



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, December 7, 2020
7 p.m.**

**City Attorney, Jess Kane
918-338-4282**

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by City Attorney, Jess Kane.**
- 2. Oath of Office administered by Mr. Kane to Mr. Dale Copeland, Ward 1, Mr. Paul Stuart, Ward 2, Mr. Jim Curd, Jr., Ward 3, Mr. Alan Gentges, Ward 4 and Mr. Trevor Dorsey, Ward 5.**
- 3. Roll Call and Establishment of a Quorum.**
- 4. The Invocation will be provided by Minister Pam Crawford, Good Shepherd Presbyterian Church.**
- 5. Citizens to be heard.**
- 6. Discuss and take action on the election of Mayor.**
- 7. Discuss and take action on the election of Vice Mayor.**
- 8. City Council Announcements and Proclamations.**
 - Gymnastics Day – December 17, 2020 – Presented by Councilman Stuart.
- 9. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Construction and Fire Codes Appeals Board
 - One opening on the Park Board
 - One opening on the Sewer System Improvements Oversight Committee
 - One opening on the White Rose Cemetery Board
- 10. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of November 2, 2020.
 - ii. The Special Meeting Minutes of November 23, 2020.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. Martin Patzkowski and Mr. Eric Gray to unexpired terms on the Bartlesville Library Board at the recommendation of Mayor Copeland.
 - ii. Appointment of Mr. Price Connors and Ms. Louise Reich to fill unexpired terms on the Bartlesville Area History Museum Trust Authority at the recommendation of Mr. Stuart.

- iii. Appointment of Ms. Mary Dills and Ms. Dee Ann Willman to three-year terms on the Bartlesville Area History Museum Trust Authority at the recommendation of Mr. Stuart.

c. Receipt of Financials

- i. Interim Financials for the Four Months Ending October 31, 2020.

d. Receipt of Bids

- i. 2020-2021-011R for One (1) 4x4 Multi-Purpose Excavator
- ii. 2020-2021-012 for Frank Phillips Blvd. Water Line Replacement

11. Discuss and take possible action to review and reaffirm the Current Rules of Conduct with Roseburg's Rules of Order, Resolution #3325. Presented by the Mayor.

12. Discuss and take possible action to review and reaffirm the current Code of Ethics Policy, Resolution #3326. Presented by the Mayor.

13. Discuss and take possible action regarding City Council liaisons to Authorities, Boards, Commissions and Committees. Presented by the Mayor.

14. Discuss and take possible action on a proposed Service Agreement MOU with Neutron Holdings, Inc. dba Lime. Presented by Lisa Beeman, Director, Community Development.

15. New Business

16. City Manager and Staff Reports.

17. City Council Comments and Inquiries.

18. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5 p.m. on Thursday, December 3, 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/> and Channel 59 on Sparklight.

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.