



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

**THE MINUTES OF THE
REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL
Tuesday, September 8, 2020
7 p.m.**

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

MINUTES

(The Notice of Meeting was posted December 13, 2019
and the Agenda was posted September 3, 2020 at 6:00 p.m.)

City Council present were Mayor Dale Copeland, Vice Mayor Alan Gentges, Councilmen Jim Curd, Jr., Trevor Dorsey and Paul Stuart.

City staff present were Mike Bailey, City Manager; Tommy Brown, Acting City Attorney; Jason Muninger, City Clerk/CFO; Terry Lauritsen, Director of Water Utilities; Micah Siemers, Director of Engineering; Lisa Beeman, Director of Community Development; Greg Collins, Assistant Director of Community Development; Shellie McGill, Library Director; Laura Sanders, Director of Human Resources; Trevor Bay, Code Enforcement Officer; Police Chief Tracy Roles, Security; and Elaine Banes, Executive Assistant.

- 1. Mayor Copeland called the Business Meeting of the Bartlesville City Council to order at 7:00 p.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. The invocation will be provided by Pastor Kristy Rodgers, First Presbyterian Church.**
- 4. Citizens to be heard.**

There were no citizens to be heard.

- 5. City Council Announcements and Proclamations.**
 - Constitution Week – September 17-23, 2020 – Presented by Mayor Copeland
 - Pride Month September 2020 – Presented by Vice Mayor Gentges
 - Breast Cancer Awareness Month – October and National Mammography Day October 16, 2020 – Presented by Councilman Paul Stuart
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Construction and Fire Code Appeals Board
 - Two openings on the Park Board
 - One opening on the Sewer System Improvements Oversight Committee

Mayor Copeland read the openings and encouraged citizens to volunteer on City Committees. Applications can be found at www.cityofbartlesville.org or at City Hall in the City Manager's Office.

7. Consent Docket

a. Approval of Minutes

- i. The Regular Meeting Minutes of August 3, 2020.

b. Approval of Appointments and Reappointments to Authorities, Boards, Committees and Commissions

- i. Appointment of Ms. Melanie Bayles to fill an unexpired term on the Street and Traffic Committee at the recommendation of Councilman Stuart.
- ii. Reappointment of Mr. Fletcher Daniels and Mr. Chad Ellis to additional three-year terms on the Sewer System improvements Oversight Committee at the recommendation of Councilman Dorsey.
- iii. Reappointment of Mr. Tyler Vaclaw to an additional three-year term on the Bartlesville Redevelopment Trust Authority at the recommendation of Councilman Stuart.
- iv. Ratification of Ms. Gayle Lester to a three-year term as Trustee on the Bartlesville Development Authority at the recommendation of Mayor Copeland.

c. Approval of Agreements, Contracts, and Engagement Letters

- i. Contract between the Oklahoma Department of Libraries and the City of Bartlesville/Bartlesville for CARES Digital Inclusion Grant, #F-21-007 to purchase five laptops for participation in Citizenship classes, English Language Learners, Conversation classes and Spanish classes.
- ii. Contract between the Oklahoma Department of Libraries and the City of Bartlesville/Bartlesville Public Library for CARES Digital Inclusion Grant, #F-21-008 to purchase 30 Hot Spots that can be checked out by patrons.
- iii. Contract between the Oklahoma Department of Libraries and the City of Bartlesville/Bartlesville Public Library for a Health Literacy Grant, #F-21-073 to provide health and wellness programs for the Bartlesville community.
- iv. Citizenship Grant Contract between the Oklahoma Department of Libraries and the City of Bartlesville/Bartlesville Public Library to fund the salary of the Immigration/Citizenship Literacy Assistant.
- v. Short Form Contract between J. Graham Construction and the City of Bartlesville for repair of the Sunset Bridge over Butler Creek upon written quotes for services.
- vi. Amendment 2 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.
- vii. Professional Service Agreement with Tetra Tech, Inc. for engineering services for the Wastewater Treatment Plant Expansion and the Limestone to Chickasaw Transport Corridor Improvements.
- viii. Software Agreement between the City of Bartlesville and VelocityEHS to maintain Safety Data Sheets on chemicals that are used city-wide.

d. Approval of Resolution

- i. Amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2020-2021, appropriating unanticipated Federal Grant Revenue for the Restricted Revenue Fund. **This item was pulled from the agenda.**

e. Receipt of Financials

- i. Interim Financials for the Twelve months ending June 30, 2020.

f. Receipt of Bids

- i. Bid No. 2020-2021-008 for Concrete

ii. Bid No. 2020-2021-009 for Asphaltic Concrete & Aggregate Base

Mayor Copeland read the consent docket in its entirety. Vice Mayor Gentges pulled item 7.e.i for further discussion.

