



**REGULAR MEETING OF THE  
BARTLESVILLE CITY COUNCIL**

**Monday, December 2, 2024  
5:30 p.m.**

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

**City Attorney, Jess Kane  
918-338-4282**

**AGENDA**

- 1. Call to order the business meeting of the Bartlesville City Council by City Attorney, Jess Kane.**
- 2. Oath of Office administered by Mr. Kane to Mr. Tim Sherrick, Ward 1, Mr. Larry East, Ward 2, Mr. Jim Curd, Jr., Ward 3, Mr. Aaron Kirkpatrick, Ward 4, and Mr. Trevor Dorsey, Ward 5.**
- 3. Roll Call and Establishment of a Quorum.**
- 4. The Invocation will be provided by Pastor Jason Elmore, Friday Nite Church and President of the Bartlesville Ministerial Association.**
- 5. Citizens to be heard.**
- 6. Discuss and take action on the election of Mayor.**
- 7. Discuss and take action on the election of Vice Mayor.**
- 8. City Council Announcements and Proclamations.**
  - Presentation of Meritorious Award to Randal Florence in recognition of his exceptional courage and selflessness to ensure the safety and protection of others.
- 9. Authorities, Boards, Commissions and Committee Openings**
  - One opening on the Ambulance Commission
  - One opening on the Bartlesville Library Board
  - One opening on the Bartlesville Museum Trust Authority
  - One opening on the Bartlesville Water Resources Committee (Ward 4 Representative)
- 10. Consent Docket**
  - a. Approval of Minutes
    - i. The Regular Meeting Minutes of November 4, 2024.
  - b. Approval of Agreements, Contracts, Engagement Letters, Leases, MOU's, and Proposals.
    - i. T-Hangar Aircraft Storage Agreement between BMI Aviation and the City of Bartlesville/Bartlesville Municipal Airport.

- ii. Agreement for the Multi-Clean Professional Janitorial Services.
- c. Receipt of Bartlesville NEXT Progress Report
  - i. Bartlesville NEXT Progress Report – November 2024
- 11. **Discuss and take possible action to review and reaffirm Resolution No. 3661 Establishing a Format and Rules of Order for the Conduct of City Council Meetings. Presented by the Mayor.**
- 12. **Discuss and take possible action to review and reaffirm Resolution No. 3226 Current Code of Ethics Policy. Presented by the Mayor.**
- 13. **Discuss and take possible action regarding City Council liaisons to Authorities, Boards, Commissions and Committees. Presented by the Mayor.**
- 14. **New Business**
- 15. **City Manager and Staff Reports.**
- 16. **City Council Comments and Inquiries.**
- 17. **Adjournment.**

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Wednesday, November 27, 2024.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

City of Bartlesville Website: <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/>

Live Streaming: <https://www.cityofbartlesville.org/city-government/city-council/webcast/>

Sparklight: Channel 56

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.