



**SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL
Monday, March 23, 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, March 19, 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; Police Chief Tracy Roles, Fire Chief John Banks, SA Rick Silver, Security; 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. Mayor Copeland provided the invocation.**
- 4. Citizens to be heard.**

There were no citizens to be heard.

- 5. Discuss and take action to approve an Ordinance of the City of Bartlesville, Oklahoma, authorizing the rescheduling of an election in the City of Bartlesville, Oklahoma, originally called for April 7, 2020, pursuant to Ordinance No. 3521 of the City adopted on February 3, 2020, pertaining to the issuance of general obligation bonds of the City, with such election to be rescheduled for August 25, 2020, and ratifying and confirming Ordinance No. 3521 in all other respects; declaring an emergency; and containing other provisions related thereto.**

Mayor Copeland read the item in its entirety. He explained that due to the circumstances of the pandemic, the State Election Board has asked that April 7 elections be rescheduled to a later date. City staff and officials have determined that August 25, 2020 would be the best available date for the GO Bond Election.

Vice Mayor Gentges moved to adopt the Ordinance as presented, seconded by Mr. Stuart.

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

Mr. Curd moved to declare an emergency as presented, seconded by Mr. Stuart.

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

- 6. Discuss and take action to approve a Resolution authorizing the rescheduling of an election in the City of Bartlesville, Oklahoma, originally called for April 7, 2020, pursuant to Resolution No. 3586 of the City adopted on February 3, 2020, pertaining to the extension of a one-half of one percent sales tax, with such election to be rescheduled for August 25, 2020, and ratifying and confirming Resolution No. 3586 in all other respects; and containing other provisions related thereto.**

Mayor Copeland read the item in its entirety. He explained that due to the circumstances of the pandemic, the State Election Board has asked that April 7 elections be rescheduled to a later date. City staff and officials have determined that August 25, 2020 would be the best available date for the extension of the One-half of One Percent Sales Tax Election.

Mr. Dorsey moved to approve the resolution as presented, seconded by Mr. Stuart.

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

7. City Manager and Staff Reports.

No reports at this time due to the desire to move on to the Emergency Meeting following this meeting.

8. City Council Comments and Inquiries.

Mr. Stuart stated his appreciation at scheduling these elections well in advance of the need for the funds in order to allow for contingency's such as the need to reschedule due to the pandemic occurring at this time. Mayor Copeland concurred.

- 9. There being no further business to address, Mayor Copeland adjourned the meeting at 7:09 p.m.**



Dale W. Copeland, Mayor



Jason Muninger, City Clerk