

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

NOTICE OF SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL

Thursday, June 22, 2023 4:00 p.m.

Vice Mayor Jim Curd, Jr. 918-338-4282

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Vice Mayor Curd.
- 2. Roll Call and Establishment of a Quorum.
- 3. Invocation.
- 4. Citizens to be heard.
- 5. Discuss and take possible action to approve short form contract with Lee Construction to remove and reinstall the shade structure at Civitan Park. Presented by Micah Siemers, Director, Engineering Department.
- 6. Discuss and take possible action to approve the Agreement between the City of Bartlesville, Oklahoma and the Fraternal Order of Police, Lodge 117 for Fiscal Years 2023-2024 and 2024-2025. Presented by Jess Kane, City Attorney.
- 7. City Manager and Staff Reports.
- 8. City Council Comments and Inquiries.
- 9. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk at 2:30 p.m. and posted in prominent public view at City Hall at 3:45 p.m. on Tuesday, June 20, 2023.

Jason Muninger

/s/Elaine Banes

Jason Muninger, CFO/City Clerk

by Elaine Banes, Deputy City Clerk

 $\textbf{City of Bartlesville Agendas and Packets:} \ \underline{\text{https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/} \\$

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.

^{*}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.