



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

**NOTICE OF SPECIAL MEETING
OF THE
BARTLESVILLE CITY COUNCIL
Monday, May 18, 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 Pastor Darryl Wootton, Spirit Church.**
- 4. City Council Announcements and Proclamations.**
- 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 Minutes of the Special City Council Meeting of 4/30/20.
 - ii. The Minutes of the Regular City Council Meeting of 5/6/20.
 - b. Approval of Agreements, Applications, Contracts and Engagement Letters**
 - i. Authorize Mayor to execute Application for Federal Assistance (OMB SF-242) and e-Signature Grant Sponsor Request form for possible receipt of CARES Act Funding for Airport Expenses.
 - ii. Contract with Triangle Construction and Utility for a storm sewer repair project between Flowerland and Wendy's based upon written quotes for services.
- 7. Discuss and take possible action on Change Order #1 from LD Kerns for the Price Fields Phase 3 Project. Presented by Micah Siemers, P.E., Director of Engineering.**
- 8. Review of current COVID-19 mitigation measures and possible action on an ordinance to amend said mitigation measures. Presented by Mayor Dale Copeland.**
- 9. Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2020-2021. Presented by Jason Muninger, City Clerk/CFO.**
- 10. Presentation and discussion of the Capital Improvements Program (CIP) Budget for FY 2020-2021. Presented by Micah Siemers, P.E., Director of Engineering.**
- 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 and posted on the City of Bartlesville website at 5:00 p.m. on Thursday, May 14, 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.