

1st Floor Conference Room City Hall 401 S. Johnstone Avenue Bartlesville, OK 74003

NOTICE OF SPECIAL WORKSHOP MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, April 15, 2024 Immediately following the Bartlesville Special City Council Meeting 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 workshop meeting of the Bartlesville City Council by Mayor Copeland.
- 2. Roll call and establishment of a quorum.
- 3. Citizens to be heard.
- 4. Discuss the strategic direction of the Adams Municipal Golf Course. Presented by Vice Mayor Curd and Mike Bailey, City Manager.
- 5. Presentation and discussion on the Bartlesville Comprehensive Plan update, Endeavor 2045. Presented by Larry Curtis, Director of Community Development.
- 6. Presentation and discussion of the City of Bartlesville proposed budget for Fiscal Year 2024-2025. Presented by Jason Muninger, CFO/City Clerk.
- 7. Presentation and discussion of the proposed Capital Improvements Program (CIP) Budget for FY 2024-2025. Presented by Micah Siemers, P.E., Director of Engineering.
- 8. 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 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/

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.