SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL
Monday, March 16, 2020
at 7:00 p.m.

Mayor Dale Copeland
918-338-4282

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

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 Chaplain Sue Wagner, Comforting Hands Hospice.**

4. **Citizens to be heard.**

5. **City Council Announcements and Proclamations.**

6. **Authorities, Boards, Commissions and Committee Openings**
   - One opening on the City Planning Commission
   - One opening on the Construction and Fire Code Appeals Board

7. **Consent Docket**
   a. **Approval of Minutes**
      i. The Regular Minutes of the March 2, 2020 City Council Meeting.

   b. **Approval of Agreements, Contracts, and Engagement Letters**
      i. Engagement Letter between the City of Bartlesville and Arbitrage Compliance Specialists for Arbitrage Compliance Services.

   c. **Receipt of Bids**
      i. Bid No. 2019-2020-020 13th Street-Cherokee to Garden-Concrete Rehab
      ii. Bid No. 2019-2020-024 Tower Center at Unity Square Stage Audio and Lighting Improvements

8. **Discuss and take possible action on a Resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating unanticipated revenue from the sale of real property for the Restricted Revenue Fund. Presented by Vice Mayor Gentges.**

9. **Discuss and take possible action on the contract award (Bid No. 2019-2020-024) for the Tower Center at Unity Square Stage Audio and Lighting Improvements. Presented by Vice Mayor Gentges.**

10. **Discuss and take possible action on an updated Control Estimate from Jonesplan LLC for the Tower Center at Unity Square project. Presented by Terry Lauritsen, Director of Water Utilities.**

11. **City Manager and Staff Reports.**

12. City Council Comments and Inquiries.

13. 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, March 12, 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.