



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

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

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

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

**MINUTES**

(Notice of Meeting was posted 12/15/18. Agenda posted March 28, 2019)

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

City staff present were Mike Bailey, City Manager, Jess Kane, City Attorney; Jason Muninger, City Clerk/Finance Director; Lisa Beeman, Director of Community Development and Park Planning; Terry Lauritsen, Director of Water Utilities; Micah Siemers, P.E., Director of Engineering; Captain Jay Hastings; Captain Kevin Ickleberry; Matt McCollough, Director of IT; Kelli Williams, Chief Communications Officer; Nancy Warring, Grants Administrator; Sgt. Jim Warring; Police Chief Tracy Roles; Rick Silver, Special Assistant to the Chief of Police; Police Captain Rocky Bevard; Police Officer Ben Hollander; Sgt. Daniel Mains; Cpl. Denver Millard; Officer James Graham; 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 was provided by Chaplain Bill Spencer, The Journey Home.**
- 4. Citizens to be heard.**  
There were no citizens to be heard.
- 5. City Council Announcements and Proclamations.**
  - Mr. Curd read the National Police Week May 12-18, 2019 proclamation.
  - Mr. Dorsey read the Apraxia Awareness Day – May 14, 2019 proclamation.
  - Vice Mayor Gentges read the National Kids to Parks Day – May 18, 2019 proclamation.
  - Mr. Stuart read the Flood Awareness Month – May 2019 proclamation.
- 6. Authorities, Boards, Commissions and Committee Openings**
  - One opening on the Bartlesville Area History Museum Trust Authority

Mayor Copeland read the openings and encouraged citizens to volunteer on City Committees. Applications can be found at [www.cityofbartlesville.org](http://www.cityofbartlesville.org) or at City Hall in the City Manager's Office.

**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 4<sup>th</sup> 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

Mayor Copeland read the consent docket in its entirety. Vice Mayor Gentges pulled Item 7.e.i. for discussion.

Mr. Dorsey moved to approve the consent docket except for Item 7.e.i., seconded by Mr. Curd.

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

Vice Mayor Gentges stated that he felt this grant in the amount of \$746,500 is substantial and wanted Ms. Warring and Mr. Lauritsen to provide a report on it. Mr. Bailey agreed with Vice Mayor Gentges adding that the City has also received good news regarding water pricing. A presentation on that subject will be forthcoming later in the month.

Ms. Warring reported that the grant request was submitted on June 30, 2017 and the City received notice that the application was selected for funding. The grant is to be used to partially fund a project to reclaim treated wastewater. The project consists of the design and construction of a treatment/pump station and conveyance pipeline infrastructure for use in the diversion and treatment of reclaimed water. The existing wastewater treatment plant discharge would be relocated upstream of the existing Caney River raw water intake, allowing apportionment of Bartlesville's treated wastewater to be reclaimed and used as a drought resilient raw water source. Reclaiming a portion of the treated wastewater will extend the current water supply by approximately 13 to 25 years or more. This grant continues a grant previously received for water reuse. Mayor Copeland commented on the value of a grant of this size.

Vice Mayor Gentges moved to approve Consent Docket Item 7.e.i. as presented, seconded by Mr. Stuart.

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

#### **8. Presentation of Awards by Police Chief Tracy Roles**

- i. Officer Ben Hollander for Meritorious Conduct  
Chief Roles presented Officer Hollander the award for him taking the initiative to learn computer software and hardware that is used in the Patrol Division to accomplish jobs on a daily basis, saving the City monetarily and providing the department skills that are vital to the organization.
- ii. Sgt. Daniel Mains for Life Saving
- iii. Cpl. Denver Millard for Live Saving
- iv. Cpl. James Graham for Life Saving  
Chief Roles presented Sgt. Main, Cpl. Millard and Cpl. Graham the Life Saving award for their role in preventing a man from committing suicide after he was interviewed at the police station earlier in the year.

Chief Roles stated, "From a grateful department, I want to personally thank each of these officers for their dedication to the mission of the Bartlesville Police Department.

#### **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.**

Mr. Curd reviewed the bid with staff and due to the fact that the bid exceeds the budget (\$26,000 over), and that there appears to be a more economical way to bid the project, he and staff recommend that the City Council reject the bid. If approved, Engineering will proceed with the rebidding of the project in two phases, which will allow the scope of work to be simplified and the markups on sub-contracted work to be avoided.

Mr. Curd moved to reject all bids received and rebidding the project as presented, seconded by Mr. Stuart.

