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

REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, December 5, 2022
7 p.m.

City Attorney, Jess Kane
918-338-4282

AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by City Attorney, Jess Kane.**

2. **Oath of Office administered by Mr. Kane to Mr. Dale Copeland, Ward 1, Mr. Loren Roszel, Ward 2, Mr. Jim Curd, Jr., Ward 3, Ms. Billie Roane, Ward 4, and Mr. Trevor Dorsey, Ward 5.**

3. **Roll Call and Establishment of a Quorum.**

4. **The Invocation will be provided by Pastor Jason Elmore, Friday Nite Church/President Bartlesville Ministerial Association.**

5. **Citizens to be heard.**

6. **Discuss and take action on the election of Mayor.**

7. **Discuss and take action on the election of Vice Mayor.**

8. **City Council Announcements and Proclamations.**

9. **Authorities, Boards, Commissions and Committee Openings**
   - One opening on the Bartlesville Area History Museum Trust Authority.
   - One opening on the White Rose Cemetery Board

10. **Consent Docket**
    a. **Approval of Minutes**
       i. The Regular Meeting Minutes of November 3, 2022.

    b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
       i..Appointment of Mr. Alexander Johnson to a three year term on the Community Center Trust Authority at the recommendation of Mayor Copeland.

    c. **Approval of Agreements, Contracts, Engagement Letters, Leases, MOU's and Proposals.**
       i. Consulting Contract with Dan Keleher for City Hall Renovations Design in the amount of $33,000.
       ii.Software License and Support Agreement with DBCompensation (DB Squared) for software assisting the City of Bartlesville Human Resources Department with job positions, job ratings and pay grades.

d. Approval of Resolutions

i. Amending the Budget of the City of Bartlesville, Oklahoma for Fiscal Year 2022-2023, appropriating FAA Grant Revenue for Municipal Airport Fund.

ii. Amending the Budget of the City of Bartlesville Oklahoma for Fiscal Year 2022-2023, appropriating unbudgeted Sales Tax Revenue for the Legal Department in the General Fund.

e. Receipt of Annual Report

i. 2021-2022 Annual Report for the Chickasaw Wastewater Treatment Plant.

f. Receipt of Bids

i. Bid No. 2022-2023-013 Tools and Equipment for a 95" Aerial Platform Firefighting apparatus.

11. Discuss and take possible action to award Bid No. 2022-2023-013 for Tools and Equipment for a 95" Aerial Platform Firefighting apparatus. Presented by Mr. Curd.

12. Public hearing and possible action to adopt an Ordinance on a request by Landon Curd to close a portion of a 15' utility easement lying along the west side of Lot 4, Block 1 Colonial Estates 12th Addition, Section 1, Bartlesville, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, Director of Engineering.

13. Discuss and take possible action to approve a proposal from Motorola Solutions for a 800MHz radio upgrade to be utilized by Bartlesville Police Department for $1,999,875. Presented by Matt McCollough, Director of Information Technology.

14. Receive a presentation on the status of Bartlesville's water supply. Presented by Terry Lauritsen, Director of Water Utilities.

15. Discuss and take possible action to approve a Resolution establishing a format and rules of order for the conduct of City Council Meetings and repealing conflicting resolutions. Presented by Mike Bailey, City Manager.

16. Discuss and take possible action to review and reaffirm Resolution No. 3326 Current Code of Ethics Policy. Presented by the Mayor.

17. Discuss and take possible action regarding City Council liaisons to Authorities, Boards, Commissions and Committees. Presented by the Mayor.

18. Discuss and take possible action to amend the starting time for the Regular City Council Meetings. Presented by Mike Bailey, City Manager.

19. Take possible action to enter into an Executive Session to discuss outstanding grievance and litigation relating to former employee, Brian Brewington, pursuant to 25 O.S. Section 307(B).

20. Return to open meeting, discuss and take possible action to approve a resolution delegating settlement authority to the City Manager to approve settlement of pending litigation. Presented by Jess Kane, City Attorney.

21. New Business

22. City Manager and Staff Reports.

23. City Council Comments and Inquiries.

24. 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 p.m. on Thursday, December 1, 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.