said right-of-way being located between the East right-of-way line of Dewey Avenue and the West right-of-way line of Osage Avenue as presented, seconded by Mr. Curd.

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

Nay: None
Motion: Passed

10. City Manager and Staff Reports.

Mr. Bailey stated his appreciation to the City Council their flexibility in attending a second meeting of the month, especially during Spring Break.

In the consent agenda, an item was passed for the Police and Fire Memorial. Mr. Bailey reported that a great deal of discussion was held between the Police and Fire Department and City staff, and a design plan was developed with the hope to have it in place by May 15 for the Police and Fire Memorial Ceremony. A powerpoint was provided to share the design, with kudos to Micah Siemers, Director of Engineering for his input. The old memorial will be relocated.

There will be a free grass and leaf pickup the week of May 6-10. Bags can be left on the curb and will be picked up free-of-charge on customer's regular pick up day.


There continues to many lane closures on Adams Boulevard. Citizens are encouraged to use alternate routes if possible.

11. City Council Comments and Inquiries.

Mayor Copeland expressed his appreciation to City Staff, Vice Mayor Gentges and Councilman Curd for their work on Tower Center at Unity Square.

12. There being no further business to discuss, Mayor Copeland adjourned the meeting at 7:25 p.m.


Dale W. Copeland, Mayor


Jason Muninger, City Clerk

