



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, January 4, 2021
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 Joe Colaw, First Wesleyan Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
 - Bartlesville School Lunch Week – January 4-8, 2021. Presented by Councilman Stuart.
- 6. Authorities, Boards, Commissions and Committee Openings**
 - Three openings on the Ambulance Commission
 - One opening on the City Planning Commission
 - 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
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of December 7, 2020.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Ms. Pammala Ramsey to a three term on the Ambulance Commission at the recommendation of Mayor Copeland.
 - ii. Reappointment of Mr. Brian Schexnayder for an additional term of three years on the Ambulance Commission at the recommendation of Mayor Copeland.
 - c. Approval of Agreements, Change Orders, Contracts, and Lease Agreements**
 - i. Third amendment to the tower/ground lease agreement between the City of Bartlesville and New Cingular Wireless PCS, LLC for a portion of property located at 7136 East WT Bartlesville.
 - ii. Proposed Lease Agreement between the City of Bartlesville and Washington County for lease of the south half of the 4th floor of the City Hall Building.

- iii. Professional Service Agreement with S2 Engineering, PLLC for a Water System Risk and Resiliency Assessment and Emergency Response Plan.
- iv. Three-year contract between Bartlesville Public Library/City of Bartlesville and BTC Broadband for the Library's internet services paid with Federal and State e-rate monies.
- v. Contract between the Bartlesville Public Library/City of Bartlesville and United Systems for basic maintenance and internal connections for 3-rate funding, July 1, 2021- June 30, 2022.
- vi. Update Article 24, Section 2 of the International Association of Fire Fighters (IAFF) Collective Bargaining Agreement.

d. Receipt of Financials

- i. Interim Financials for the Five Months ending November 30, 2020.

e. Receipt of Bids

- i. 2020-2021-013 for Interactive Art Feature – Tower Center.

- 8. Discuss and take action to award Bid 2020-2021-011R for One (1) 4x4 Multi-Purpose Excavator. Presented by Councilman Curd.**
- 9. Discuss and take action to award Bid No. 2020-2021-012 for Frank Phillips Blvd. Water Line Replacement. Presented by Vice Mayor Gentges.**
- 10. Discuss and take action to award Bid No. 2020-2021-013 for Interactive Art Feature. Presented by Vice Mayor Gentges.**
- 11. Hold a public hearing on and consideration of a request to close the North 10 feet of the 20 foot utility and drainage easement in Lot 24, Block 6, Covington Park Addition, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, Director, Engineering Department.**
- 12. Discuss and take possible action to adopt an ordinance amending Chapter 13, Parks and Recreation, Article II, Use Regulations for Specific Park and Recreational Facilities, of the Bartlesville Municipal Code to include specific use regulations for the use of the Pathfinder Parkway. Presented by Vice Mayor Alan Gentges.**
- 13. Discuss and take possible action to approve a Resolution requesting financial assistance from the Oklahoma Department of Commerce through the 2020 Community Development Block Grant (CDBG) Coronavirus Disease Response Program. Presented by Nancy Warring, Assistant City Planner.**
- 14. Discuss and take possible action to approve a Citizen Participation Plan for the 2020 Community Development Block Grant (CDBG) Coronavirus Disease Response Program. Presented by Nancy Warring, Assistant City Planner.**
- 15. Progress report on Mr. Tony Watson's abatement of code violations and City Council's upholding 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 Enforcement Case Numbers JV-20-102 and WT-20-471). Presented by Greg Collins, Assistant Director, Community Development.

16. Discuss the process of appointing a Municipal Court Judge. Presented by Mayor Copeland.

17. New Business

18. City Manager and Staff Reports.

19. City Council Comments and Inquiries.

20. Adjournment.

The Agenda was received and filed in the Office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma, and posted in prominent public view at City Hall at 5 p.m. on Wednesday, December 30, 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.