Mr. Stuart moved to approve the consent docket with the exception of Item 7.d.i. and Item 7.e.i., seconded by Mr. Dorsey.

Aye: Mr. Stuart, Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mayor Copeland
Nay: None
Motion: Passed

7.e.i. Receipt of Interim Financials for the Twelve months ending June 30, 2020.

Vice Mayor Gentges requested Mr. Muninger to update the Council on the status of the City's financial situation to-date.

Mr. Muninger reported that the City is doing well financially in spite of the pandemic. He reported that July and August showed sale tax increases, with September showing a decrease. He attributed the City's healthy financial status to conservative decisions by previous and current City Councils.

Vice Mayor Gentges moved to approve Item 7.e.i., seconded by Mr. Curd.

Aye: Mr. Stuart, Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mayor Copeland
Nay: None
Motion: Passed

8. Discuss and take possible action on a recommendation by the Bartlesville Development Authority for allocation of \$50,000 in financial assistance from the Economic Development Fund to KC Welding for the purchase of a Tsugami Turning Center allowing precision work currently outsourced in Wisconsin to be performed in Bartlesville. Presented by David Wood, President, Bartlesville Development Authority.

Mr. Wood reported that Chris McAberly of Metal Goods Manufacturing Company, Inc. and KC. Welding and Machine Corp. contacted him to assist with purchasing a new swiss-style CNC lathe in order to expand their business. He provided background on the company including the expansion of their facilities here in Bartlesville costing \$500,000 that will provide a steady foundation that will enable them to grow for the next 10 years. He added that the new lathe that will enable them to manufacture the parts in-house that they were previously purchased from other companies. This will allow them to not only manufacture their needs but to bring new machining work into the State of Oklahoma and the City of Bartlesville. Mr. Woods concluded that the Bartlesville Development Authority approved the recommendation to bring forward to the City Council.

Mr. Stuart moved to approve allocation of \$50,000 from the Economic Development Fund to KC Welding as presented, seconded by Mr. Curd.

Aye: Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mayor Copeland
Nay: None
Motion: Passed

- 9. A public hearing on, and consideration of an Ordinance for de-annexation of 75.57 acres more or less, located on the west side of U.S. Highway 75 and one-half mile south of Yorman Road, legally described as a portion of the E1/2 SE1/4 of Section 5, T25N, R13E, Washington County, Oklahoma, more particularly described as follows: The East Half of the Southeast quarter, less the South 308.7 feet of the East 428.0 feet of said Section 5 together with that portion of the adjoining right-of-way for the U.S. Highway 75 that lies within said Section 5. Presented by Greg Collins, Assistant Director of Community Development.**

Mr. Collins reported that Kathern O'Brien, property owner, has requested the de-annexation of approximately 75.57 acres located one-half mile south of Yorman Road on the west side of Highway 75. This acreage is unplatted, and 52.17 acres is zoned RS-10 Single Family Residential/PUD, 8/71 acres is zoned RM-1.5 Multi-Family Residential/PUD, and 14.69 acres is zoned C-5 General Commercial/PUD. The property was annexed into the City of Bartlesville in 2005 at Ms. O'Brien's request in conjunction with the rezoning of the property for proposed future development. No development has come to fruition in the past fifteen years, and Ms. O'Brien would like to use the land for agricultural uses that are not allowed under the current City zoning ordinance. Mr. Collins provided the Oklahoma State Law that permits the governing body to detach from its corporate city limits following certain criteria that Ms. O'Brien has met. The ordinance for approval includes the City retaining within the corporate City limits the adjoining right-of-way for the U.S. Highway 75, including the 25 foot wide fenceline annexation by Ordinance 3091.

