



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

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

**Monday, August 19, 2024
5:30 p.m.**

**Vice Mayor Jim Curd, Jr.
918-338-4282**

MINUTES

(The Notice of Meeting and Agenda was posted on August 15, 2024 at 5:30 p.m.)

City Council present were Vice Mayor Jim Curd, Jr., Councilmembers Trevor Dorsey, Loren Roszel, and Quinn Schipper. Mayor Dale Copeland was absent.

City staff present were Mike Bailey, City Manager; Jess Kane, City Attorney; Laura Sanders, Assistant City Manager; Kelli Williams, Chief Communications Officer; Police Chief Kevin Ickleberry; Fire Chief H.C. Call; Lisa Beeman, Grant Coordinator; Deputy Chief Andrew Ward; Kiley Roberson, Library Director and Elaine Banes, Executive Assistant.

- 1. The business meeting of the Bartlesville City Council was called to order by Vice Mayor Curd at 5:30 p.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. Mr. Dorsey provided the invocation.**
- 4. Citizens to be heard.**

There were no citizens to be heard.

- 5. Consent Docket**
 - a. Approval of Agreements, Contracts, Memorandums of Understanding,**
 - i. Contract between the City of Bartlesville/Bartlesville Public Library and the Oklahoma Department of Libraries for grant funding that will pay the majority of the salary for the part-time Library Assistant position.**

Vice Mayor Curd read the consent docket in its entirety.

Mr. Roszel moved to approve the consent docket, seconded by Mr. Schipper.

Voting Aye: Mr. Schipper, Mr. Roszel, Mr. Dorsey, Vice Mayor Curd

Voting Nay: None

Motion: Passed

- 6. Discuss and take possible action to approve a Contract for Services with GRAND Mental Health to perform services related to the FY 2024 Opioid Abatement Project. Presented by Lisa Beeman, Grant Coordinator.**

Police Chief Ickleberry reported for Ms. Beeman stating that he will include Items 6., 7., and 8. In one presentation since all pertain to the same subject.

Regarding Item 6., the agreement with GRAND Mental Health is to carry out the opioid abatement project as per the terms of the City's FY 2024 Opioid Abatement Grant Award Agreement with the State of Oklahoma. This agreement authorizes the payment of \$120,000 to GRAND Mental Health over a two year period of time to provide two certified peer recovery support specialists to work with the Police Department's existing Crisis Intervention Response Team (CIRT) and the Parks and Pathfinder Program. These two team members will assist with outreach services to create a pathway from homelessness to treatment to housing for Bartlesville individuals experiencing homelessness, opioid addiction, and at risk for unintentional overdose, particularly those who have set up encampments along Pathfinder Parkway. Outreach services which can be provided by GRAND include immediate access to its Urgent Recovery Centers and Addiction Recovery Center for treatment, and housing navigation services and rental support when they discharge from residential inpatient treatment and step-down into outpatient and other recovery services. GRAND has experience with using outreach teams in Tulsa and are currently having success in connecting with many homeless individuals who have agreed to coming to treatment.

Regarding Item 7., the agreement is in response to a grant application submitted by the Bartlesville Police Department on April 16, 2024 which proposed a partnership with GRAND Mental Health to further the existing Crisis Intervention Response Team (CIRT) and the Parks and Pathfinder Program. The grant will provide \$120,000 to be spent over a two-year period which will expand the existing Police CIRT teams that provide increased patrolling along Pathfinder Parkway by including outreach team members from GRAND. The program is intended to identify and engage with individuals experiencing homelessness and opioid addiction, or those at risk of opioid addiction, with the goal of getting them into treatment, recovery, and long-term housing solutions. Two GRAND team members, who are Certified Peer Recovery Support Specialists will work with the Police CIRT team to build a rapport with these individuals that will result in getting them into services. The program anticipates fifty (50) individuals across Bartlesville will benefit over the two-year grant term.

Regarding Item 8., in order to accept the \$120,000 in grant funding from the State of Oklahoma as per the FY 2024 Opioid Abatement Grant Award Agreement and then to disburse such funding to GRAND Mental Health as per the Contract for Services, a budget amendment must be approved by resolution.

Mr. Roszel inquired how this will be funded after 2024. Mr. Bailey stated that this is the first year of funding and there are more funds available. Chief Ickleberry added that funding would be sought in other areas if this particular funding ends. A brief discussion followed how the assistance works with those patrolling the pathfinder and the homeless and/or those addicted to opioids that are often found in that area.

