



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

**Monday, February 3, 2025
5:30 p.m.**

**James S. Curd, Jr., Mayor
918-338-4282**

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

MINUTES

(The Notice of Meeting was posted December 31, 2024 and the Agenda was posted January 30, 2025 at 5:30 p.m.)

City Council in attendance was Mayor Jim Curd, Jr., Vice Mayor Trevor Dorsey, and Councilmembers Tim Sherrick, Larry East and Aaron Kirkpatrick.

City staff in attendance was Mike Bailey, City Manager; Laura Sanders, Assistant City Manager; Jess Kane, City Attorney; Jason Muninger, CFO/City Clerk; Terry Lauritsen, Director of Water Utilities; Micah Siemers, Director of Engineering; Fire Chief H.C. Call; Larry Curtis, Director of Community Development; Robin Betts, Director of H.R.; Kiley Roberson, Director of the Library and History Museum; Police Chief Kevin Ickleberry; Deputy Police Chiefs Troy Newell and Andrew Ward; and Elaine Banes, Executive Assistant.

- 1. The business meeting of the Bartlesville City Council was called to order by Mayor Curd at 5:30 p.m.**
- 2. Roll Call was conducted a quorum established.**
- 3. The Invocation will be provided by Joe Clark, Lighthouse Outreach Center.**
- 4. Citizens to be heard.**

Raymond Crow spoke about Item 9 and asked the City Council to vote in favor of closing the easement on his property.

Tyler Vaclaw, Mark Spencer, Steve Hine and Brandon Wade spoke on Item 11. stating they were in support of changing the rules on Citizens to be Heard back to allowing only those who reside in the City limits.

Vic Severin and Karla Severin spoke on Item 11 supporting everyone in Washington County to be able to speak at Citizens to be heard.

Vic Severin and Joel Rabin spoke on Item 12 stating their opposition of approval of the Citizenship Grant due to the lack of proof of legality requirements. Mr. Rabin also commented on the comprehensive plan and drag queen shows.

Marty Louthan, Fran Stallings, Sidney Brammer, Dr. Gopal, Brandon Wade, and Mary Maze spoke in favor of approving Item 12, the Citizenship Grant.

Vic Severin also spoke on Item 13 stating opposition of approval of the Up With Trees Agreement due to the placement of the trees being a potential traffic sight impairment.

David Herrick spoke in regard to a Council member who may have violated the City's Code of Conduct by attending a political party meeting instead of a scheduled City Council meeting. He encouraged the City Council to show mercy and encouraged the City Council member to choose humility in addressing the violation.

Patty Kashek, Shena Hayes, and James Curavon spoke in favor of acceptance of drag queen shows and those in the LGBTQ+ community who live and work here.

Rebecca Renfro stated her appreciation for the police department and how well they attend and conduct themselves at drag queen shows and other marches conducted in Bartlesville. She also applauded those who came to speak at the meeting.

William Burton spoke about the right and privilege of the freedom of speech, and provided scripture.

Mary Fowler read from a script using scripture as the format.

Bob Fraser stated that he lives near the 13th green at Adams Golf Course and he wanted to commend Jonesplan and the City golf staff for their work on the renovations of the golf course.

Kelly Banks spoke about an issue he had with a small claim court case against the City of Bartlesville that he lost.

5. City Council Announcements and Proclamations.

There were no announcements or proclamations.

6. Authorities, Boards, Commissions and Committee Openings

- One opening on the Street and Traffic Committee

Mayor Curd read the openings and encouraged citizens to volunteer on City Committees. Applications can be found at www.cityofbartlesville.org or at City Hall in the City Manager's Office.

7. Consent Docket

a. Approval of Minutes

- i. The Regular Meeting Minutes of January 6, 2025.
- ii. The Special Meeting Minutes for the City Council's attendance of the Bartlesville Police Department Flock Safety Camera Forum.
- iii. The Special Meeting Minutes of January 27, 2025.

b. Approval or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees.

