

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

MINUTES OF THE REGULAR MEETING OF THE BARTLESVILLE CITY COUNCIL Tuesday, September 5, 2023 5:30 p.m.

Mayor Dale Copeland 918-338-4282

MINUTES

(The Notice of Meeting was posted December 15, 2022 and the Agenda was posted August 31, 2023 at 5:00 p.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; Tracy Roles, Assistant City Manager; Jess Kane, City Attorney; Jason Muninger, City Clerk/CFO; Micah Siemers, Director of Engineering; Terry Lauritsen, Director of Water Utilities; Kelli Williams, Chief Communications Officer; Larry Curtis, Director of Community Development; Fire Chief David Topping; Police Chief Kevin Ickleberry: Steve Roper, Engineering; and Elaine Banes, Executive Assistant.

- 1. The business meeting of the Bartlesville City Council was called to order at 5:30 p.m. by Mayor Copeland.
- 2. Roll Call was held and a quorum established.
- 3. The invocation was provided by Pastor Stephen Carl, First Presbyterian Church.
- 4. Citizens to be heard.

Jimmy Williams and Jim Quillen provided information about the use of minibikes on residential streets in Oak Park, and the danger this imposes on those who live in Oak Park.

- 5. City Council Announcements and Proclamations.
 - Recognition and presentation of the Nationally Recognized Founders Award from the Sons of Union Veterans of the Civil War to Debbie Neece. Presented by Brian Pierson, National Commander and Cline Anderson, Oklahoma Commander.
 - Recognition and presentation of Silver Lifesaving Awards to Firefighter Bo Formby and Firefighter Chance Nissen; Meritorious Service Award to Firefighter Justin Butterfield; and Lifesaving Award to Police Corporal Brandon Meyer. Presented by Fire Chief David Topping. In addition, prior to this presentation, Assistant City Manager paid tributed to Retired Police Officer Jim Meyer who passed away the week prior to the meeting.
 - Constitution Week Proclamation September 17-23. 2023. Presented by Councilmember Billie Roane. Ms. Roane encouraged citizens to take time to read the Constitution.

6. Authorities, Boards, Commissions and Committee Openings

- One opening on the Ambulance Commission
- One opening on the Bartlesville Library Trust Authority
- Two openings on the Community Center Trust Authority

- One upcoming opening on the Park Board
- One opening on the Street and Traffic Committee

Mayor Copeland read the openings and encouraged citizens to volunteer on City Committees. Applications can be found at www.cityofbartlesville.org or at City Hall in the City Manager's Office.

7. Consent Docket

a. Approval of Minutes

i. The Regular Meeting Minutes of August 7, 2023.

b. Approval or Ratification of Appointments to Authorities, Boards, Commissions, and Committees.

i. Appointments of Mr. Amos Radlinger and Mr. Jonathan McCormick, Jr. to the Board of Adjustment for three-year terms each at the recommendation of Mayor Copeland.

c. Approval of Resolutions

- i. Amending the budget of the City of Bartlesville for FY 2023-2024 appropriating grant funds from the Cherokee Nation for the Restricted Revenue Fund.
- ii. Adopting the City of Bartlesville Section 3 Plan for the FY 2021 Community Development Block Grant-Coronavirus Relief Grant (Contract #18111 CDBG CR 20).

d. Approval of Agreements, Contracts, Engagement Letters and Change Orders

- i. Contract between the City of Bartlesville/Public Library Literacy Services and the Oklahoma Department of Libraries to receive grant monies to pay the salary for the Literacy Assistant Position in the amount of \$9,600.00.
- ii. Citizenship Grant Contract between the City of Bartlesville/Public Library to received funds for the salary of the Immigration/Citizenship Literacy Assistant in the amount of \$14,000.00.
- iii. Service Agreement for FY 2023-2024 between Bartlesville Independent Schools District #30 and the City of Bartlesville providing for ten (10) School Resource Officers to be assigned to the school district throughout the school year.
- iv. Service Agreement for FY 2023-2024 between Tri County Tech and the City of Bartlesville providing for one (1) School Resource Officer to be assigned to Tri County Tech throughout the school year.
- v. Lease Agreement for FY 2023-2024 between Tri County Technology Center and the City of Bartlesville to lease office space for the satellite office for the Eastside Substation of the Bartlesville Police Department.
- vi. Amendment #1 to the Professional Service Agreement between Tetra Tech, Inc. and the City of Bartlesville for engineering services for the Wastewater Treatment Plant Expansion and the Limestone to Chickasaw Transport Corridor Improvements.
- vii. Agreement between Patricia Wilson and the City of Bartlesville for the voluntary demolition of dilapidated structures on property addressed as 407 SW Cheyenne Ave., Bartlesville, Oklahoma.
- viii. Agreement between Michael Postrach and the City of Bartlesville for the voluntary demolition of dilapidated structures on property addressed as 1307 SW Hickory Ave., Bartlesville, OK.

