

**MINUTES OF THE
BARTLESVILLE MUNICIPAL AUTHORITY
City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, Oklahoma 74003**

**MONDAY, June 3, 2019
7:00 p.m.
Immediately following the
Bartlesville Education Authority Special Meeting.**

**CHAIRMAN DALE COPELAND
(918) 338-4282**

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 Municipal Authority to order at 7:06 p.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. Citizens to be heard.**

There were no citizens to be heard.

- 4. Discuss and take action to approve the BMA minutes of Monday, June 4, 2018.**

Mr. Dorsey moved to approve the minutes as presented, seconded by Mr. Curd.

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

- 5. Discuss and take action to adopt the Bartlesville Municipal Authority FY 2019-2020 Budget. Presented by Jason Muninger, City Clerk/CFO and Secretary to the Bartlesville Municipal Authority.**

Mr. Muninger reported that the Authority maintains three funds, but there are no appropriations for the BMA-General Fund in this year's budget. The total appropriations for the Authority as a whole are \$14,350,177. A majority of the budgeted amounts are for debt service and to reimburse the Water and Wastewater Operating funds for operating costs. The main sources of revenue are water and sewer service fees and investment earnings.

Vice Mayor Gentges moved to approve the FY 2019-2020 Bartlesville Municipal Authority Budget as presented, seconded by Mr. Stuart.

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

6. BMA Trustee Comments and Inquiries.

There were no comments or inquiries.

7. There being no further business to discuss, Chairman Copeland adjourned the meeting at 7:10 p.m.


Dale W. Copeland, Chairman


Jason Muninger, City Clerk/CFO
Secretary to the BMA