- i. Appointment of Mr. Stephen Ivey as Ward 4 Representative to a three-year term on the Bartlesville Water Resources Committee at the recommendation of Councilman Kirkpatrick.
- ii. Appointment of Mr. Scott Ullrich and Mr. Joseph Glenn to three-year terms each on the Construction and Fire Code Appeals Board at the recommendation of Mayor Curd.
- iii. Reappointment of Mr. Bruce Kinkade and Mr. Verlyn Timmons to additional three-year terms each on the Sewer System Improvements Oversight Committee at the recommendation of Vice Mayor Dorsey.

- iv. Reappointment of Mr. John Malcom Joyce, Mr. Kregg Cammack, and Ms. Margaret Anton to additional two-year terms each on the Bartlesville Adult Center Trust Authority at the recommendation of Mayor Curd.
- v. Appointment of Ms. Dianne Crow, Ms. Kieran Andrews, and Ms. Laura Allen-Ward to two-year terms each on the Bartlesville Library Board at the recommendation of Mayor Curd.
- vi. Appointment of Ms. Kay Little to a three-year term on the Bartlesville Area History Museum at the recommendation of Councilman Kirkpatrick.

c. Approval of Resolutions

- i. Amending the budget of the City of Bartlesville for Fiscal Year 2024-25 appropriating grant funds in the amount of \$598,714 from the Federal Aviation Administration (FAA) for the Bartlesville Municipal Airport for the Airport Taxilane.
- ii. Amending the budget of the City of Bartlesville for Fiscal Year 2024-25 appropriating grant funds in the amount of \$138,286 from the Federal Aviation Administration (FAA) for the Bartlesville Municipal Airport for the Airport Taxilane.

d. Approval of Agreements, Contracts, Engagement Letters, Leases, MOU's, and Proposals.

- i. Lease T-Hangar Agreement for Unit 111 to David Day for aircraft storage at the Bartlesville Municipal Airport in the amount of \$253 per month.
- ii. Contract with PioneerDream, Inc. for the development and production of three videos relating to water supply in the amount of \$18,500.
- iii. Contract with Arbitrage Compliance Specialists for Arbitrage Compliance Services for Fiscal Year ending June 30, 2025 in the amount of \$11,450.00.
- iv. Service Agreement with Ark Wrecking for demolition and removal services in the amount of \$72,800 for property located at 220 NW Virginia Ave.
- v. Agreement with Granicus to provide live web streaming for City meetings in the amount of \$8,346 annually.
- vi. Agreement between the City of Bartlesville and Bartlesville Public School to remove the structure located at 703 S. Delaware Ave.

e. Approval of Sale of Surplus Items at Public Auction

- i. Sale of surplus items of vehicles, equipment and miscellaneous items to be disposed of at public auction on March 8, 2025 at 10:00 a.m. at the City of Bartlesville Operations Center, 1721 W. 5th Street, Bartlesville, OK 74003.

f. Receipt of Bartlesville NEXT Progress Report

- i. Bartlesville NEXT Progress Report – December 2024

g. Receipt of Financials

- i. Interim financials for six months ending December 31, 2024.

Mayor Curd read the consent docket in full. Mr. Kirkpatrick removed Items 7.d.v. and Mayor Curd removed items 7.c.i. and ii. for further discussion.

Vice Mayor Dorsey moved to approve the consent docket with the exception of Items 7.c.i, 7.c.ii. and 7.d.v., seconded by Mr. Kirkpatrick.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd

Voting Nay: None

Motion: Passed

7.d. Approval of Agreements, Contracts, Engagement Letters, Leases, MOU's, and Proposals.

- v. Agreement with Granicus to provide live web streaming for City meetings in the amount of \$8,346 annually.

Mr. Kirkpatrick suggested YouTube as an option for streaming services for City Council and other City meetings. He stated that it is a free option and can be manned by dayworkers to index the meeting similar to the service Granicus provides. Mr. Bailey pointed out that Granicus specializes in hosting and has provided good service for us over the past several years. Mr. Kirkpatrick was not opposed to approving the contract for a year and asked staff to research the YouTube option.

Mr. Kirkpatrick moved to approve Item 7.d.v., seconded by Mr. East.