Discussion ensued covering how the de-annexation would affect ad valorem taxes, which is minimal (\$125); that the utilities in the Highway 75 right-of-way would be unaffected; and that the property owner is not and has never been a City utility customer currently.

Mayor Copeland opened the public hearing at 7:38 p.m. There being no one appear to speak, the Mayor closed the public hearing at 7:38.

Vice Mayor Gentges moved to adopt the Ordinance detaching from the Corporate Limits of the City of Bartlesville, Oklahoma, a 75.57-acre, more or less, tract of land as presented, seconded by Mr. Stuart.

Aye: Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mr. Dorsey, Mayor Copeland
Nay: None
Motion: Passed

- 10. Discuss and take possible action on an appeal by Tony Watson of the Hearing Examiner's Administrative Orders and Declarations of a Public Nuisance, specifically inoperable vehicles and accumulation of debris, trash, and waste, at 1313 SE Grandview Road, legally described as Lot 3, Block 24, West Ranch Acres 3rd, Bartlesville, Washington County, Oklahoma (Code Compliance Case Numbers JV-20-102 and WT-20-471. Presented by Lisa Beeman, Director of Community Development.**

Ms. Beeman reported Mr. Tony Watson, resident and property owner at 1313 SE Grandview Road, appeals the City's Code Compliance Hearing Officer's administrative orders and declaration of public nuisance for inoperable vehicles and trash, junk, rubbish, tires and discarded items in yard areas and porches. Mr. Watson states that he does not agree that his personal property presents a nuisance to the public. Ms. Beeman provided a history of actions taken since the initial complaint was made on June 30, 2020. A hearing was held on July 23, 2020, testimony from Mr. Watson was allowed and after weighing the evidence, the

Hearing Officer determined the vehicles and trash were in violation, were not abated, and constituted a public nuisance. The Hearing Officer granted Mr. Watson three additional weeks to abate the violations and/or file an appeal. Note: the 10 day appeal has passed but due to the fact that Mr. Watson was hospitalized July 30 and 31st, the appeal was accepted by the Hearing Officer and scheduled for the City Council. Ms. Beeman concluded that should the City Council deny the appeal and affirm the Hearing Officer's decision, staff recommends that the Council set a time-frame of 30 days for Mr. Watson to abate all violations on the property, after which time, the City would abate the property in accordance with State Law and Municipal Code, cite the owner, and bill the owner for the cost of abatement.

Vice Mayor Gentges inquired and about which vehicles were in violation; how much additional time was staff willing to allow Mr. Watson; and the debris on the porch and by the outbuilding. Ms. Beeman clarified which vehicles; that staff was recommending an additional 30 days for abatement but would go longer at the Council's direction; and that Mr. Watson was working to open space in the garage to store what is on his porches.

Mr. Watson provided a detailed history of he and his wife's health issues over the years and how he is physically unable to abate the property in the time-frame he was given; how he has plans to sell the vehicles that are in violation; how some of the vehicles are restoration projects or those that need parts to make them operable; and that he did not agree that the items in his fenced in, private back yard could be considered a nuisance to his neighbors. Follow-up questions from the Council determined that 90 days would better allow Mr. Watson time to make improvements to the situation; and that a Veteran's group suggested by Mr. Stuart would be contacted to assist Mr. Watson.

Mr. Curd moved to uphold the Hearing Examiner's Orders with the stipulation to allow the property owner 90 days to abate the property, with Code Enforcement staff to follow-up every 30 days for a progress check, seconded by Mr. Dorsey.

Aye: Vice Mayor Gentges, Mr. Stuart, Mr. Dorsey, Mr. Curd, Mayor Copeland

Nay: None

Motion: Passed

Mr. Stuart recused himself prior to Agenda Item 11 due to his employment with an oil and gas company.

11. Discuss and take possible action to adopt an ordinance amending Chapter 11, Public Nuisances and Property Enhancement, Article I, General Provisions, Section 1104, Enumerated Violations of the Bartlesville Municipal Code deleting the prohibition on oil and gas well drilling within the city limits. Presented by Lisa R. Beeman, Director of Community Development.

