



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

**NOTICE OF SPECIAL MEETING
OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, July 24, 2023
5:30 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 award Bid No. 2023-2024-001 for water and wastewater line repair materials. Presented by Councilmember Roszel.**
- 6. Discuss and take possible action to award Bid No. 2023-2024-002 for water treatment chemicals. Presented by Councilmember Roszel.**
- 7. Update on the City of Bartlesville Water Supply. Presented by Terry Lauritsen, Director of Water Utilities.**
- 8. Discuss and take possible action to approve a Resolution repealing Emergency Water Rates established by Resolution 3670. Presented by Terry Lauritsen, Director of Water Utilities.**
- 9. Discuss and take possible action re-establishing the Bartlesville Water Resources Committee; setting terms of office for committee members; declaring the process for selection and appointment of Committee members; setting responsibilities of the Committee; and appointing Initial Committee Members. Presented by Mike Bailey, City Manager.**
- 10. City Manager and Staff Reports.**
- 11. City Council Comments and Inquiries.**
- 12. Adjournment.**

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk at 5:00 p.m. Thursday, July 20, 2023 and posted in prominent public view at City Hall same day at 5:00 p.m.

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.