



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

**SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL
Tuesday, January 21, 2020
at 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 Stephen Carl, First Presbyterian Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Construction and Fire Code Appeals Board
 - Two openings on the Bartlesville Convention and Visitor's Bureau Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Minutes of the January 6, 2020 City Council Meeting.
 - b. Approval of Appointments, Reappointments and Ratifications to Authorities, Commissions and Committees**
 - i. Reappointment of Richard Keim, Leigh Sutton and Betsy Martens to additional two-year terms to the Bartlesville Library Board at the recommendation of Mayor Copeland.
 - ii. Appointment of Dylan Smith to fill an unexpired term on the Library Board at the recommendation of Mayor Copeland.
 - c. Approval of Resolutions**
 - i. Amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating 2019A General Obligation Bond proceeds.
 - ii. Amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating 2019B General Obligation Bond proceeds.
 - d. Approval of Agreements, Contracts, and Engagement Letters**
 - i. Amendment to Community Literacy Grant Contract between the City of Bartlesville/Bartlesville Public Library and the Oklahoma Department of Libraries for additional funds totaling \$1,290.00.
 - ii. Amendment to Renewal Contract for Landfill Service between the City of Bartlesville and Osage Landfill, Inc.
 - iii. Agreement between the City of Bartlesville/Bartlesville Public Library and Zoobean, Inc., which provides an app that can be used for the Summer Reading Program.
- 8. Discuss and take possible action to approve the General Obligation Bond and ½ Cent Sales Tax Capital Projects. Presented by Micah Siemers, PE, Director of Engineering.**

9. City Manager and Staff Reports.

10. City Council Comments and Inquiries.

11. 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 on Thursday, January 16, 2020.

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.