



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

**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL  
Monday, August 2, 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. Invocation by Errol Hada, Director, The Lighthouse Outreach Center.**
- 4. Citizens to be heard.**
- 5. City Council Announcements, Commendations and Proclamations.**
  - Letter of Commendation and Life Saving Award presented to Officer Cody Loyd by Police Chief Tracy Roles.
  - Life Saving Award presented to Officers Michael Coates and Billy McCall by Police Chief Tracy Roles.
  - Meritorious Conduct Award presented to Officer Sierra Compton by Police Chief Tracy Roles.
  - Proclamation for Bartlesville Employer Support of the Guard and Reserve Week – August 15-21, 2021. Presented by Mayor Copeland.
  - Proclamation for Run the Streets Day – August 14, 2021. Presented by Councilmember Roane.
- 6. Authorities, Boards, Commissions and Committee Openings**
  - Two openings on the Ambulance Commission
  - One opening on the City Planning Commission
  - One opening on the Construction and Fire Codes Appeals Board
  - Three openings on the White Rose Cemetery Board
- 7. Consent Docket**
  - a. Approval of Minutes**
    - i. The Regular Meeting Minutes of July 6, 2021.
  - b. Approval of Agreements, Contracts, Leases, and Memorandums of Understanding**
    - i. LSTA Terms and Conditions Agreement for federally funded grants issued by the Oklahoma Department of Libraries.
    - ii. Contract between the City of Bartlesville/Bartlesville Public Library Literacy Services and the Oklahoma Department of Libraries that will provide the salary for the Literacy Assistant Position.

- iii. Lease between Apple Studios and the City of Bartlesville extending the leasing of Hangar 7 beginning August 16, 2021 through approximately September 17, 2021 (subject to change due to production exigencies).
- iv. Memorandum of Understanding between the City of Bartlesville and Churches United for Community CONCERN, Inc. setting out the roles and responsibilities for implementing the 2021 CDBG-Coronavirus Relief Program Grant.
- v. Lease between the City of Bartlesville and R.K. Black, Inc. for a printer/coper for the Bartlesville Municipal Airport.
- vi. Lease amendment between the City of Bartlesville and Washington County for additional space on the 4<sup>th</sup> floor of City Hall and changing their terms to a fiscal year.
- vii. Approval of the 309-311 South Dewey Avenue HUD Hope VI Main Street Grant Redevelopment Agreement.

**c. Receipt of Financials**

- i. Interim Financials for the twelve months ending June 30, 2021.

8. **A public hearing on and possible action to adopt an Ordinance annexing a 10-acre, more or less, tract of land legally described as the Southeast Quarter of the Northeast Quarter of the Southwest Quarter of Section 5, Township 26 North, Range 13 East of the Indian Base Line and Meridian, Washington County, Oklahoma, located in the northeast corner of the Price Fields Sports Complex. Presented by Greg Collins, Assistant Director of Community Development.**
9. **Discuss and take possible action to adopt an amendment to City of Bartlesville Ordinance Chapter 19, Article XI, adding Section 423 prohibiting use of compression braking or Jake brakes within the City of Bartlesville. Presented by Deputy Police Chief Rocky Bevard.**
10. **Discuss and take possible action on Request for FAA Approval of Agreement for Transfer of Entitlements. Presented by Micah Siemers, Director of Engineering.**
11. **Discuss and take possible action to enter into a five year contract between the City of Bartlesville and Phillips 66 to continue the Phillips 66 Aviation branding for the Bartlesville Municipal Airport providing Aviation Fuels (Jet and Avgas) for resale to the public. Presented by Mike Richardson, Airport Director, Bartlesville Municipal Airport.**
12. **Presentation of a periodic report on the status of Collective Bargaining and Outstanding Grievances between the City of Bartlesville and Bartlesville Fraternal Order of Police, Lodge 117 and the City of Bartlesville and the Bartlesville Professional Firefighters, Local 200, with possible action to enter into an executive session to discuss outstanding grievances and/or ongoing collective bargaining agreement negotiations pursuant to 25 O.S., Sec. 307(B). Presented by Jess Kane, City Attorney.**
13. **New Business.**
14. **City Manager and Staff Reports.**
15. **City Council Comments and Inquiries.**
16. **Adjournment.**

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 p.m. on Thursday, July 29, 2021.

*Jason Muninger*

Jason Muninger, CFO/City Clerk

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk

City of Bartlesville Website: <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/>

**Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.):** all discussion items are subject to possible action by the City Council. Official action can only be taken on items which appear on the agenda. The city council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. 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.