

Council Chambers 401 S. Johnstone Avenue Bartlesville, OK 74003

MINUTES OF THE SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL

Thursday, April 13, 2023 12:00 NOON

Mayor Dale Copeland 918-338-4282

MINUTES

(The Notice of Meeting and the Agenda was posted April 11, 2023 at 11:00 a.m.)

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

City staff present were Mike Bailey, City Manager; Jess Kane, City Attorney; Jason Muninger, City Clerk/CFO; Captain Troy Newell, Security; and Elaine Banes, Executive Assistant.

- 1. Mayor Copeland called the business meeting to order at 12 p.m.
- 2. Roll call was conducted and quorum established.
- 3. The invocation was provided by Councilmember Roane.
- 4. Citizens to be heard.

There were no citizens to be heard.

5. Discuss and take possible action to approve entering into global settlement agreement with certain opioid retailers and manufacturers as per the Oklahoma Attorney General's recommendation. Presented by Jess Kane, City Attorney.

Mr. Kane reported that the State of Oklahoma entered into global settlement agreements with certain opioid retailers and manufacturers, and the Oklahoma Attorney general will be handling for Oklahoma cities and counties. In order to become a beneficiary of the settlement, a participation form must be signed by the Mayor by April 18, 2023.

A brief discussion covered that the amount that will be received by Bartlesville is yet unknown; reporting requirements; how if the settlement requirements/criteria are not desirable, a City may opt out and reject being part of the settlement; explanation on how if opting into the settlement agreement, the City could not individually sue the parties separately; and how any funds received should be used for programs or first responders related to opioid abuse.

Ms. Roane moved to approve entering into global settlement agreement as presented, seconded by Mr. Dorsey.

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

Voting Nay: None

Motion:

Passed

6. City Manager and Staff Reports.

Mr. Bailey reported on upcoming City Council meeting items, such as the First Christian Church lease recommendation will be presented on May 1; there will be a budget workshop meeting on May 15; the budget will be finalized on June 5 and GO Bond projects will be determined; and on July 3 the GO Bond election will be called.

GO Bond project recommendations from Councilmembers are due by April 20 to the City Manager.

7. City Council Comments and Inquiries.

Mr. Roszel reported the water levels are at 60%. Mr. Bailey concurred and stated that water conservation is very important at this time.

8. There being no further business to address, Mayor Copeland adjourned the meeting at 12:18 p.m.

Mayor Dale W. Copeland

Jason Muninger, CFO/City Clerk

