

**MINUTES OF THE
SPECIAL MEETING
OF THE
BARTLESVILLE EDUCATION
AUTHORITY**

**Monday, June 3, 2019
at 7 p.m.
City Hall, Council Chambers
401 S. Johnstone Ave.
Bartlesville, OK 74003**

MINUTES

(Notice of Meeting and Agenda posted at 5:00 p.m. on Thursday, May 30, 2019.)

Trustees present were Chairman Dale Copeland, Vice Chairman Alan Gentges, Trustees Jim Curd, Jr. Trevor Dorsey and Paul Stuart.

City staff present were Mike Bailey, City Manager; Jason Muninger, City Clerk/CFO and Secretary to the BEA; Jess Kane, City Attorney; Terry Lauritsen, Director of Water Utilities; Lisa Beeman, Director of Community Development and Park Planning; Micah Siemers, Director of Engineering; Shellie McGill, Director of the Library; Nancy Warring, Grants Administrator; Sgt. Jim Warring; Alicia Shelton, Accountant; Kelli Williams, Chief Communications Officer; Captain Jay Hastings, Security; and Elaine Banes, Executive Assistant.

- 1. Chairman Copeland called the business meeting of the Bartlesville Education Authority to order at 7:00 p.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. The invocation was provided by Chaplain Sue Wagoner, Comforting Hands Hospice.**
- 4. Citizens to be heard.**

There were no citizens to be heard.

- 5. Discuss and take action to approve the Special Meeting Minutes of June 4, 2018.**

Vice Mayor Gentges moved to approve the minutes as presented, seconded by Mr. Dorsey.

Ayes: Mr. Stuart, Mr. Dorsey, Mr. Curd, Vice Chairman Gentges, Chairman Copeland

Nays: None

Motion: Passed

- 6. Discuss and take action to adopt the Bartlesville Education Authority FY 2019-20 Budget. Presented by Jason Muninger, City Clerk/CFO and Secretary to the Bartlesville Education Authority.**

Mr. Muninger provided the background information regarding the Bartlesville Education Authority and the relationship between the City and the Bartlesville Public School System. He reported that the proposed budget will appropriate all remaining balances in the BEA as well

as the estimated interest payments that are passed through the BEA from the Bartlesville Public School to the note holder. The Authority maintains one fund and the total appropriations for the Authority as a whole are \$2,463,925. All of the budgeted amounts are for capital outlay or debt service payments.

Mr. Stuart moved to approve the Bartlesville Education Authority FY 2019-2020 Budget as presented, seconded by Mr. Curd.

Ayes: Mr. Dorsey, Mr. Curd, Vice Chairman Gentges, Mr. Stuart, Chairman Copeland
Nays: None
Motion: Passed


7. BEA Trustee Comments and Inquiries.

There were no comments or inquiries.

8. There being no further business to be discussed, Mayor Copeland adjourned the meeting at 7:06 p.m.



Chairman Dale W. Copeland



Jason Muninger, Secretary to the BEA
City Clerk/CFO

