



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

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

**Monday, July 1, 2024
5:30 p.m.**

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

MINUTES

(The Notice of Meeting and Agenda were posted June 27, 2024 at 5:30 p.m.)

Trustees present were Vice Chairman Jim Curd, Jr., Loren Roszel and Quinn Schipper. Chairman Dale Copeland and Trustee Trevor Dorsey were 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; Terry Lauritsen, Director of Water Utilities; Kelli Williams, Chief Communications Officer; Larry Curtis, Director of Community Development; Alicia Shelton, Internal Financial Supervisor; Kelsey Walker, Communications and Marketing Manager, Deputy Police Chief Troy Newell; Captain Andrew Ward; Fire Chief H.C. Call; and Elaine Baner, Executive Assistant.

- 1. The business meeting of the Bartlesville Municipal Authority was called to order at 5:30 p.m. by Vice Chairman Curd.**
- 2. Roll call was conducted and a quorum established.**
- 3. The Invocation will be provided by Pastor Aaron Kirkpatrick, Adams Boulevard Church of Christ.**
- 4. Citizens to be heard.**

Cuen Funderburke proposed a walking curfew in areas that are affected by the homeless. He suggested a curfew between the hours of 10 p.m. and 6 a.m. He feels a curfew would provide law enforcement officers another tool to help minimize problems and animus towards the homeless.

- 5. Discuss and take possible action to approve the Special Meeting Minutes of May 6, 2024.**

Mr. Roszel moved to approve the minutes as presented, seconded by Mr. Schipper.

Voting Aye: Mr. Schipper, Mr. Roszel, Vice Chairman Curd
Voting Nay: None
Motion: Passed

- 6. Discuss and take possible action to authorize the City Manager or his designee to act on behalf of the Bartlesville Municipal Authority in submitting and processing an application for a Beer and Wine License for the Adams Municipal Golf Course. Presented by Laura Sanders, Assistant City Manager.**

Ms. Sanders reported that due to the City taking over full operation of the Golf Course including the Pro Shop, the Bartlesville Municipal Authority is the entity that is required to apply for the Beer and Wine license. The license is intended to enhance the amenities offered at the golf course, providing patrons with the option to purchase beer and wine while enjoying the facilities.

A brief discussion covered how the BMA would hold the license, how the license could be transferred later if necessary, and that the City's liability coverage includes the BMA and this action.

Mr. Roszel moved to authorize the City Manager or his designee to act on behalf of the BMA in submitting and processing an application for a Beer and Wine License for the Adams Municipal Golf Course as presented, seconded by Mr. Schipper.

Voting Aye: Mr. Roszel, Mr. Schipper, Vice Chairman Curd

Voting Nay: None

Motion: Passed

7. BMA Trustee Comments and Inquiries.

There were no comments or inquiries.

8. There being no further business to address, Vice Chairman Curd adjourned the BMA meeting at 5:41 p.m.



Jason Muninger, CFO/City Clerk and
Secretary to the BMA



Vice Chairman Curd