e. Bartlesville NEXT Report

i. Bartlesville NEXT Progress Report – September 2023.

f. Receipt of Financials

i. Interim Financials for one month ending July 31, 2023.

g. Receipt of Bids

- i. Bid No. 2023-2024-004 for Concrete
- ii. Bid No. 2023-2024-005 for Asphaltic Concrete & Aggregate Base
- iii. Bid No. 2023-2024-006 Custom Top Mount Pumper Fire Apparatus
- iv. Bid No. 2023-2024-007 for Concrete Pavement Rehabilitation Crestland Dr. and Baylor Place.
- v. Bid No. 2023-2024-008 Gravity Belt Polymer Feed System
- vi. Bid No. 2023-2024-009 for One (1) New Production Day Cab Truck Tractor

Mayor Copeland read the consent docket in its entirety. Ms. Roane pulled Item 7.b.i. for further discussion.

Mr. Dorsey moved to approve the consent docket as presented except for Item 7.b.i., seconded by Vice Mayor Curd.

Voting Aye:

Mr. Roszel, Ms. Roane, Mr. Dorsey, Vice Mayor Curd, Mayor Copeland

Voting Nay: None Motion: Passed

7.b.i. Approval or Ratification of Appointments to Authorities, Boards, Commissions, and Committees.

i. Appointments of Mr. Amos Radlinger and Mr. Jonathan McCormick, Jr. to the Board of Adjustment for three-year terms each at the recommendation of Mayor Copeland.

Ms. Roane acknowledged each appointee and their attributes regarding their interest in serving their community and serving on the Board of Adjustment.

Ms. Roane moved to approve Item 7.b.i. as presented, seconded by Mr. Roszel.

Voting Aye:

Mr. Roszel, Ms. Roane, Mr. Dorsey, Vice Mayor Curd, Mayor Copeland

Voting Nay: None Motion: Passed

8. Discuss and take possible action to award Bid No. 2023-2024-004 for Concrete. Presented by Mayor Copeland.

Mayor Copeland moved to award bid 2023-2024-004 to Bartlesville Redi-Mix, and on certain occasions when the awarded bidder cannot provide materials in a timely manner, the City reserves the right to us an alternate supplier, as presented, seconded by Ms. Roane.

Voting Aye:

Ms. Roane, Mr. Dorsey, Vice Mayor Curd, Mr. Roszel, Mayor Copeland

Voting Nay:

None

Motion: Passed

9. Discuss and take possible action to award Bid No. 2023-2024-005 for Asphaltic Concrete and Aggregate Base. Presented by Mayor Copeland.

Mayor Copeland moved to award bid 2023-2024-005, Part I and II to Bison Materials LLC of Bartlesville, Oklahoma, as presented, seconded by Vice Mayor Curd.

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

Voting Nay: None Motion: Passed

10. Discuss and take possible action to award Bid No. 2023-2024-006 for Custom Top Mount Pumper Fire Apparatus. Presented by Mayor Copeland.

Mayor Copeland moved to award Bid 2023-2024-006 to Conrad Fire Equipment in the amount of \$724,844.88 with the remainder of the budget, \$174,155.12, to be used to purchase all tools and equipment required to put this apparatus in service. as presented, seconded by Mr. Dorsey.

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

Voting Nay: None Motion: Passed

11. Discuss and take possible action to award Bid No. 2023-2024-007 for Concrete Pavement Rehabilitation Crestland Dr. and Baylor Pl. Presented by Mr. Dorsey.

Mr. Dorsey moved to award Bid 2023-2024-007 to J. Graham Construction, Inc, Coffeyville, Kansas, in the amount of \$441,122.00 as presented, seconded by Ms. Roane.

