



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

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

**Monday, April 15, 2024
Immediately following the
Bartlesville Municipal Authority
Special Meeting
beginning at 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. Citizens to be heard.**
- 4. Consent Docket**
 - a. Approval of Agreements, Contracts and Submission of Grant Application**
 - i. Contract between the City of Bartlesville/Bartlesville Public Library and Jumpin Jiminy, Inc. for the use of two inflatable interactive games for the City's 2024 Block Party.**
 - ii. Grant application to partner with Grand Mental Health on the Opioid Abatement Grant to further the Crisis Intervention Response Team and the Parks and Pathfinder Program.**
 - iii. Agreement between the City of Bartlesville and PioneerDream Inc. for the development and production of three recruitment videos.**
- 5. Discuss and take possible action to approve a Resolution of the City Council of the City of Bartlesville adopting the Planning and Environmental Information Document for the proposed Chickasaw Wastewater Treatment Plant Expansion Project. Presented by Terry Lauritsen, P.E., Director of Water Utilities.**
- 6. Discuss and take possible action to determine the process by which a candidate for Ward 4 shall be chosen. Presented by Mayor Copeland.**
- 7. City Manager and Staff Reports.**
- 8. City Council Comments and Inquiries.**
- 9. Adjournment.**

The Notice of Meeting and Agenda was received in the Office of the City Clerk and posted in prominent public view at City Hall, Bartlesville, Oklahoma on Thursday, April 11, 2024 at 5:30 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.