Voting Aye: Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mayor Curd

Voting Nay: None

Motion: Passed

7.c. Approval of Resolutions

- i. Amending the budget of the City of Bartlesville for Fiscal Year 2024-25 appropriating grant funds in the amount of \$598,714 from the Federal Aviation Administration (FAA) for the Bartlesville Municipal Airport for the Airport Taxilane.
- ii. Amending the budget of the City of Bartlesville for Fiscal Year 2024-25 appropriating grant funds in the amount of \$138,286 from the Federal Aviation Administration (FAA) for the Bartlesville Municipal Airport for the Airport Taxilane.

Mayor Curd asked Mr. Siemers and Mr. Richardson to provide information on the item. Using a PowerPoint, Mr. Siemers reported on the new taxilanes showing the alignment at the airport and how they will be used. He provided the financial and funding information as well.

Mayor Curd moved to approve Items 7.c.i. and 7.c.ii., seconded by Vice Mayor Dorsey.

Voting Aye: Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mayor Curd

Voting Nay: None

Motion: Passed

8. Discuss and take action regarding Bartlesville's long-term water supply options. Presented by Terry Lauritsen, Director of Water Utilities.

Mr. Lauritsen reported that in September 2023, the Water Resources Committee decided to further investigate the water supply options at Hulah Lake, Copan Lake, the Ada-Vamoosa Aquifer and Kaw Lake. The goal is to add between 10 to 16 million gallons per day (MGD) of water to secure the City's water supply for the next 75 to 100 years. On January 6, 2025, the City Council received an update on these 4 options, which are summarized below.

Hulah Lake:

- Reallocate up to 10% of the lake's flood control storage to water supply, as recommended by a 2007 Planning Assistance to States Study conducted by the US Army Corps of Engineers (COE). This 10% reallocation would provide an additional 10 million gallons of water per day (MGD).
- Requires a reallocation study by the COE and must be authorized and funded by Congress.
 - o The anticipated cost of the study is \$3MM and requires a 50/50 cost share.
 - o The quickest legislative route will be through the next Water Resource Development Act (WRDA) set to be introduced in 2026. Study will take between 3 to 6 years to complete.
- The estimated cost to secure the converted storage, including environmental/recreation mitigation, is \$12.5MM. This pricing assumes storage costs based on preferred rates, which will require federal legislation, and the mitigation costs are conceptual, since these will be derived through the reallocation study.
 - o The estimated water rate impact for this option (assuming 6% interest rate and 30-year financing) will increase the average residential water bill by approximately \$8 per month.

Copan Lake – Two items are being investigated.

- Secure the remaining 2 MGD of water storage that is currently reserved for the Town of Copan. Federal legislation was approved in 2022 and 2024 that facilitates the Town of Copan being able to release these reserved rights and Bartlesville purchasing these rights at a preferred rate.
 - o The Town of Copan's cost to purchase these reserved storage rights is approximately \$12MM. With the federal legislation, the City of Bartlesville can purchase these reserved storage rights (assuming the Town of Copan releases them) for \$550k.
 - o City staff is currently working with Copan officials to negotiate an agreement pursuant to a Memorandum of Understanding (MOU) signed by Copan's mayor in 2021. This MOU requires Bartlesville to pay Copan to release the reserved rights, and then Copan will have the ability to sublease these rights back at the rate that Bartlesville paid. Thus, both communities can secure additional water rights at a fraction of the cost.
 - o The \$550k will not have an impact to current water rates.
- The other item being investigated is the option, recommended by a 2007 Planning Assistance to States Study conducted by the COE, to reallocate up to 10% of the

lake's flood control storage to water supply. 10% reallocation will provide an additional 10.5 million gallons of water per day.

- o Unfortunately, reallocation is not possible due to the lake's current Dam Safety Action Classification (DSAC) rating, which is 3.
- o Any effort to pursue reallocation at Copan Lake will first require a re-assessment of the DSAC score that will need to be initiated through federal legislation. Even if legislation is approved for this re-assessment, it is unlikely that the score will change without some sort of structural improvement or downstream mitigation. The specific parameters that have influenced the DSAC score are unknown and will require significant time and effort to coordinate with the COE to derive the parameters influencing this score to determine options to improve the rating.

Ada-Vamoosa Aquifer – This is a major aquifer located in central Osage County close to the City owned Hudson Lake.

