



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

**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL  
Monday, June 1, 2020  
Immediately following the  
Bartlesville Education Authority and  
Bartlesville Municipal Authority  
Special Meetings that begin at 7 p.m.**

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

**Per Senate Bill 661  
City Council Members will attend by VideoConference.**

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

**To participate in the public hearing on Item 6. Proposed Budget for Fiscal Year 2020-2021,  
please send an email to [kwilliams@cityofbartlesville.org](mailto:kwilliams@cityofbartlesville.org) for instructions  
prior to the start of the hearing.**

#### **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. City Council Announcements and Proclamations.**
  - Flood Insurance Month Proclamation – June 2020
  - COVID-19 Response Proclamation
- 4. Authorities, Boards, Commissions and Committee Openings**
  - One opening on the City Planning Commission
  - One opening on the Construction and Fire Code Appeals Board
- 5. Consent Docket**
  - a. Approval of Minutes**
    - i. The Regular Meeting Minutes of May 18, 2020.
  - b. Approval of Agreements, Contracts, and Engagement Letters**
    - i. Agreement between the City of Bartlesville and Tokio Marine/HCC for stop loss insurance on the City's medical insurance plan.
    - ii. Fourth Amendment to the Tower/Ground Lease Agreement between the City of Bartlesville and New Cingular Wireless PCS, LLC for a portion of property located at Southeast Water Tank, Bartlesville, OK.
  - c. Receipt of Financials**
    - i. Interim Financials for the ten months ending April 30, 2020.
- 6. Public hearing and possible action on a resolution adopting the proposed City of Bartlesville Budget for Fiscal Year 2020-2021. Presented by Jason Muninger, City Clerk/CFO.**
- 7. Discuss and take possible action to approve the Capital Improvements Program (CIP) Budget for Fiscal Year 2020-2021. Presented by Micah Siemers, P.E., Director of Engineering.**

8. Discuss and take possible action to approve the Fiscal Year 2020-21 Business Plan and Operating Budget for the Bartlesville Development Authority. Presented by David Wood, President, Bartlesville Development Authority.
9. Discuss and take possible action to approve the annual contract between the City of Bartlesville and the Bartlesville Development Authority for Economic Development Services for the period of July 1, 2020 through June 30, 2021. Presented by David Wood, President, Bartlesville Development Authority.
10. Discuss and take possible action appropriating up to \$650,000 from the Economic Development Fund for small business assistance in the form of Utility Assistance Grants and Loan Guarantees consistent with input from the Economic Recovery Task Force and the Bartlesville Development Authority. Presented by David Wood, President, Bartlesville Development Authority.
11. Discuss and take possible action on Change Order 1 with McAnaw Construction for the Water Utilities Renovation Project. Presented by Terry Lauritsen, P.E., Director of Water Utilities.
12. Discuss and take possible action on Amendment 1 to the professional service agreement with Tetra Tech, Inc. for engineering services on the Wastewater Treatment Plant Effluent Pump Station and pipeline and Raw Water Intake Rehabilitation Project. Presented by Terry Lauritsen, P.E., Director of Water Utilities.
13. Discuss and take possible action to adopt Ordinance No. 3528 repealing Ordinance No. 3527; creating emergency measures related to the COVID-19 Pandemic; and declaring an emergency. Presented by Mayor Dale Copeland.
14. Discuss and take possible action to adopt an ordinance amending Section 5-58 B. 2) ii. of Ordinance No. 3507 as it pertains to permissible locations for commercial medical marijuana growing facilities. Presented by Vice Mayor Alan Gentges.
15. New Business.
16. City Manager and Staff Reports.
17. City Council Comments and Inquiries.
18. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall and posted on the City of Bartlesville website at 5:00 p.m. on Thursday, May 28, 2020.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

City of Bartlesville Website: <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/>

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.