



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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, May 4, 2020
at 7 p.m.

**Via Videoconference
Per Senate Bill 661**

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

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

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

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 Church Ministries Pastor Chuck McCarthy, Bible Church.**
4. **City Council Announcements and Proclamations.**
 - Flood Awareness Month – May 2020
5. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the City Planning Commission
 - One opening on the Construction and Fire Code Appeals Board
6. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of April 6, 2020.
 - b. **Approval/Ratification of Appointments and Reappointment to Authorities, Boards, Commissions and Committees.**
 - i. Ratification of Mr. Chris Batchelder for a three year term on the Bartlesville Development Authority at the recommendation of Mayor Copeland.
 - ii. Ratification of Jamie Bennett as Secretary/Treasurer to the Bartlesville Development Authority at the recommendation of Mayor Copeland.
 - iii. Reappointment of Mr. Brian Ross to a three-year term on the City Planning Commission at the recommendation of Vice Mayor Gentges.
 - c. **Approval of Resolutions**
 - i. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating unanticipated donation revenue for the Restricted Revenue Fund.
 - ii. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating unbudgeted grant revenue from the Recreational Trails Program.
 - iii. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating unanticipated donation revenue for the Capital Reserve Fund.
 - iv. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2019-2020, appropriating unbudgeted revenue for Debt Service related to the 2009 G.O.Bond.
 - v. A resolution to Amend the Agreement Establishing Oklahoma Municipal Assurance Group.

d. Approval of Agreements, Contracts, and Engagement Letters

- i. Renewal Agreement with GoSecure, formally EdgeWave, to renew the IPrism Software Maintenance for the Bartlesville Public Library.

e. Oklahoma Municipal Assurance Group Ballot Vote

- i. Approve casting City of Bartlesville votes for Pam Polk, Daniel Tarkington, and Lindsey Grigg to serve as Oklahoma Municipal Assurance Group Trustees.

f. Receipt of Financials

- i. Interim Financials for the nine months ending March 31, 2020.

g. Receipt of Bids

- i. Bid No. 2019-2020-021 for 2019 CDBG Project Veterans Park Playground
- ii. Bid No. 2019-2020-023 for Downtown Central Business District Paving Rehabilitation & Landscaping Phase 2
- iii. Bid No. 2019-2020-025 for Pathfinder Parkway Extension
- iv. Bid No. 2019-2020-026 for Bartlesville Skate Park at Lee Lake

7. Discuss and take possible action to award Bid Number 2019-2020-021 for CDBG Project Veterans Park Playground. Presented by Vice Mayor Gentges.
8. Discuss and take possible action to award Bid Number 2019-2020-023 for Downtown Central Business District Paving Rehabilitation & Landscaping Phase 2. Presented by Vice Mayor Gentges.
9. Discuss and take possible action to award Bid Number 2019-2020-025 for Pathfinder Parkway Extension. Presented by Councilman Curd.
10. Discuss and take possible action to award Bid Number 2019-2020-026 for Bartlesville Skate Park at Lee Lake. Presented by Vice Mayor Gentges.
11. Discuss and take possible action on the Disaster Assistance Agreement for Emergency Disasters between the State of Oklahoma and City of Bartlesville. Presented by Kary Cox, Director of Washington County Emergency Management.
12. Review of current COVID-19 mitigation measures and possible action to amend mitigation measures. Presented by Mayor Dale Copeland.
13. New Business.
14. City Manager and Staff Reports.
15. City Council Comments and Inquiries.
16. 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 Friday, May 1, 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.