- The aquifer has limited yield capabilities. 25 wells will produce a maximum of 1.4 million gallons of water per day and requires a water lease over 700 acres of land.
- The estimated cost for the well field, pump stations and pipelines to get this water to Hudson Lake is \$12.8MM.
 - o The estimated water rate impact for this option (assuming 6% interest rate and 30-year financing) will increase the average residential water bill by approximately \$8 per month.
 - o A separate study is needed to investigate the feasibility of securing these water leases. In addition, several test wells will need to be installed to confirm yield and model the impacts of a well field. The cost of these items will be between \$600k to \$1MM.

Kaw Lake-8 million gallons of water per day are available at Kaw Lake. The water is compatible with the City's current treatment process.

- The most economical option for a pump station and pipeline to convey 14 million gallons of water per day to Hudson Lake will cost \$252,534,089.
- The estimated water rate impact for this option (assuming 6% interest rate and 30-year financing) will increase the average residential water bill by approximately \$160 per month.

On January 28, 2025, the Water Resource Committee (WRC) considered the options and unanimously recommended the following actions:

- Pursue flood control reallocation at Hulah Lake through the next Water Resource Development Act, which will be available in 2026.
- Secure the reserved storage rights at Copan Lake made available through recent legislation, with staff continuing to work with the Town of Copan to finalize an agreement for this purchase.
- Develop a contingency plan to access potable water from Tulsa, Colinsville and/or Skiatook in the event of an emergency.

Due to uncertainties around water rights, yield, and investigation costs, the WRC does not recommend proceeding with the Ada Vamoosa aquifer at this time.

For Kaw Lake, the WRC advises exploring federal grant opportunities and maintaining communication with the Osage Nation to explore potential partnerships that could help offset costs. If no substantial partnership, grant, or alternative funding opportunity materializes, the WRC advises against moving forward with Kaw Lake at this time.

Discussion covered appreciation to City staff, the Water Resources Committee and the State and Federal legislators for their assistance; that the costs of the recommended options would also affect rural water carrier rates to increase as well as those who live in Bartlesville; how Bartlesville is not and will not be a water provider to Copan residents; how Enid had to increase sales tax and water rates in order to secure water from Kaw Lake; how Enid had no other options for affordable, potable water but to draw from Kaw Lake; and flood reallocation and how it works.

Mr. Kirkpatrick moved to approve the Water Resources Committee recommendations as presented, seconded by Vice Mayor Dorsey.

Mr. East inquired as to the contingency plan recommendation to access potable water from Tulsa, Collinsville and/or Skiatook. Mr. Lauritsen stated that he would begin the process of securing agreements with each of them.

Voting Aye: Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Mayor Curd

Voting Nay: None

Motion: Passed

9. Discuss and take possible action on a request by Raymond Crow to close a portion of a 20-foot-wide utility easement located on the south side of Lot 1, Block 4, Corrected Plan for Covington Park, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, Director of Engineering.

Mr. Siemers reported that this item was tabled at the October 7, 2024 City Council meeting at the request of Councilman Roszel. The public hearing was held with no citizens appearing to speak. The staff recommendation was to deny the request because PSO did not concur with the closure. It was unclear based upon the utility locate called in by the applicant prior to submitting the application. There are no PSO lines identified in the easement located on the property, though the PSO maps showed their facilities being present. There is also a 20' wide easement on the adjacent property, so the line could potentially be located within that easement instead of the one in question. Then Councilmember Roszel made the motion to table the item and get clarification from PSO to see if they had facilities in the easement and if not, would they be willing to concur with the request to close the north half of the easement. Staff reached out to PSO asking them to verify their facilities in the easement and potentially reconsider the request. While PSO does not have facilities in that easement, it appears they do in the adjacent easement. Since the closure request is for a new structure and not an existing encroachment, they do not wish to concur with the closure to keep options open for future expansion and ingress/egress to maintain their facilities. PSO feels the home owner should have been aware of the easement at the time of purchase. The request was again discussed at the November 4, 2024 City Council meeting. At that meeting, the applicant reported that a similar easement had been previously vacated in the same subdivision. Council requested staff to look into other easements being closed in the subdivision and return with information at a later date. Staff revisited easement closing records and there

were two other locations within Covington Park that had been closed, one at 5603 Nottingham Place and one at 2718 Waterford Court. The 5603 Nottingham Place closed the exact same portion of easement on a different block with half of the rear easement closed similar to the current request. The only explanation staff has for how utility companies have responded to these requests by homeowners is a change in the review and recommendation process within PSO.

