



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

**MINUTES OF THE  
SPECIAL MEETING  
OF THE  
BARTLESVILLE MUNICIPAL AUTHORITY**

**Monday, May 6, 2024  
5:30 p.m.**

**Chairman Dale Copeland  
918-338-4282**

**MINUTES**

(The Notice of Meeting and Agenda were posted May 2, 2024 at 5:30 p.m.)

Trustees present were Chairman Dale Copeland, Vice Chairman Jim Curd, Jr., and Loren Roszel. Mr. Dorsey was absent.

City staff present were Mike Bailey, City Manager; Jess Kane, City Attorney; Jason Muninger, CFO/City Clerk; Laura Sanders, Assistant City Manager; Micah Siemers, Director of Engineering; Shellie McGill, Director of the Library and Museum; Kelli Williams, Chief Communications Officer; Larry Curtis, Director of Community Development; Alicia Shelton, Accountant; Kelsey Walker, Communications and Marketing Manager; Police Chief Kevin Ickleberry; Deputy Police Chief Troy Newell; Captain Andrew Ward; Fire Chief David Topping; Captain Travis Martinez, Security; and Elaine Banes, Executive Assistant.

- 1. The business meeting of the Bartlesville Municipal Authority was called to order at 5:30 p.m. by Chairman Copeland.**
- 2. Roll call was conducted and a quorum established.**
- 3. The invocation was provided by Pastor Chad Percival, East Cross Church.**
- 4. Citizens to be heard.**

There were no citizens to be heard.

- 5. Discuss and take possible action to approve the Special Meeting Minutes of April 15, 2024.**

Mr. Roszel moved to approve the minutes as presented, seconded by Vice Chairman Curd.

Ayes: Mr. Roszel, Vice Chairman Curd, Chairman Copeland

Nays: None

Motion: Passed

- 6. Discuss and take possible action to adopt the Bartlesville Municipal Authority FY 2024-25 Budget. Presented by Jason Muninger, CFO/City Clerk and Secretary to the Bartlesville Municipal Authority.**

Alicia Shelton, City Accountant, reported that the total appropriations for the Authority as a whole are \$109,523,378. These budgeted amounts are for construction, debt service, and to reimburse the Water and Wastewater Operating funds for operating costs. The main sources of revenue are water and sewer service fees. The BMA Budget can be approved by memo.

Vice Chairman Curd moved to adopt the BMA FY 2024-25 Budget as presented, seconded by Mr. Roszel.

Ayes: Vice Chairman Curd, Mr. Roszel, Chairman Copeland

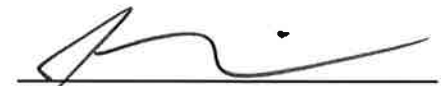
Nays: None


Motion: Passed

**7. BMA Trustee Comments and Inquiries.**

There were no comments or inquiries.

**8. There being no further business to address, Chairman Copeland adjourned the meeting at 5:36 p.m.**

  
\_\_\_\_\_  
Jason Muninger, CFO/City Clerk  
Secretary to the Bartlesville Municipal Authority

DALE W. COPELAND  
Dale W. Copland, Chairman  
Bartlesville Municipal Authority  
by   
\_\_\_\_\_  
Vice Chairman Jim Curd, Jr.

