



Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

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

**Wednesday, August 24, 2022
12:00 NOON**

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

MINUTES

(The Notice of Meeting and the Agenda was posted Monday, August 22, 2022 at 11:00 a.m.)

Present were Mayor Dale Copeland, Vice Mayor Jim Curd, Jr., Councilmembers Trevor Dorsey, Paul Stuart and Billie Roane.

City staff present were Jess Kane, City Attorney; Jason Muninger, CFO/City Clerk; Fire Chief David Topping; and Elaine Banes, Executive Assistant.

- 1. The business meeting of the Bartlesville City Council was called to order at 12:00 p.m. by Mayor Copeland.**
- 2. Roll call was held and a quorum established.**
- 3. The Invocation was provided by Councilmember Dorsey.**
- 4. Citizens to be heard.**

There were no citizens to be heard.

- 5. Discuss and take possible action to award Bid No. 2022-2023-007 for a 95' Aerial Platform Firefighting Apparatus. Presented by Mayor Copeland.**

Mayor Copeland reported that this apparatus will replace a 1975 American La Furnace 85' Snorkel Aerial Platform. The lowest bid submitted comes in at \$1,300,000.00 with no loose equipment, hose or hand tools. The approximate cost of loose equipment and hose is \$133,698.00. the difference between the allocated budget and approximate total cost of \$246,698. The budget deficit will be covered by unallocated ½-cent CIP Funds. A delivery time for the vehicle is 45 days which is 700 days less than the only other bid from Chief Fire & Safety.

Mayor Copeland moved to award Bid 2022-2023-007 to Daco Fire Equipment, Dallas/Ft. Worth, Texas, in the amount of \$1,300,000.00, seconded by Ms. Roane.

Discussion covered how the 1975 truck may or may not have residual value for resale; how the 1975 truck may be determined as surplus and donated to another community; how a mutual aid agreement with another community is sometimes an option for sharing older equipment; and how the 45 days delivery time is due to the fact that the truck is already built.

Voting Aye: Ms. Roane, Mr. Stuart, Mr. Dorsey, Vice Mayor Curd, Mayor Copeland

Voting Nay: None

Motion: Passed

6. City Manager and Staff Reports.

There were no reports.


7. City Council Comments and Inquiries.

Ms. Roane introduced her two grandchildren who were in attendance as part of their education in government.

Mayor Copeland thanked everyone for coming in at noon for the meeting.

8. There being no further business to address, Mayor Copeland adjourned the meeting at 12:10 p.m.


Dale W. Copeland, Mayor


Jason Muninger, CFO/City Clerk

