



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

**SPECIAL MEETING OF THE
BARTLESVILLE EDUCATION
AUTHORITY**

**Monday, June 7, 2021
7 p.m.**

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

MINUTES

(The Notice of Meeting and the Agenda was posted June 3, 2021 at 5:00 p.m.)

Trustees present were Chairman Dale Copeland, Vice Chairman Jim Curd, Jr., Trustees Trevor Dorsey, Paul Stuart and Billie Roane.

City staff present were Mike Bailey, City Manager; Jess Kane, City Attorney; Jason Muninger, City Clerk/CFO; Terry Lauritsen, Director of Water Utilities; Lisa Beeman, Director of Community Development; Micah Siemers, Director of Engineering; Police Chief Roles; SA to the Police Chief Rick Silver; and Elaine Banes, Executive Assistant.

1. **Chairman Copeland called the Business Meeting of the Bartlesville Educational Authority to order at 7:05 p.m.**
2. **Roll call was conducted and a quorum established.**
3. **The Invocation was provided by Chaplain David Hunter, Compassus Hospice.**
4. **Discuss and take action to approve the Special Meeting Minutes of June 1, 2020.**

Vice Chairman Curd moved to approve the minutes of June 1, 2020, seconded by Mr. Dorsey.

Ayes: Ms. Roane, Mr. Stuart, Mr. Dorsey, Vice Chairman Curd, Chairman Copeland
 Nays: None
 Motion: Passed

5. **Discuss and take action to adopt the Bartlesville Education Authority FY 2021-2022 Budget. Presented by Jason Muninger, CFO/City Clerk and Secretary to the Bartlesville Education Authority.**

Mr. Muninger reported that the proposed budget will appropriate all remaining balances in the Bartlesville Education Authority (BEA) as well as the estimated interest payments that are passed through the BEA from the Bartlesville Public School to the note holder. The Authority maintains one fund and the total appropriations for the Authority as a whole are \$194,224.00. All of the budgeted amounts are for debt service payments.

Ms. Roane moved to adopt the Bartlesville Education Authority FY 2021-2022 Budget as presented, seconded by Mr. Stuart.

Ayes: Mr. Stuart, Mr. Dorsey, Vice Chairman Curd, Ms. Roane, Chairman Copeland
 Nays: None

Motion: Passed

6. BEA Trustee Comments and Inquiries.

There were no comments or inquiries.

7. There being no further business to address, Chairman Copeland adjourned the BEA Meeting at 7:10 p.m.


Dale W. Copeland, Chairman


Jason Muninger
CFO/City Clerk
Secretary to the BEA


Elaine Jones
Deputy City Clerk