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

Voting Nay: None Motion: Passed

12. Public hearing on, consideration of and possible action on a request by Bill Roberts to close a portion of a 15' utility easement lying along the south side of Lot 6, Block 1, Park Hill 3rd Addition, Phase 2, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, P.E., Director of Engineering.

Mr. Siemers reported that the applicant is requesting the closure to facilitate construction of a 10'x12' storage building. The concrete slab for the building was constructed recently without proper permitting. When the applicant came in for a permit for the actual building, it was realized that the concrete slab had already been poured and encroached upon the 15' utility easement on the back of the lot. Staff suggested that the applicant call in a utility located to verify if any utilities were present before moving forward with an easement closing application. The applicant agreed, and the utility located revealed that PSO had a pedestal in the SE corner of the site approximately four feet from the property line and that ATT had a pedestal approximately four feet off of the property line and a copper cable running approximately the same distance from the property line through the easement. No utilities were covered by the slab so the applicant chose to move forward with the request. PSO and AT&T both stated that they agree with vacation of the north 7.5 feet as proposed. This will still provide enough room for them work on existing facilities while removing the encroachment.

The Mayor opened the public hearing at 6:46 p.m. There being no one appear to speak, the Mayor closed the public hearing at 6:46 p.m.

A brief discussion covered how citizens need to check setbacks and easements before proceeding with additions in order to minimize these types of occurrences. Calling the City or use of the GIS system is highly encouraged and recommended.

Mr. Roszel moved to adopt the ordinance to close the utility easement as presented, seconded by Mr. Dorsey.

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

Voting Nay: None Motion: Passed

13. Review and take possible action to approve a term sheet between Buffalo Roam, the City of Bartlesville, and the Bartlesville Redevelopment Trust Authority setting out the terms of the future development agreement. Presented by Mike Bailey, City Manager.

Mr. Bailey reported that on December 10, 2021, the City entered into an MOU with First Christian Church (FCC) which provides for the donation of the FCC building to the City under certain conditions. After the convention center feasibility study indicated that FCC was not economically feasible as a convention center at this time, the City with FCC's blessing issued an RFP to the public. In this RFP the City asked for the public to submit proposals to convert the FCC building to a productive, private use. Six proposals were received, but the one favored by the review committee was Buffalo Roam. Buffalo Roam proposed to convert the FCC building into a film studio and film institute with a minimum private investment of \$2M. The Council heard the recommendation from the review committee at its May 1, 2023 Council meeting. Since that time, negotiations have been ongoing between the City and Buffalo Roam. The term sheet memorializes these negotiations, with major terms summarized as follows:

City responsibility:

- Provide \$2M in funding via the Economic Development Fund and BRTA TIF #1
 - o Funds will be placed in escrow. Disbursements will require approval of new Bartlesville Film Authority
 - o Buffalo Roam may spend and be reimbursed up to \$280k for expenses incurred for improvements made to the FCC during the early access period
- City will transfer ownership of FCC building to Buffalo Roam
- Provide early access via lease to Buffalo Roam

Buffalo Roam's responsibility:

- Will provide at least \$2M in private investment for the project
- Rehab existing FCC building
- Construct new building that will house sound stage

Mr. Bailey continued that Buffalo Roam would like to move quickly in order to have the facility ready for the film institute by the middle of next year. As such, all parties have agreed to the following time milestones:

- Closing of finance and development agreement October 31, 2023
- Construction to commence no later than December 31, 2023
- FCC renovation complete 14 months after start
- Sound stage complete no later than 1/1/25

Mr. Bailey added that the roof is in of immediate repair and that within these terms, Buffalo Roam will be allowed early access to begin construction. The company will have access to \$280,000 of the \$2 million property allowance during the early access period to repair the roof. Also, part of the agreed upon terms is that all funding will be approved from a yet to be formed Bartlesville Film Authority (BFA). He stated that he hoped to have the BFA information available for approval by the Council at their October 2, 2023 Regular Meeting. Until its formation, the City can act as interim approval authority.

A brief discussion covered that no funds will be expended until all documents are signed and delivered; that the Bartlesville Development Authority is not included in the documents since it is a recommending authority, whereas the Bartlesville Redevelopment Authority is the managing TIF 1 authority; that Mr. Roszel would like to add additional people to the Bartlesville Film Authority; that Mr. Bailey will amend the term sheet to reflect "at least five trustees" to serve on the BFA; and that the BFA will act as an Advisory Board to the Council.

