



Council Chambers and  
First Floor Conference Room  
401 S. Johnstone Avenue  
Bartlesville, OK 74003

**NOTICE OF SPECIAL MEETING  
OF THE  
BARTLESVILLE CITY COUNCIL**

**Monday, May 23, 2022  
7:00 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.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations**
- 6. Authorities, Boards, Commissions and Committee Openings**
  - One opening on the Park Board
- 7. Receive bids for the purchase of \$9,500,000 Combined Purpose General Obligation Bonds, Series 2022 of the City and vote to award said Bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids. Presented by Nate Ellis, Public Finance Law Group.**
- 8. Discuss and take possible action to approve an Ordinance providing for the issuance of Combined Purpose General Obligation Bonds, Series 2022 in the sum of \$9,500,000 by the City of Bartlesville, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; designating the Registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the Bonds and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; authorizing executions and actions necessary for the issuance and delivery of the Bonds; and declaring an emergency. Presented by Nate Ellis, Public Finance Law Group.**
- 9. Discuss and take possible action to authorize City staff to negotiate a lease and the Mayor to sign a lease between the First Christian Church and the City of Bartlesville. Presented by Mike Bailey, City Manager.**
- 10. City Manager and Staff Reports.**
- 11. City Council Comments and Inquiries.**

12. Recess in order to relocate into the 1<sup>st</sup> floor conference room for the workshop portion of the meeting.
13. Reconvene and open the workshop meeting.
14. Discussion of allocation of ARPA funds to City Initiatives. Presented by Mike Bailey, City Manager.
15. Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2022-2023. Presented by Jason Muninger, City Clerk/CFO.
16. Presentation and discussion of the Capital Improvements Program (CIP) Budget for FY 2022-2023. Presented by Micah Siemers, P.E., Director of Engineering.
17. Adjournment.

The Notice of Meeting and 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, May 19, 2022.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

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

\*Live Streaming: <https://www.cityofbartlesville.org/city-government/city-council/webcast/>

\*Televised on Sparklight Channel 56

\*Workshop portions of City Council meetings will not be live streamed or televised. The public is welcome to attend in person.

**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.