Mr. Schipper moved to approve the Contract for Services with Grant Mental Health as presented, seconded by Mr. Roszel.

Voting Aye: Mr. Roszel, Mr. Dorsey, Mr. Schipper, Vice Mayor Curd

Voting Nay: None

Motion: Passed

- 7. Discuss and take possible action to approve the FY 2024 Opioid Abatement Grant Award Agreement and Notice of Award with the State of Oklahoma to provide funding to abate the effects of the opioid epidemic within the City of Bartlesville. Presented by Lisa Beeman, Grant Coordinator.**

The report was provided under Item 6. by Chief Ickleberry.

Mr. Dorsey moved to approve the FY 2024 Opioid Abatement Grant Award Agreement and Notice of Award with the State of Oklahoma as presented, seconded by Mr. Schipper.

Voting Aye: Mr. Dorsey, Mr. Schipper, Mr. Roszel, Vice Mayor Curd

Voting Nay: None

Motion: Passed

- 8. Discuss and take possible action to approve a Resolution amending the Budget for the City of Bartlesville, Oklahoma for Fiscal Year 2024-2025, appropriating unanticipated grant revenue in the Restricted Revenues Fund of the Police Department for the FY 2024 Opioid Abatement Grant Award Agreement. Presented by Lisa Beeman, Grant Coordinator.**

The report was provided under Item 6. by Chief Ickleberry.

Mr. Roszel moved to approve the Resolution as presented, seconded by Mr. Dorsey.

Voting Aye: Mr. Schipper, Mr. Roszel, Mr. Dorsey, Vice Mayor Curd

Voting Nay: None

Motion: Passed

- 9. Discuss and take possible action to approve the Disaster Assistance Agreement for Emergency and Major Disasters between the State of Oklahoma and the City of Bartlesville related to the severe storms, straight line winds, tornados and flooding incident period of April 25, 2024 through May 9, 2024. Presented by Lisa Beeman, Grant Coordinator.**

Ms. Beeman reported that the Disaster Assistance Agreement provides assistance funds in the form of a reimbursement to the City of Bartlesville for labor, equipment, and other related cost that the City incurred for debris removal, emergency protective measures, and permanent work that was required in response to weather events during April 25, 2025 through May 9, 2024. The Police, Fire, and Public Works Departments are currently completing the damage inventories which will detail the actual costs of eligible expenditures incurred by the City. This agreement will provide a 75% reimbursement of those eligible expenditures.

A brief discussion covered past events and disaster assistance.

Mr. Roszel moved to approve the Disaster Assistance Agreement as presented, seconded by Mr. Schipper.

Voting Aye: Mr. Roszel, Mr. Dorsey, Mr. Schipper, Vice Mayor Curd

Voting Nay: None

Motion: Passed

- 10. City Manager and Staff Reports.**

Mr. Bailey stated his appreciation to the City Council for attending the special meeting. He reported on:

Jerry Benedict's last day as Golf Pro was Friday, August 16. The City took possession on the 17th and is now running the golf course and pro shop. He thanked Ms. Sanders for her assistance during this time of transition. Vice Mayor Curd stated that he was looking forward to the consultant's report.

Tuxedo Bridge repairs can now move forward since the mussels have been moved to a new location.

Temporary closures of Pathfinder have been necessary to make improvements. Mr. Bailey encouraged citizens to complete the Park and Recreation Survey that can be found on the City's website.

Mr. Bailey concluded by welcoming Lisa Beeman back as the City's part-time grant coordinator.

11. City Council Comments and Inquiries.


Vice Mayor Curd commended Ms. Beeman's vision regarding the wayfinding and park signs that have been and continue to be installed. They are a great addition to our community.

He also congratulated Mr. Baily on receiving the City Manager of the Year award. Mr. Bailey thanked him and stated what an honor it was to receive the award. He was additionally honored by the kind words local citizens have shared with him. Vice Mayor Curd stated he is a great leader, and he has a great team. Mr. Roszel also congratulated him.

12. There being no further business to address, Vice Mayor Curd adjourned the meeting at 6:08 p.m.



Jim Curd, Jr., Vice Mayor



Jason Muninger, CFO/City Clerk