Vice Mayor Curd moved to approve the term sheet, as amended, seconded by Ms. Roane.

Voting Aye:

Mr. Dorsey, Vice Mayor Curd, Mr. Roszel, Ms. Roane, Mayor Copeland

Voting Nay:

None

Motion:

Passed

14. Discuss and take possible action to approve a lease agreement with purchase option between the City of Bartlesville and First Christian Church relating to the First Christian Church building located at 520 SE Osage, Bartlesville, Oklahoma. Presented by Jess Kane, City Attorney.

Mr. Kane reported that in order to ensure that the City is in a position to transfer the First Christian Church property to Buffalo Roam upon closing, the City needs to have an option that clearly defines its rights to the property. The proposed lease agreement with purchase option ensures that the City will be in a position to accept and subsequently transfer the property. The proposed lease agreement also includes that Buffalo Roam will keep and provide access to the columbaria in the church for five years. At that time if the Board of First Christian Church has not found a location for it, the City will make arrangements at White Rose Cemetery. The agreement also states that the stained glass windows are preserved and that the name "First Christian Church" remains on the building. Also included is the right to early access for Buffalo Roam to begin repairing the roof.

A brief discussion covered how if the deal with Buffalo Roam does not work out, the City is only committed to a year lease with First Christian Church; that there are termination provisions included in the agreement; and the Mayor commending all parties on working well together.

Vice Mayor Curd moved to approve the Lease Agreement as presented, seconded by Mr. Dorsey.

Voting Aye:

Vice Mayor Curd, Mr. Roszel, Ms. Roane, Mr. Dorsey, Mayor Copeland

Voting Nay:

None

Motion:

Passed

15. Discuss and take possible action on an application from Joel Harrison, on behalf of the Delaware Tribe of Indians, for Final Plat approval of The Lenape 2nd Addition, a 7-lot development on 11.89-acres located north and west of the northwest corner of Madison Boulevard and Tuxedo Boulevard, legally described as a Part of Section 4, Township 26 North, Range 13 East, Washington County, Oklahoma and a re-plat of a portion of the Lenape Addition to the City of Bartlesville. Presented by Larry R. Curtis, Director of Community Development.

Mr. Curtis reported that the subject tract is zoned RS-7/PUD, Single-Family Residential/Planned Unit Development. A PUD Amendment and Site Development Plan Amendment, were approved by Planning Commission on September 22, 2022. The purpose of these applications was to gain approval for the Delaware Tribe's desired new uses and

improvements. Platting is required before any building permits can be issued, and in accordance with the Subdivision Regulations which is required for any PUD which proposes the division of land into two or more tracts, any one of which contains less than ten acres. It is also required when there is a dedication of any public improvement. Platting is also required for any land which has been rezoned upon application of a private party. The preliminary plat for The Delaware Tribe Community Improvement Project was approved by Planning Commission on August 22, 2023. The preliminary plat has 67 lots, 13 blocks and 4 common areas. The Tribe owns property immediately to the south and southeast, platted as The Lenape Addition in 2003. The Lenape Addition has The Delaware Tribe headquarters, offices, social services offices, wellness center, child learning center, three residential duplexes for tribal elders, storage buildings, a food pantry, and cook arbor. The Delaware Tribe Community Improvement Project will include a total of three general phases, spanning approximately ten years' time and located partially within Lenape 1st Addition.

Continuing, Mr. Curtis reported that the applicant also submitted a final plat as a phase of this preliminary plat. This final plat, The Lenape 2nd Addition, will include 11.89 of the 46.43 acres. Within this 11.89 acres will be seven Lots within 1 Block. Lots 1-6 are being platted for the construction of 6 duplexes; Lot 7 for a future phase of non-residential development. The Lenape 2nd Addition and all future final plats must match the approved preliminary plat. The Lenape 2nd Addition final plat notes that restrictions and covenants will be filed separately. For the purpose of assigning maintenance responsibilities for all common areas, staff has suggested that the developers establish a Property Owners' Association (POA) incorporating all properties in The Lenape [1st] Addition, The Lenape 2nd Addition, and all other phases of the Delaware Tribe Community Improvement Project as shown in the preliminary plat and PUD. Said maintenance responsibilities should then be included with the restrictions and covenants to be filed separately. In the potential absence of a POA and/or defined common area maintenance responsibilities, staff is recommending that an additional note addressing common area maintenance for common areas shown in the Delaware Tribe Community Improvement Project preliminary plat and associated final plats be added as a condition of approval for The Lenape 2nd Addition final plat.

