



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, May 6, 2019
7 p.m.**

**Dale W. Copeland, Mayor
918-338-4282**

AGENDA

1. **Call to order of 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 Chaplain Bill Spender, The Journey Home.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - National Police Week May 12-18, 2019
 - Apraxia Awareness Day – May 14, 2019
 - National Kids to Parks Day – May 18, 2019
 - Flood Awareness Month – May 2019
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Bartlesville Area History Museum Trust Authority
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Special Meeting Minutes of April 10, 2019 and April 15, 2019.
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Reappointment of Vicki Stewart to an additional three years on the Bartlesville Area History Museum Trust Authority at the recommendation of Councilman Stuart.
 - ii. Reappointment of Andrew Gordon for an additional three years on the City Planning Commission at the recommendation of Vice Mayor Gentges.
 - iii. Appointment of John J. Kane to a three-year term on the City Planning Commission at the recommendation of Vice Mayor Gentges.
 - c. **Approval of Action Plan**
 - i. Citizen Participation Plan for FY 2019 CDBG Small Cities Set Aside Program.
 - d. **Approval of Resolutions**
 - i. Amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2018-2019, appropriating unbudgeted revenue for Debt Service Fund related to 2018A and B General Obligation Bond interest and financial services fee.

e. Approval of Agreements, Contracts and Proposals

- i. Financial Assistance Agreement between the Bureau of Reclamation and the City of Bartlesville for Caney River Water Augmentation and Intake Improvements.
- ii. A proposal with KSL Earthworks for channel bank stabilization on Rice Creek.
- iii. A proposal with Chinowth & Cohen to list the 4th floor of City Hall for lease.
- iv. A contract between the City of Bartlesville/Bartlesville Public Library Literacy Services and the Oklahoma Department of Libraries for grant funds to host an "Open Minds" Tutor Training Series and the balance to be used for the purchase of student materials.
- v. A contract between the City of Bartlesville/Bartlesville Public Library Literacy Services and the Oklahoma Department of Libraries to purchase technology to be used in the instruction for immigrants studying for the naturalization process.

f. Approve Surplus Property

- i. Surplus a Police Department owned M16A1 Rifle, and accept the bid from L & L Machine Gun to trade the Rifle for seventeen (17) Colt AR-15 Short Barrel Rifles for the Special Operations Team.

g. Receipt of Bids

- i. Bid No. 2018-2019-033 for 2018 CDBG Project Johnstone Park Pirate Ship

8. Presentation of Awards by Police Chief Tracy Roles

- i. Officer Ben Hollander for Meritorious Conduct
- ii. Sgt. Daniel Mains for Life Saving
- iii. Cpl. Denver Millard for Live Saving
- iv. Officer James Graham for Life Saving

9. Discuss and take action to reject Bid No. 2018-2019-033 for the 2018 CDBG Project, Johnstone Park Pirate Ship Playground Project. Presented by Councilman Curd.

10. Discuss and take action to approve an amended contract with Tyler Technologies for new Police Department software modules in the amount of \$644,339. Presented by Matt McCollough, Director of IT.

11. New Business

12. City Manager and Staff Reports.

13. City Council Comments and Inquiries.

14. 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 p.m. on Thursday, May 2, 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.