



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Tuesday, May 28, 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 Kelley Becker, Disciples Christian Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations**
- 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 Regular Meeting Minutes of May 6, 2019.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees.**
 - i. Appointment of Mr. Jack Alley to fill the unexpired term of Earl Sears on the Transportation Committee at the recommendation of Councilman Dorsey and Vice Mayor Gentges.
 - ii. Appointment of Ms. Annah Fischer to a three-year term on the Community Center Trust Authority at the recommendation of Mayor Copeland.
 - iii. Reappointment of Mr. Robert "Rob" Fries to a second term on the Bartlesville Library Board at the recommendation of Mayor Copeland.
 - iv. Reappointment of Mr. Tom Mardis and Mr. Ron Schooley to a second term on the White Rose Cemetery Board at the recommendation of Mayor Copeland.
 - c. Approval of Resolutions**
 - i. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2018-2019, appropriating unbudgeted fund balance for Sooner and Frontier Pool Funds.
 - d. Approval of Agreements and Contracts**
 - i. An agreement to change the City of Bartlesville's stop loss carrier from Tokio Marine to Stealth/Optum.
 - e. Approval of Change Order**
 - i. Change Order #1 to the 16th St. Shawnee & Stonewall Concrete Paving Rehabilitation Project, Bid No. 2018-2019-030. Presented by Micah Siemers, P.E., Director of Engineering.

8. Discuss and take action on an application from Cottonwood Investments LLC for Final Plat Approval of a 24.45-acre subdivision to be known as Bison Trails Apartments Addition, a 5-lot multi-family residential and commercial subdivision located on the northwest corner of Bison Road and Nowata Road, legally described as part of the SE/4 of Section 15, T26N, R13E, Washington County, Oklahoma. Presented by Lisa Beeman, Director of Community Development.
9. City Manager and Staff Reports.
10. City Council Comments and Inquiries.
11. Recess in order to relocate into the 1st floor conference room for the workshop portion of the meeting.
12. Reconvene and open the workshop meeting.
13. Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2019-2020. Presented by Jason Muninger, City Clerk/CFO.
14. Presentation and discussion of the Capital Improvements Program (CIP) Budget for FY 2019-2020. Presented by Micah Siemers, P.E., Director of Engineering.
15. 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, May 23, 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.