



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

## NOTICE OF SPECIAL MEETING

**Via Video Conferencing  
Per Senate Bill 661**

### **COVID-19 Emergency Advisory Board**

**Tuesday, March 31, 2020  
At 1:30 p.m.**

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

**Per Senate Bill 661  
All Advisory Board Members shall attend by Video Conference.**

**The public may attend virtually at the following link  
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>**

### **AGENDA**

- 1. Call to order and welcome by Mayor Copeland.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. Introduction and explanation of purpose and goals of the COVID-19 Emergency Advisory Board (CAB) established by Ordinance #3525. Presented by Mike Bailey, City Manager.**
- 4. Review of City Ordinance #3525 and Governor's Executive Order 2020-07. Presented by Mike Bailey, City Manager.**
- 5. Discussion about the status of the COVID-19 pandemic including State and local modeling. Presented by Mayor Copeland.**
- 6. Discussion of concerns, anticipated needs, projected impacts, and possible mitigation measures. Presented by Mayor Copeland.**
- 7. Discussion of additional and alternate mitigation measures. Presented by Vice Mayor Gentges.**
- 8. Creation of a long-term workgroup focused on long-term planning for the COVID-19 pandemic including planning for the eventual reduction of mitigation measures, termination of the proclamation of emergency, and review of the mass inoculation plan. Presented by Vice Mayor Gentges.**
- 9. Discussion and possible action on CAB recommendations to the City Council. Presented by Vice Mayor Gentges.**

10. Determination of next meeting date. Presented by Mike Bailey, City Manager.

11. Comments and inquiries by Board members.

12. Adjournment.

The Notice of Meeting was received, filed and posted at 1:30 p.m. Friday, March 27, 2020 and the Agenda was received and filed in the Office of the City Clerk at 11:50 a.m. on Monday, March 30, 2020 and posted same day at 1:30 p.m. in prominent public view at City Hall and on the City of Bartlesville website <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/>.

*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 COVID-19 Emergency Advisory Board. Agenda items requiring a public hearing as required by law will be so noted. The Board 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.