



**MINUTES OF THE
SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL
Tuesday, January 21, 2020
at 7:00 p.m.**

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

**Mayor Dale Copeland
918-338-4282**

MINUTES

(Notice and Agenda posted at 5:00 p.m. on Thursday, January 16, 2020.)

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

City staff present were Mike Bailey, City Manager; Jess Kane, City Attorney; Jason Muninger, City Clerk/CFO; Lisa Beeman, Director of Community Development and Park Planning; Micah Siemers, PE, Director Engineering; Shellie McGill, Director of the Public Library; Fire Chief John Banks; Police Chief Tracy Roles; Kelli Williams, Chief Communications Officer; 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 will be provided by Pastor Jason Elmore, Friday Nite Church.**
- 4. Citizens to be heard.**

Brad Borg spoke on behalf of the Community Center Trust Authority regarding the Authority's Long Range Plan.

5. City Council Announcements and Proclamations.

There were no announcements or 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

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

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.

Mayor Copeland read the consent docket in its entirety. Mr. Curd pulled Items 7.c.i. and 7.d.ii. for further discussion.

Mr. Curd moved to approve the consent docket excluding Items 7.c.i. and 7.d.ii., seconded by Mr. Stuart.

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

Item 7.c.i. Approval of a resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating 2019A General Obligation Bond proceeds.

Mr. Curd inquired as to the actual projects the appropriations were going to instead of the departments as listed on the resolution. Mr. Muninger explained that the projects that were specifically listed in the GO Bond issuance will begin this year, so the funds that were issued year-end 2019 are now being appropriated to the departments that each of the projects originate from. Mr. Bailey stated that the resolution meets the requirement of the law but if the Council wishes, Mr. Muninger can include the projects in the cover memo that accompanies resolutions that amend the budget. Mr. Curd stated that he would like to see that in the future.

Mr. Curd moved to approve Item 7.c.i. as presented, seconded by Vice Mayor Gentges.

Aye: Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mayor Copeland
Nay:
Motion: Passed

Item 7.d.ii. Approval of an amendment to Renewal Contract for Landfill Service between the City of Bartlesville and Osage Landfill, Inc.

Mr. Curd inquired as to the certification of the scales and the change made as to how often they are tested for accuracy. Mr. Bailey stated that Mr. Henry reviewed the amendment and was satisfied with the timeline for certifying the scales. Mr. Curd also inquired about the item added to the contract regarding leaching treatment and the expense involved. Mr. Bailey explained that the liquid is captured then transported to the wastewater treatment facility. Mr. Kane pointed out the section in the contract regarding fees and how the Council is responsible for setting fees. Additionally, Mr. Curd wanted to clarification on standards for treatment. Mr. Bailey explained that if the leaching does not meet the City' standards, it is denied disposal. Septic haulers also have to meet our standards before being discharged into our wastewater treatment system. Mr. Kane stated that he had inquired about standards asking Mr. Lauritsen if he was satisfied that the list of chemicals in the contract can be treated by the City. Mr. Lauritsen said it was. Mr. Bailey added that capacity issues is more the issue than the type of chemicals. Mr. Curd inquired if the tipping fees changed from \$28 a ton. Mr. Bailey stated that tipping fees can change annually since it is indexed automatically to the CPI.

Mr. Curd moved to approve Item 7.d.ii. as presented, seconded by Mr. Dorsey.

Aye: Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mr. Dorsey, Mayor Copeland
Nay:
Motion: Passed

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.

Mr. Siemers reported that in order to formally call for an April 7, 2020 election on the General Obligation Bond and ½ Cent Sales Tax Capital Projects at the February 3, 2020 Regular Meeting, the Council is being requested to discuss and take possible action to approve the complete list of projects based upon feedback from the January 6 meeting. Final estimates have been completed for some of the specific Council requests, and some of the projects on the list have been modified since the City Manager sent out the list to City Council on January 14 for this meeting. Mr. Siemers then presented each project line by line for both sets of Capital Projects.

A lengthy discussion ensued covering the store-front installation on the NW corner of the Community Center; the Long Range Plan submitted by the Community Center Trust Authority; addressing other Community Center needs being met in place of installing a store-front; the remaining 2013 GO and ½ Cent funding that could be used if needed; the need for a basketball court in Oak Park; reducing the design therefore the expense of pickle ball courts previously requested; potential design and cover for pickle ball; rebuilding the tennis courts in Oak Park and recoating the Sooner tennis courts; and installing a safety berm at Civitan Park to protect the children from the nearby roadway. Additional discussion covered the cost of security and camera equipment for the Community Center and that additional time and research on pricing was needed before action could be taken on the items

discussed. Mayor Copeland summarized that since most of the Council had further proposals and/or changes for the proposed projects that the meeting should be continued or adjourned to prepare for an additional meeting. Mr. Bailey asked that City Councilmembers submit their proposals/edits to his office by 5 p.m. Thursday, 1/23. The proposals will be compiled into a Council packet and distributed on Friday. A special meeting will be called for Monday, January 27 at 7:30 p.m.

No action was taken.

9. City Manager and Staff Reports.

Mr. Bailey reminded citizens that Monday trash service routes will run tomorrow, Wednesday, due to the Martin Luther King, Jr. Holiday on Monday.

10. City Council Comments and Inquiries.

There were no comments or inquiries.

11. There being no further business to discuss, Mayor Copeland adjourned the meeting at 8:49 p.m.



Dale W. Copeland, Mayor



Jason Muninger, City Clerk/CFO