Ms. Beeman reported that currently the Bartlesville Municipal Code prohibits oil and gas well drilling per Chapter 11, entitled Public Nuisances and Property Enhancement. Title 52, Section 137.1 of the Oklahoma State Statutes restricts the authority of local governments to regulate oil and gas operations. The Oklahoma State Statutes changed after the Municipal Code Chapter was written, this specifically enumerated violation needs to be deleted. Staff recommends adoption of the ordinance which removes this provision from Chapter 11, effectively removing the current prohibition on drilling oil or gas wells within the City limits.

Mr. Dorsey moved to adopt the Ordinance amending Chapter 11, Public Nuisances and Property Enhancement, Article I, General Provisions, Section 1104, Enumerated Violations of the Bartlesville Municipal Code as presented, seconded by Vice Mayor Gentges.

Aye: Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mayor Copeland
Nay: None
Recused: Mr. Stuart
Motion: Passed

Mr. Stuart re-entered the meeting.

12. Discuss and take possible action to adopt an ordinance amending Chapter 13, Parks and Recreation, Article II, Section 13-18 of the Bartlesville Municipal Code adopting regulations for the use of the Bartlesville Skate Park. Presented by Lisa R. Beeman, Director of Community Development.

Ms. Beeman reported that with the recent construction of the Bartlesville Skate Park at Lee Lake, the regulations for the use of the facility needed updated, therefore Chapter 13, Parks and Recreation, Article II, Section 13-18 need to be amended. These regulations were prepared based upon input from Ryan Crane, the designer of the skate park. Amendments are set out as follows:

(A) General Use. The Bartlesville Skate Park shall be open to the public for the ~~purpose of skateboarding, rollerblading, in-line skating, and skating~~ **intended usage of skateboards, in-line skates, BMX bicycles, and non-motorized scooters.**

(B) Prohibited. **The following are prohibited for use at the skate park: skateboards greater than 34" in length, speed skates, motorized vehicles, electric or gas powered scooters, and other wheeled devices.**

(C) Use Conditions. Use of the premises shall be at the risk of the person entering thereon, and shall be subject to the following regulations:

~~1. No person shall use or operate any bicycle, tricycle, unicycle, scooter, whether motorized or not, or any other such vehicle within the confines of the skating area of the skate park.~~

1. Skaters under the age of ten (10) shall be accompanied by a parent or guardian, or an adult at least eighteen (18) years of age.

~~2. The use of safety equipment, including helmets, gloves, knee and elbow pads, wrist supports and proper shoes is required.~~ **Helmets are required by all participants at all times while they are on the skating surface. Knee and elbow pads, gloves, wrist supports and closed toe high-top non-slick shoes are strongly encouraged.**

3. Food, beverages, **and smoking** are prohibited within the confines of the skating area.

4. No unauthorized or additional skating obstacles, ramps, jumps, or materials shall be brought into the skate park and/or used within the confines of the skating area.

5. Animals are prohibited within the confines of the skating area.

(D) Unsupervised Facility and Waiver of Liability. The Bartlesville Skate Park is an unsupervised **public recreational facility** ~~skating venue~~ and as such, the director of park and recreation shall cause to be posted a sign which states: "~~Skateboarding and skating are hazardous recreational activities.~~ **There is an inherent risk in the participation of skate park activities.** Use of this facility may result in minor or major injuries that could result in death, paralysis, brain damage, concussion, broken bones or other severe injuries. Any use of this

facility is at your own risk. The City of Bartlesville does not assume any responsibility for injuries or death."

A brief discussion regarding the addition of smoking to the amendment since there is a non-smoking law already in effect. It was decided to keep it in the ordinance, and Ms. Beeman said the instruction will be included in signage at the park.

Mr. Curd moved to adopt the Ordinance amending Chapter 13, Parks and Recreation, Article II, Section 13-18 of the Bartlesville Municipal Code as presented, seconded by Mr. Stuart.

Aye: Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mayor Copeland
Nay: None
Motion: Passed

13. Discuss and take possible action to amend Section 19 of the Bartlesville Municipal Code pertaining to parking zones. Presented by Micah Siemers, P.E., Director of Engineering.