A brief discussion covered any legal liability the City might encounter by approving the request; how fiber companies are not using the easements on the applicant's street due to heavy rock presence; and how if PSO was concerned about the item, a representative would be present to uphold their position.

Mr. East moved to approve and adopt the Ordinance required to close the easement as presented, seconded by Mr. Kirkpatrick.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd

Voting Nay: None

Motion: Passed

Mayor Curd opened up Citizens to be Heard on Items 11, 12 and 13.

Dianne Crow spoke on Item 11 and is in favor of changing the rules to Bartlesville residents only speaking at Citizens to be Heard.

Bill Peyton, Joel Rabin, and Sarah Burnett spoke on Item 11 and how they feels that residents of Washington County should be allowed to speak in the Citizens to be Heard portion of the meetings.

Noah Meadows and Anne Franklin spoke about how/what determines who is a resident of Bartlesville. There are those who have a Bartlesville address, and work and shop in Bartlesville, but do not live within the city limits, and they feel they should be able to speak at City Council meetings.

Dianne Crow, Noah Meadows Anne Franklin, Irina Meade, Gentry Meade, Janet Cravens, Yeonju Park, Karen Kerr-McGrew, Joni White, Kelly Orta, Cheryl Dorris, Abigail Rodriguez, Ivonne Leap, and Susan Lauffer stated their support of approving the Item 12 Citizenship Grant as originally presented to the City Council.

Bill Peyton and Sarah Burnett spoke against approving Item 12 Citizenship Grant; Bill Peyton also stated how he opposes drag queen shows.

Tyler Vaclaw spoke in support of Item 13 the Up with Trees agreement and grant supporting it from Phillips 66.

10. Discuss and take possible action to suspend the Council Meeting Rules related to reconsideration of previous agenda items as per Rosenberg's Rules of Order to allow for reconsideration of items previously considered by Council on 12/2/24 and 1/6/25, identified in this agenda as Items 11, 12, and 13. Presented by Councilman East.

Councilman East reported that he is requesting only items 12 and 13 to be included in the suspension of the meeting rules. He stated that he changed his position on reconsideration of Item 11.

A brief discussion ensued regarding Mr. East's change of mind regarding Item 11.

Mr. East moved to suspend the Council Meeting Rules for Items 12, and 13 as presented, seconded by Mr. Sherrick.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd

Voting Nay: None

Motion: Passed

- 11. Discuss and take possible action to reconsider the amendment to the Council Rules of Order that was originally approved by the Council on 12/2/24 relating to Citizens to be Heard. Presented by Mayor Curd.**

Mayor Curd reported that since Mr. East did not include Item 11 in his motion to reconsider, there will be no action on this item.

- 12. Discuss and take possible action to reconsider the ODL Citizenship Grant that was originally denied by the Council on 1/6/25. Presented by Mr. East.**

Mr. East reported that upon additional reflection and information he wanted the item reopened and reconsidered.

Mr. East moved to reconsider approval of the ODL Citizenship Grant, seconded by Vice Mayor Dorsey.

Discussion ensued with Mr. Sherrick stating he remained opposed to the approval citing fiduciary responsibility, referring to Section 5A.; with Mr. Sherrick explaining upon being questioned by Vice Mayor Dorsey, that when he speaks in the plural "we" that he means "he"; and that City Attorney Kane reported that he met with the Oklahoma Department of Library Director this morning who stated that Bartlesville is and has always been compliant with the law. Mr. Sherrick then stated with that information, he would vote to approve the grant.

Voting Aye: Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mayor Curd

Voting Nay: None

Motion: Passed

Mayor Curd moved to approve the ODL Citizenship Grant as originally presented, seconded by Mr. Kirkpatrick.

