



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL
Monday, November 7, 2022
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. The invocation will be provided by Pastor Joe Colaw, First Wesleyan Church.**
- 4. Citizens to be heard.**
- 5. Consideration and discussion of report by the City Attorney regarding municipal regulation of adult entertainment and the “Bartlesville Pride” event hosted by Oklahomans for Equality on September 10 2022 at Tower Center at Unity Square. Presented by Jess Kane, City Attorney.**
- 6. City Council Announcements and Proclamations.**
 - Life Saving Commendations recognizing Sergeant Diedrich, Sergeant Martinez, Corporal Dunkle, Reserve Officer Raley, and Chief Roles. Presented by Deputy Chief of Police Rocky R. Bevard.
 - Extra Mile Day -November 1, 2022 Proclamation presented by Mayor Copeland.
- 7. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the White Rose Cemetery Board.
 - One opening on the Bartlesville Area History Museum Trust Authority
- 8. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of October 3, 2022
 - b. Approval or Ratification of Appointments to Authorities, Boards, Commissions, and Committees.**
 - i. Reappointment of Mr. Philip Wright to a three-year term on the Bartlesville Redevelopment Trust Authority at the recommendation of Councilmember Stuart.
 - c. Approval of Agreements, Contracts, Engagement Letters and Change Orders**
 - i. Community Literacy Grant Contract No: F-23-021 between the City of Bartlesville/Bartlesville Public Library Literacy Services and the Oklahoma Department of Libraries in the amount of \$9,600.00 that will fund the Literacy Assistant Position for 21 hours per week at \$11.10 per hour for the majority of this fiscal year 2022-2023.

- ii. Airport Hangar Lease Agreement between the Bartlesville Municipal Airport/City of Bartlesville and Phoenix Rising Aviation, Inc. for T-Hangar "D" in the amount of \$100 per month and improvements made to the hangar at Phoenix Rising's expense.
- iii. An extension of an existing purchase of service agreement with United Community Action Program for the *CityRide* community transportation program extending the program for the next operating year, 2022-2023, starting October 1, 2022.
- iv. Professional Services Agreement with Parkhill, Smith and Cooper (Parkhill) for Airport Consulting Services.

d. Approval of Resolutions

- i. Authorizing application for an American Rescue Plan Act (ARPA) grant from the Oklahoma Water Resources Board for water and sewer projects.

e. Receipt of Financials

- i. Interim Financials for three months ending September 30, 2022.

f. Receipt of Bids

- i. Bid No. 2022-2023-010 2021 CDBG Project - 5th Street Paving & Sidewalks
- ii. Bid No. 2022-2023-011 Robinwood Park Soccer Fields and Skate Park Lighting

- 9. **Discuss and take possible action to award Bid No. 2022-2023-010 on the City of Bartlesville's 2021 Community Development Block Grant (CDBG) Project for 5th Street Sidewalks and Concrete Paving Rehabilitation. Presented by Councilmember Roane.**
- 10. **Discuss and take possible action to award Bid No. 2022-2023-011 for Robinwood Park Soccer Fields and Skate Park Lighting. Presented by Vice Mayor Curd.**
- 11. **Discuss and take possible action to adopt an ordinance granting a non-exclusive permit to Dobson Technologies, Inc. dba Dobson Fiber, for the Construction and Operation of a Cable System. Presented by Jason Muninger, CFO/City Clerk.**
- 12. **Discuss and take possible action on an application for release of City liens by Kyle Persaud on behalf of Caleb Swanson, for property located at 818 S Seneca Avenue, legally described as Lot 12, Block 7, Guthrie Addition, Bartlesville, Washington County, Oklahoma. Presented by Greg Collins, Assistant Director, Community Development.**
- 13. **Discuss and take possible action to adopt an ordinance amending the Bartlesville Municipal Code, Chapter 13, Parks and Recreation, Article II. Use Regulations for Specific Park and Recreational Facilities, concerning fishing at Hudson Lake Water Reservoir. Presented by Greg Collins, Assistant Director, Community Development.**
- 14. **New Business.**
- 15. **City Manager and Staff Reports.**
- 16. **City Council Comments and Inquiries.**
- 17. **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, November 3, 2022.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

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

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

Sparklight: Channel 56

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.