Mr. Siemers reported that Section 19-401 of the Bartlesville Municipal Code establishes the maximum permitted time period for parking in the central business district. Currently, the maximum permitted time limit is two hours. Section 19-403 references thirty minute and two hour limitations set forth in Section 19-401 in reference to avoidance schemes. The Street & Traffic Committee was tasked with evaluating parking in the downtown area, or essentially the central business district. They prepared an online survey to collect data to determine whether or not there is a problem with insufficient parking and/or other issues with parking in the downtown that warrant attention. The committee evaluated the data and found there may need to be more flexibility on setting time limits, possibly providing some sections of parking with longer time limits to encourage parking in those locations rather than taking up spaces directly in front of businesses for extended periods of time. The amendment to Section 19 - 401 and 403 eliminates the maximum two hour time limit language and references times established by the Traffic Engineer. This is not uncommon throughout the rest of the Bartlesville Municipal Code as the Traffic Engineer already has the authority to place traffic control devices and signage, establish loading zones, no parking zones and to designate time limits with the constraints currently placed upon time limits.

Mr. Curd inquired as to who received the survey. Mr. Siemers stated that it was available through the City website, City Beat and in utility bills. There were approximately 1300 responses to the survey, and a large percentage of those surveys resulted in a high satisfaction of downtown parking and time limits.

Mr. Stuart moved to adopt the Ordinance amending Chapter 19 of the Bartlesville Municipal Code pertaining to parking zones as presented, seconded by Vice Mayor Gentges.

Aye: Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mr. Dorsey, Mayor Copeland
Nay: None
Motion: Passed

14. Discuss and take possible action on Change Order 1 from Johnson Controls Inc. for the Library HVAC Control Retrofit Project. Presented by Micah Siemers, P.E. Director of Engineering.

Mr. Siemers reported in detail the improvement projects to the Bartlesville Public Library HVAC controls to be funded with a portion of the 2018 GO Bond and the 2020 GO Bond that

would replace the outdated controls with a modern system including a retrofit adding electric transducers to the existing pneumatic valves, replace the coils and bearings on the two chillers and replace the two Library chillers. Rather than replacing coils and bearings on chillers that are to be replaced, city staff are in agreement they would prefer to go ahead and replace the valves rather than the coils and bearings. Therefore, staff requested a proposal from JCI to replace the existing valves. The original proposal from JCI was over the remaining available budget but JCI agreed to reduce their fees to get within the available budget. The final proposed price is \$69,620.00, with the revised total at \$210,500.00 which is equal to the budget amount. Staff recommends approval of Change Order No. 1 with Johnson Controls, Inc. for an overall net increase in the contract amount of \$69,620.00.

Vice Mayor Gentges moved to approve Change Order 1 with Johnston Controls, Inc. for an overall net increase in the contract amount of \$69,620.00 as presented, seconded by Mr. Stuart.

Aye: Vice Mayor Gentges, Mr. Stuart, Mr. Dorsey, Mr. Curd, Mayor Copeland
Nay: None
Motion: Passed

15. Discuss and take possible action on Change Order 2 with McAnaw Construction for the Water Utilities Renovation Project. Presented by Terry Lauritsen, P.E., Director of Water Utilities.

Mr. Lauritsen reported that one of the capital projects approved last fiscal year through the Water Capital Reserve Fund was the renovation/expansion of the Water Utilities Building with an overall budget of \$1.5MM. The construction contract was awarded to McAnaw Construction for \$1,494,717.27 in February of this year. Construction began in March and is approximately 75% complete. Mr. Lauritsen listed several items that were outside of the original scope of work which will increase the contract by \$9,104.60. He added that there are sufficient savings in the water department capital reserve funds to pay for the change order. In addition to the changes detailed above, the contractor has requested additional time due to material delays caused by the COVID pandemic. The substantial completion date is proposed to be October 30 and adds sixteen days to the project.

Mr. Curd moved to approve Change Order 2 with McAnaw Construction for \$9,104.60 including the new substantial completion date of October 30, 2020 as presented, seconded by Mr. Stuart.