Voting Aye: Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mayor Curd

Voting Nay: None

Motion: Passed

- 13. Discuss and take possible action to reconsider an agreement with Up with Trees that was originally delayed by the City Council on 1/6/25. Presented by Vice Mayor Dorsey.**

Vice Mayor Dorsey stated his appreciation to Phillips 66 for their donation to assist financially to replace the trees that were damaged in the May 2024 tornado event. He added that the residents who lived west of the area are appreciative to have the trees replaced as they performed as a buffer between the neighborhood and the commercial businesses to the east.

Vice Mayor Dorsey moved to reconsider the Up With Trees Agreement, seconded by Mr. East.

Voting Aye: Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Mayor Curd

Voting Nay: None

Motion: Passed

Vice Mayor Dorsey moved to approve the Up With Trees Agreement as originally presented, seconded by Mr. East.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd

Voting Nay: None

Motion: Passed

14. Discuss and take possible action to reaffirm the City's policy regarding City Council appointments to Authorities, Boards, Commissions and Committees, and to approve City Council appointments to Authorities, Boards, Commissions and Committees. Presented by Mayor Curd.

Mayor Curd reported that a discussion of appointments was held at the January 27, 2025 workshop. Mr. Bailey provided a worksheet with each appointment as follows.

Adams Golf Course Operating Committee – Vice Mayor Dorsey

Adult Center Trust Authority – N/A

Ambulance Commission – N/A

Bartlesville Convention & Visitor's Bureau (Visitor Inc.) – Vice Mayor Dorsey and Mr. Kirkpatrick

Bartlesville Development Authority – Mayor Curd and Vice Mayor Dorsey

Bartlesville Redevelopment Trust Authority – Mr. East

Bartlesville Film Authority – Mayor Curd

Board of Adjustment – N/A

City Council – All City Council members

City Planning Commission – Mr. Kirkpatrick

Community Center Trust Authority – Mr. Sherrick

Construction and Fire Code Appeals Board – N/A

Downtown Landscape Task Force – Mayor Curd and Mr. Kirkpatrick (Wards 3 and 4 required)

Employee Advisory Committee – N/A

History Museum Trust Authority – Mr. Sherrick

Keep Bartlesville Beautiful – Mr. Kirkpatrick

Library Board - NA

Library Trust Authority – Mr. East

Park Board – Vice Mayor Curd

Sewer System Improvement Oversight Committee – Vice Mayor Dorsey

Street and Traffic Committee – Mr. East

Tax Incentive District Review Committee – Vice Mayor Dorsey

Tower Green Design Committee – Mayor Curd and Mr. Sherrick

Transportation Committee Mr. Sherrick and Mr. East

Unsheltered Homeless Task Force – Mr. Kirkpatrick and Mr. East

Water Resources Committee – Mayor Curd and Mr. Kirkpatrick

White Rose Cemetery Board - N/A

Mr. East moved to reaffirm the City's policy and to approve the Council appointments as presented, seconded by Vice Mayor Dorsey.

Voting Aye: Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mayor Curd

Voting Nay: None

Motion: Passed

15. New Business

There was no new business to discuss.

16. City Manager and Staff Reports.

Mr. Bailey provided the dates and topics of upcoming City Council workshops.

17. City Council Comments and Inquiries.

Mr. East inquired as to how the management of Price Fields is coming along and how to expedite the process. Mr. Bailey reported that RFQ's will be accepted through February 6. At that time, they will be reviewed and a recommendation will be brought before the City Council. It is possible that a special meeting may be called to expedite the process and get the season started.

Mr. Kirkpatrick reported that the Unsheltered Homeless Task Force had their first meeting on January 31 and will be meeting twice a month. A report will be brought before the City Council at the regular monthly meeting.


Vice Mayor Dorsey thanked everyone for their attendance and feedback in the meeting tonight since the Council represents everyone, not just those in their wards.

Mayor Curd thanked staff for all of the research that was required for the items on the agenda. He added that although public comment is not required, he is proud that the Bartlesville City Council has always provided for it.

18. There being no further business to address, Mayor Curd adjourned the meeting at 9:10 p.m.



James S. Curd, Jr., Mayor



Jason Muninger, CFO/City Clerk

