



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

Agenda Item 0.  
**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL**  
**Monday, June 3, 2019**  
Immediately following the Bartlesville  
Education Authority and Bartlesville  
Municipal Authority Special Meetings that  
begin at 7 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. Citizens to be heard.**
- 4. City Council Announcements and Proclamations.**
  - Pride Month June 2019
  - Flood Insurance Month June 2019
  - Juneteenth Days June 14-15, 2019
- 5. Authorities, Boards, Commissions and Committee Openings**
  - Bartlesville Area History Museum Trust Authority
- 6. Consent Docket**
  - a. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
    - i. Ratify the election of Dr. Jamie Bennett and Mr. Drew Ihrig to three-year terms as Trustees of the Bartlesville Development Authority.
    - ii. Appointment of City Councilman Jim Curd, Jr. and Vice Mayor Alan Gentges to serve on the Bartlesville Community Center Management Committee for the Tower Center at Unity Square.
  - b. Approval of Agreements and Contracts**
    - i. Two contracts between the City of Bartlesville/Bartlesville Public Library and Johnson Controls for preventative maintenance on the Library's HVAC system, each covering six months (July 1, 2019-December 31, 2019).
  - c. Ratification of OMAG Ballot**
    - i. Ratify the City of Bartlesville's vote to reelect Vickie Patterson and to elect Jeremy Frazier to the OMAG Board of Trustees.
  - d. Receipt of Bids**
    - i. Bid No. 2018-2019-013 for Basin T05-T06 Relief Line Phase II.
    - ii. Bid No. 2018-2019-033R for 2018 CDBG Project Johnstone Park Playground.
    - iii. Bid No. 2018-2019-035 for an All Wheel Steer Loader.
- 7. Discuss and take action to award Bid No. 2018-2019-013 for Basin T05-T06 Relief Line Phase 2. Presented by Councilman Dorsey.**
- 8. Discuss and take action to award Bid No. 2018-2019-033R for 2018 CDBG Project, Pirate Ship Playground at Johnstone Park. Presented by Councilman Curd.**

9. Discuss and take action to award Bid No. 2018-2019-035 for an All Wheel Steer Loader. Presented by Councilman Dorsey.
10. A public hearing for the purpose of obtaining citizen views of CDBG needs and the development of activities being proposed for CDBG funding for submission of a FY 2019 CDBG Small Cities Set-Aside Program application; approve a specific project for which staff shall submit a CDBG application; and consider and take action on a Resolution requesting financial assistance from the Oklahoma Department of Commerce for participatory grant funding through the FY 2019 Community Development Block Grant Small Cities Program. Presented by Nancy Warring, Grants Administrator.
11. Public hearing and action on a resolution adopting the proposed City of Bartlesville Budget for Fiscal Year 2019-2020. Presented by Jason Muninger, City Clerk/CFO.
12. Discuss and take action to approve the Capital Improvements Program (CIP) Budget for FY 2019-2020. Presented by Micah Siemers, P.E., Director of Engineering.
13. Discuss and take action to receive the Bartlesville Development Authority Annual Report, and approve the FY 2019-2020 BDA Budget and appropriation request. Presented by David Wood, President, Bartlesville Development Authority.
14. Discuss and take action to approve the renewal of the Bartlesville Development Authority Economic Development Agreement for the period of July 1, 2019 through June 30, 2020. Presented by David Wood, President, Bartlesville Development Authority.
15. New Business.
16. City Manager and Staff Reports.
17. City Council Comments and Inquiries.
18. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 on Thursday, May 30, 2019.

*Jason Muninger*

Jason Muninger, City Clerk/CFO

*/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.