



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL
Monday, November 2, 2020
7 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. The invocation will be provided by Pastor Jason Elmore, Friday Nite Church/President, Bartlesville Ministerial Association.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
 - Extra Mile Day – November 2, 2020 – Presented by Councilman Dorsey
 - Veterans and Military Families Month – November 2020 – Presented by Councilman Stuart
 - Diabetes Awareness Month – November 2020 – Presented by Mayor Copeland
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Construction and Fire Code Appeals Board
 - Four openings on the History Museum Trust Authority
 - Two openings on the Library Board
 - One opening on the Park Board
 - One opening on the Sewer System Improvements Oversight Committee
 - One opening on the White Rose Cemetery Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of October 5, 2020.
 - b. Approval of Appointments and Reappointments to Authorities, Boards, Committees and Commissions**
 - i. Reappointment of Mr. Amos Radlinger to an additional three-year term on the Park Board at the recommendation of Councilman Curd.
 - c. Approval of Resolution**
 - i. To amend the contracts of the City Manager, City Attorney, City Judge and Golf Professional adjusting their compensation to accommodate the approved cost of living adjustments and merit increases for Fiscal Year 20-21.

- d. Approval of Agreements, Contracts, Engagement Letters and Change Orders**
 - i. Preventative Maintenance Contract between the City of Bartlesville/History Museum and Graphic Resources for the Museum's Large Format Printer/Plotter.
 - ii. Master Services Agreement between Kellogg and Sovereign, LLC and Bartlesville Public Library/City of Bartlesville for professional e-rate and OUSF compliance services.
 - iii. Professional Service Agreement with Olsson, Inc. for engineering services for a Hydraulic Study and Pump Station Analysis for the Maple and Nebraska Sub Basins.
 - iv. An Agreement between the City of Bartlesville and the Bartlesville Area Habitat for Humanity to forgive liens in the amount of \$6,384.06 (\$8,472.74 including administrative fees) on property located at 1349 SW Jennings. Ave.
- e. Receipt of Financials**
 - i. Interim Financials for the Three Months Ending September 30, 2020.
- f. Receipt of Bids**
 - i. Bid No. 2020-2021-011 for One (1) 4x4 Multi-Purpose Excavator

8. Discuss and take possible action to approve the law enforcement agreement between the Cherokee Nation and City of Bartlesville Police Department through signing of the Addendum Deputation Agreement for law enforcement in the Cherokee Nation. Presented by Rocky Bevard, Deputy Chief of Police.

9. Discuss and take possible action on Change Order No. 1 from Whaling Construction for the Eastland Pathfinder Extension Project. Presented by Micah Siemers, P.E., Director of Engineering.

10. New Business.

11. City Manager and Staff Reports.

12. City Council Comments and Inquiries.

13. 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 5:00 p.m. on Thursday, October 29, 2020.

Jason Muninger

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.