



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

**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL**  
Tuesday, July 6, 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 Pastor Joe Colaw, First Wesleyan Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
  - Certificate of Commendation presented to Mr. Tony Leeson, Jr. 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 June 7, 2021
    - ii. The Special Meeting Minutes of June 14, 2021.
  - b. Approval of Resolutions**
    - i. Amending the budget of the City of Bartlesville for Fiscal Year 2021-2022, appropriating unanticipated Federal Grant Revenue for the Restricted Revenue Fund.
  - c. Receipt of Financials**
    - i. Interim Financials for the eleven months ending May 31, 2021.
  - d. Receipt of Bids**
    - i. Bid No. 2020-2021-020 for the Bartlesville Community Center Auditorium Renovation.
    - ii. Bid No. 2021-2022-001 for Water and Wastewater Repair Materials.
    - iii. Bid No. 2021-2022-002 for Water Treatment Chemicals.
    - iv. Bid No. 2021-2022-003 for Sooner Pool Expansion.

- 8. Discuss and take possible action to award Bid No. 2020-2021-020 for the Bartlesville Community Center Auditorium Renovation. Presented by Mayor Copeland.**
- 9. Discuss and take possible action to award Bid No. 2021-2022-001 for Water and Wastewater Repair Materials. Presented by Mr. Stuart.**
- 10. Discuss and take possible action to award Bid No. 2021-2022-002 for Water Treatment Chemicals. Presented by Mr. Stuart.**
- 11. Discuss and take possible action to reject Bid No. 2021-2022-003 for Sooner Pool Expansion. Presented by Vice Mayor Curd.**
- 12. Public hearing and possible action on an application from Thomas Janer on behalf of AbilityWorks of Oklahoma for approval of a rezoning from RS-5 (Single-Family Residential) to C-5/PUD (General Commercial/Planned Unit Development), as well as approval of a Planned Unit Development and Site Development Plan on property located at 321, 323, 327, and 329 SW Virginia Ave., legally described as Lots 16-19, Block 4, Taylors 3<sup>rd</sup> Addition, Bartlesville, Washington County, Oklahoma. Presented by Greg Collins, Assistant Director, Community Development.**
- 13. Discuss and take possible action to direct staff to publish notice of a petition requesting annexation of a tract of land owned by the City of Bartlesville, with an existing zoning of residential Single-Family RS-10, for a 10-acre tract of land 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. Presented by Greg Collins, Assistant Director, Community Development.**
- 14. Discuss and take possible action on a lease with David Valdez for the operation of paddle boat rentals at Lee Lake, including installation of privately-funded improvements for such business. Presented by Greg Collins, Assistant Director, Community Development.**
- 15. Discuss and take possible action to adopt an Ordinance amending Chapter 20 of the Bartlesville Municipal Code pertaining to the Wastewater Capital Investment Fee. Presented by Jason Muninger, CFO/City Clerk.**
- 16. Discuss and take possible action to approve the Collective Bargaining Agreement between the City of Bartlesville, Oklahoma and the Fraternal Order of Police, Lodge 117 for Fiscal Years 2021-2023. Presented by Jess Kane, City Attorney.**
- 17. 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.**
- 18. New Business.**

19. City Manager and Staff Reports.

20. City Council Comments and Inquiries.

21. 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 1, 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/>

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.