Aye: Mr. Stuart, Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mayor Copeland
Nay: None
Motion: Passed

16. Discuss and take possible action to approve a Resolution affirming that the Federal guidelines relating to CARES Act reimbursements state that all public safety personnel costs incurred during the COVID pandemic are presumed by rule to be "substantially dedicated" to the COVID response and directing City staff to proceed with an application for reimbursement under the CARES Act. Presented by Mike Bailey, City Manager.

Mr. Bailey reported that on March 27, 2020 the President of the United States signed the CARES Act into law which would provide financial assistance to States and local government during the pandemic. Allocations were made directly to States and some larger

municipalities such as Oklahoma City and Tulsa. The States were then instructed to pass through some portion of the remaining funds to other local governments. Due to confusion and the State's inability to process the applications in a timely fashion, the State announced on August 6, 2020 that each local government based on population equations would receive a maximum allocation. The State clarified that certain expenses were eligible for reimbursement by rule. One of the City's largest expenditures, public safety personnel expenses is now eligible for reimbursement by rule. After numerous phone calls and training sessions, the State of Oklahoma has clarified that a municipality may use public safety personnel costs incurred since March 1, 2020 as the basis for a CARES Act claim. In addition, the State clarified that since this is a reimbursement of expenses already paid, the fund received will be unrestricted. Staff was advised by Oklahoma Municipal Management Services (OMMS) that the easiest and surest way to accomplish this is via a resolution. Once passed, City staff will submit the reimbursement request. Mr. Bailey stated that staff is currently working on a plan to utilize this CARES Act funding to meet many of the needs that were unable to be funded with our current budget due to COVID related concerns. Staff will also recommend that a substantial amount of the funding be reserved for the future in the event that the COVID crisis lingers longer than anticipated, since municipalities have been advised that, even if there is additional Federal funds, they are unlikely to receive it. Staff's final recommendation will be brought to the Council for approval as part of the appropriation process in the near future.

Vice Mayor Gentges moved to approve the Resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund; affirming that all public safety personnel costs are presumed to "Substantially dedicated" to the COVID-19 response efforts as defined in the CARES Act Guidelines, seconded by Mr. Dorsey.

Aye: Mr. Dorsey, Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mayor Copeland
Nay: None
Motion: Passed

17. New Business.

There is no new business to address.

18. City Manager and Staff Reports.

Mr. Bailey provided a detailed update on COVID-19. He also reported that a change in reporting may be implemented in the near future.

19. City Council Comments and Inquiries.

Vice Mayor Gentges reported that a new transportation option will soon be available to citizens. CityRide will soon begin offering expanded hours of service thanks to an upcoming pilot project is set to kick-off on November 1st. The City of Bartlesville provides funding for the service, in addition to Federal and State funding. The program will provide transportation Monday through Friday from 5 a.m. to 10 p.m. and Saturday 10 a.m. to 2 p.m. for a cost of \$3.00. In addition to the pilot program's hours, CityRide will continue its daytime service between the hours of 7 a.m. to 5:30 p.m. Monday through Friday with limited Saturday services.

Vice Mayor Gentges stated his appreciation of Constitution Week, citing his favorite Article of the Constitution as being Article 6.

Vice Mayor Gentges shared a personal experience that involved a young black man, a dispatcher and police officer. The experience was positive and professional, and he wished to share the good relationship the City has with the community.

Mr. Curd shared his appreciation of Ms. Beeman and her staff in working with Mr. Watson on the property complaints and subsequent actions.

- 20. Discuss and take action to move to Executive Session pursuant to 25 O.S. Section 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding Goetz Bonding, LLC v. City of Bartlesville; Washington County Case No. CV-2020-40.**

Vice Mayor Gentges moved to enter into an Executive Session at 9:39 p.m., seconded by Mr. Curd.

Aye: Mr. Curd, Vice Mayor Gentges, Mr. Stuart, Mr. Dorsey, Mayor Copeland
Nay: None
Motion: Passed

The City Council returned to Council Chambers at 10:15 p.m. The Mayor announced that there was no action taken in the Executive Session.

- 21. There being no further business to conduct, Mayor Copeland adjourned the meeting at 10:15 p.m.**


Jason Muninger, City Clerk/CFO


Dale W. Copeland, Mayor

