

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

NOTICE OF SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL Friday, September 11, 2020 12:00 p.m.

Mayor Dale Copeland 918-338-4282

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. Invocation.
- 4. Citizens to be heard.
- 5. Discuss and take possible action on a recommendation by the Bartlesville Redevelopment Trust Authority to amend the HUD Hope VI Main Street Grant Redevelopment Agreement between the City of Bartlesville, The Bartlesville Redevelopment Trust Authority and Johnstone OK Partners LLC to revitalize The Apartments at Hotel Phillips. Presented by Chris Wilson, Director, Bartlesville Redevelopment Trust Authority.
- 6. Discuss and take possible action on a Resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2020-2021, appropriating unanticipated Federal Grant Revenue for the Restricted Revenue Fund. Presented by Jason Muninger, City Clerk/CFO.
- 7. City Manager and Staff Reports.
- 8. City Council Comments and Inquiries.
- 9. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall, 401 S. Johnstone Ave. Bartlesville, Oklahoma, at 12:00 p.m. on Wednesday, September 9, 2020.

<u>Jason Muninger</u>

Jason Muninger, City Clerk/CFO

/s/Elaine Banes

by Elaine Banes, Deputy City Clerk

City of Bartlesville Webcast of meeting: https://www.cityofbartlesville.org/city-government/city-council/webcast/

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.