



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 15, 2023
5:30 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 Ambulance Commission
 - One opening on the Bartlesville Convention and Visitor's Bureau Board (Visit Bartlesville)
 - Two upcoming openings on the Park Board
 - Two upcoming openings on the Board of Adjustment
- 7. Discuss and take possible action on a proposed resolution declaring that a potential water shortage exists, revoking Resolution 3669 (Stage 2 Emergency Water Rates) and implementing Stage Three Emergency Water Rates. Presented by Terry Lauritsen, Director, Water Utilities.**
- 8. Discuss and take possible action to approve Pam Polk, Tim Lions, and Justin Battles to the Oklahoma Municipal Assurance Group Board of Trustees. Presented by Jason Muninger, CFO/City Clerk.**
- 9. City Manager and Staff Reports.**
- 10. City Council Comments and Inquiries.**
- 11. Recess in order to relocate into the 1st floor conference room for the workshop portion of the meeting.**
- 12. Reconvene and open the workshop meeting.**
- 13. Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2023-2024. Presented by Jason Muninger, City Clerk/CFO.**

14. Presentation and discussion of the proposed Capital Improvements Program (CIP) Budget for FY 2023-2024, and of the staff recommended 2023 General Obligation Bond Projects. Presented by Micah Siemers, P.E., Director of Engineering.

15. 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 11, 2023.

Jason Muninger

/s/ Elaine Banes

Jason Muninger, CFO/City Clerk

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.