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

**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.**

Mr. McCollough, utilizing a PowerPoint, reported that in March, 2016, voters approved funding in the 2018 GO Bond election to include \$475,000 to replace the current police software. The police department currently uses the Sleuth software package which includes dispatch, mobile/tickets (patrol cars), court and records management. The original bond election funding did not include funding for the court system used by city hall nor the ticketing system used by police officers. The current system is unstable as well as slow during heavy usage periods, causing much stress on officers and dispatchers. Additionally the Sleuth software support is not responsive in meeting needs. The City sent out an RFP for Public Safety Software to replace all modules currently used, to be installed and maintained by one vendor. The City received six responses with only one meeting those requirements. Tyler Technologies met the requirements at the time; however they were over the budgeted amount. After reaching out to Tyler Technologies and discussing our budget constraints, we were able to negotiate pricing for the new software system to fall within our budget. Mr. McCollough continuing reporting that utilizing the \$475,000 from the 2018 GO bond, along with \$135,000 from the Capital Reserve funds previously set aside for court software and \$42,000 from the Capitol Reserve funds previously set aside for parking ticket software, gives a total budget amount of \$652,000. Court and Parking ticket modules are included in the contract. Staff observed demonstrations of Tyler's software system as well as traveling to Pittsburg, Kansas to watch the software being utilized in a live environment.

Mr. McCollough also provided the benefits of amending the contract with Tyler Technologies for the police department modules as bringing a more stable environment to the dispatch and database process, which is critical; housing all police department operating software under the same umbrella as the financial software modules of the City, therefore creating only the need to amend our current contract with Tyler Technologies and creating a deeper base of support access from the vendor. Staff recommendation is to approve Tyler Technologies New World Product modules for the Bartlesville Police Department.

Discussion covered how these modules will integrate with the other software modules that the City has purchased from Tyler Technologies; how Sleuth has not kept up with technologies; how these modules will provide our police with the best tools; how they will enhance the support base; how payment of tickets online will be according to fine and court costs; and that the timeline for the modules to go into effect will be approximately 18 months.

Mayor Copeland and Mr. Bailey congratulation Mr. McCollough, Mr. Muninger and police department employees for their work in getting this into the GO Bond election, and to the citizens for voting to approve it.

Vice Mayor Gentges moved to approve the amended contract with Tyler Technologies for new police department software modules in the amount of \$644,339 as presented, seconded by Mr. Stuart.

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

## 11. New Business

There was no new business.

## 12. City Manager and Staff Reports.

Mr. Bailey reported that the free yard waste pick-up is this week, and encouraged citizens to place their bags out on their regular pickup day. Trucks will be by to pick them up.

He also reported on attending the Library, Fire Department and Police Department Block Party on Saturday. It was estimated that between 1500 and 2000 people attended. He thanked everyone involved in this successful event including Walmart and Truist Credit Union for providing the hot dogs and hamburgers, free-of-charge to everyone.

## 13. City Council Comments and Inquiries.

Mr. Curd appreciated the officers who were recognized earlier and commended Chief Roles for what he has accomplished since he became Chief last Fall. He stated that he and his police force are making a great impression on our community.

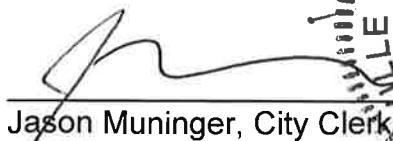
Vice Mayor Gentges asked for an update on the bids for projects for Tower Center at Unity Square. Mr. Bailey reported that bids will be received May 20 and will be awarded at a May 28 Special City Council meeting. A meeting was held today to discuss fund raising for the project. He also reported that a major completion for the project is Fall 2019 with a grand opening planned for Spring 2020. Mr. Bailey added that a budget workshop will also be held at the May 28 special meeting.

Mr. Bailey also provided an update on the Police Memorial. The weather has caused the project to fall behind, but that the ceremony on the 15<sup>th</sup> will go forward at the police station.

Mr. Stuart inquired about the splash pad planned for Johnstone Park, cost of maintenance and when the funds will be acquired. Mr. Bailey reported that bonds will be issued in Fall 2020 and following receipt, the City will go out for design. The splash pad will be low maintenance with the water used being channeled into the river for reuse. If the Johnstone Park splash pad comes in under budget, the available funds will be used to construct a small water feature at Tower Center at Unity Square.

Mayor Copeland commented on what a privilege it is to serve and live in our community, and to be able to take part in all of the good things happening here. He stated his appreciation to the Washington County Emergency Management, and asked citizens to stay weather aware. He concluded with congratulating Charlie Taraboletti on his retirement from KWON, and how he enjoyed spending time with him at his retirement reception on April 30. He thanked Mr. Taraboletti for her his years of service to the community.

14. There being no further business to address, Mayor Copeland adjourned the meeting at 8:11 p.m.



Jason Muninger, City Clerk/CFO



Dale W. Copeland, Mayor