In conclusion, Mr. Curtis stated that staff recommends approval of the Final Plat of the Lenape 2nd Addition subject to the following conditions:

- Construction of, or financial guarantee provided for all public improvements required by the Subdivision Regulations.
- Construction of, or financial guarantee provided for the following improvements in accordance with the PUD:
 - ☐ Madison Boulevard Improvement (including sidewalk).
 - ☐ Ohio Street Extension / Connection (including sidewalk).
 - $\hfill\square$ On site stormwater detention pond in the northwest portion of the property.
- A note added to the Final Plat stating that construction, installation, mowing, and maintenance on all common areas depicted in the Delaware Community Improvement Project Preliminary Plat and associated final plats shall be the responsibility of the undersigned grantor and the shared responsibility of the lot owners of this subdivision at their cost in accordance with the standards adopted by the City of Bartlesville. In the event the grantor and said lot owners should fail to adequately and properly maintain the property, the City of Bartlesville may enter upon the property and perform said maintenance, and the cost of performing said maintenance shall be paid by the grantor and said lot owners proportionately on the basis of lot ownership. In the event the grantor and said lot owners fail to pay the cost of said maintenance, or any part thereof, within thirty (30) days after completion of said maintenance, said cost shall be a lien against all lots in the subdivision for which proportionate payment has not been made which lien may

be foreclosed by the City of Bartlesville. This responsibility shall bind the undersigned grantor the lot owners, their successors in interest, and all assigns.

Ms. Roane moved to approve the Final Plat with conditions as presented, seconded by Mr. Dorsey.

Voting Aye:

Mr. Roszel, Ms. Roane, Mr. Dorsey, Vice Mayor Curd, Mayor Copeland

Voting Nay:

None

Motion:

Passed

16. Discuss and take possible action to accept the 2023 Sidewalk Survey Report. Presented by Larry R. Curtis, Director of Community Development.

Mr. Curtis, using a PowerPoint, provided a thorough report of the survey results. The response was deemed good with 677 responses which is roughly about 3% of the population. A copy of the report can be obtained in the City Manager's Office or from Mr. Curtis in the Community Development Office, both located on the 2nd floor of City Hall.

Specific points covered in the meeting are highlighted below:

What is the status of our sidewalk polity?

The current sidewalk policy is under review to better align with the needs and expectations of the Bartlesville community. While the existing policy does cover some important aspects like Critical Sidewalk Areas and Fee-in-Lieu options, there is room for improvement in terms of transparency, community involvement and maintenance responsibilities.

Why did we need a survey?

We needed a survey to gather community feedback and understand the practical challenges and expectations residents have concerning sidewalk infrastructure in Bartlesville. Without direct input from those who use and experience these amenities daily, policymaking would be less targeted and potentially less effective.

What was the survey intended to accomplish?

The survey aimed to provide an in-depth understanding of several aspects related to Bartlesville's pedestrian infrastructure. It was designed to gather data on daily usage patterns, feelings of safety, unique challenges, and preferred areas for improvement. This information would then inform policy amendments and targeted infrastructure investments.

What were the major findings?

- High demand for sidewalks in specific residential areas lacking them.
- Eliminating of Orphaned Sidewalks through connectivity.
- Concerns over the safety of existing sidewalks, especially in high-traffic areas.
- A preference for better connectivity, specifically between residential and commercial zones.
- A call for better maintenance of existing sidewalks.

How will these findings influence how the City moves forward on this issue?

The findings will guide a more community-centric revision of the existing sidewalk policy. Key areas of focus will include:

- Prioritizing new sidewalk installations in areas identified as high-need by the community.
- Allocating funds for the repair and maintenance of existing sidewalks that have been flagged as unsafe.

- Ensuring transparency and continued community involvement through annual reports and possible consultations.
- Potentially revising fee-in-lieu options and related policies to reflect community sentiment and needs better.

