



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

**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL  
Monday, July 1, 2019  
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. The invocation will be provided by Pastor Terrence Gibson, Greater First Baptist 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
  - One opening on the Street and Traffic Committee
- 7. Consent Docket**
  - a. Approval of Minutes**
    - i. The Special Meeting Minutes of May 28, 2019
    - ii. The Regular Meeting Minutes of June 3, 2019
  - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
    - i. Reappointment of Mr. Bill Weintz to an additional three years on the Street and Traffic Committee at the recommendation of Councilman Stuart.
  - c. Approval of Resolution**
    - i. Resolution authorizing the City of Bartlesville to enter into an Interlocal Agreement for the purposes of joining Oklahoma Municipal Management Services (OMMS).
    - ii. Resolution to amend contracts of the City Manager, City Attorney, City Judge and Golf Professional providing for the same personnel increases as those approved for general employees for Fiscal Year 2019-2020.
  - d. Approval of Agreements and Contracts**
    - i. Right-of-Way Agreement with ONE Gas, Inc. for a 20-foot pipeline easement at the Bison Water Tank, legally described as the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 15, Township 26 North, Range 13 East.
    - ii. A Contract between the City of Bartlesville and Gaiton Gilger/Cornerstone Electric for the purchase and installation on solar-powered trail lights at Lee Lake.
    - iii. A renewal of a lease agreement between Potter Towers, LLC and the City of Bartlesville for ten-acre tract of land as well as a Landlord Estoppel Certification.

**e. Approval of Memorandum of Understanding**

- i. A Memorandum of Understanding to update Appendix A-Fire Department Pay Scale of the International Association of Fire Fighters (IAFF) Collective Bargaining Agreement for Fiscal Year 2019-2020.
- ii. A Memorandum of Understanding to update Appendix 1-Police Department Pay Scale of the Fraternal Order of Police (FOP) Collective Bargaining Agreement for Fiscal Year 2019-2020.

**f. Declaration of Surplus Property**

- i. Declare end of life technology equipment as surplus to be sold on public surplus auction site.

**g. Receipt of Bids**

- i. Bid No. 2018-2019-036 for Barlow Drive Concrete Paving Rehabilitation Project.
- ii. Bid No. 2019-2020-001 for Water Treatment Chemicals.
- iii. Bid No. 2019-2020-002 for Water & Wastewater Line Repair Materials.
- iv. Bid No. 2019-2020-003 for Rock Salt.
- v. Bid No. 2019-2020-004 for Concrete.
- vi. Bid No. 2019-2020-005 for Emulsified Asphaltic Oils.
- vii. Bid No. 2019-2020-006 for Asphaltic Concrete, Aggregate Base, Sand.

8. **Discuss and take action to award Bid No. 2018-2019-036 for Barlow Drive Concrete Paving Rehabilitation Project. Presented by Councilman Stuart.**
9. **Discuss and take action to award Bid No. 2019-2020-001 for Water Treatment Chemicals. Presented by Vice Mayor Gentges.**
10. **Discuss and take action to award Bid No. 2019-2020-002 for Water & Wastewater Line Repair Materials. Presented by Vice Mayor Gentges.**
11. **Discuss and take action for the acceptance of bids for the Tower Center at Unity Square Project. Presented by Vice Mayor Gentges and Councilman Curd.**
12. **Discuss and take possible action on a request by Travis Stafford to purchase encroachment on public right-of-way located at 128 SE Cherokee. Presented by Jess Kane, City Attorney.**
13. **New Business.**
14. **City Manager and Staff Reports.**
15. **City Council Comments and Inquiries.**
16. **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, June 27, 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.