What is the next step?

Acceptance of the study and moving forward with the five goals with objectives that have been identified by the City Council. Those goals are to:

- Enhance Sidewalk Infrastructure and Maintenance.
- Expand and Connect Orphaned Sidewalks.
- Revise Existing Ordinances to Align with Survey Insights.
- Improve Amenities Among Sidewalks for Enhanced Pedestrian Experience.
- Encourage Community Investment in Sidewalk Infrastructure.

Discussion followed the presentation that covered how the development of sidewalks are approved and improved per development; that there are no survey comparisons at this time since this was the first survey of its type in Bartlesville; and on educating citizens that sidewalks are the responsibility of homeowners per City Ordinance and State Statute.

Mr. Roszel moved to receive the 2023 Sidewalk Survey Report as presented, seconded by Mr. Dorsey.

Voting Aye:

Ms. Roane, Mr. Dorsey, Vice Mayor Curd, Mr. Roszel, Mayor Copeland

Voting Nay:

None

Motion:

Passed

17. Receive a report on water supply and the Bartlesville Water Resource Committee meeting, and consider suspending water restrictions pending recommendations from the Bartlesville Water Resource Committee. Presented by Terry Lauritsen, Director of Water Utilities.

Mr. Lauritsen reported that on August 30, 2023, the Bartlesville Water Resources Committee (BWRC) met in an open meeting in the first-floor conference room of City Hall. The Committee reviewed the PowerPoint, included in Council's packet and had lengthy discussions about next steps to secure our long-term water future. During these discussions, Staff proposed to recommend to the City Council to place a temporary hold on our water restriction ordinance, so that the Committee may have sufficient time to review it and make recommendations. The Committee expressed support for this idea, so Staff is now officially asking the Council to place a temporary hold on the water restrictions identified in our ordinance. The timing of this is crucial, since water supply has dropped to 68% which triggers Stage 2 of the water restrictions at this time. Without Council action to place a hold on these restrictions, Staff will begin enforcing the Stage 2 restrictions following the Council meeting which includes limiting outdoor watering to twice a week, closing splash pads, and limiting the organization of the City water usage, with the exception of raising water rates. Mr. Lauritsen reviewed the PowerPoint of information in detail.

Discussion ensued regarding how water supply continues to be an urgent issue; the average water usage in September; the need for the BWRC to develop a current drought oriented policy; the discharge amounts from Hulah and Copan lakes; and that citizens need to continue to conserve water.

Vice Mayor Curd stated that he did not agree to the temporary hold on Stage 2 restrictions until the BWRC could meet again and provide recommendations. It is his opinion that the

Stage 2 restrictions should go into effect immediately. Mr. Bailey added that if that is how the Council voted, then Stage 2 would be enacted, except for the raising of the rates which would have to have separate action through Resolution. He also stated that if the BWRC did not have a recommendation by the October 2 City Council meeting, and if no action was taken at tonight's meeting to enact Stage 2, then the City Council could vote to enact Stage 2 restrictions on October 2.

Vice Mayor Curd moved to place a temporary hold on the enforcement of the Water Restriction Ordinance pending a review of the drought contingency plan by the Bartlesville Water Resource Committee, or until the next City Council meeting, seconded by Mr. Dorsey.

Voting Aye:

Mr. Dorsey, Mr. Roszel, Mayor Copeland

Voting Nay:

Vice Mayor Curd, Ms. Roane

Motion:

Passed

18. New Business.

There was no new business to address.

19. City Manager and Staff Reports.

Mr. Bailey reported that due to the Labor Day Holiday yesterday, Monday trash service will be picked up tomorrow, Wednesday, 9/6/23.

Mr. Siemers provided an update on the Civitan Park cover.

20. City Council Comments and Inquiries.

Mayor Copeland encouraged citizens to continue conserving water,

He also announced that due to a computer glitch, the streaming service for the meeting tonight was not working the first hour of the meeting.

Ms. Roane announced the Back to Bartlesville Fly-In that is scheduled for September 22-23 at the Bartlesville Municipal Airport. She encouraged citizens to attend. Tickets per car are \$10 for the day's activities.

21. There being no further business to address, Mayor Copeland adjourned the meeting at 9:08 p.m.

Jason Muninger, CFO/City Clerk

Dale W. Copeland, Mayor