



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

**Monday, April 7, 2025**

**5:30 p.m.**

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

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

**MINUTES**

(The Notice of Meeting was posted December 15, 2024 and the Agenda was posted April 3, 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; 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; Keith Henry, Director of Public Works; Kelli Williams, Chief Communications Officer; 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; Police Captain Elkins; Police Captain Martinez; 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 was provided by Pastor Stephen Carl, First Presbyterian Church.**
- 4. Citizens to be heard. Mayor Curd announced that the 15-minute limit allowed per Resolution 3725 would be enforced due to the length of the agenda.**

LaShelle Griffith criticized the Mayor, Vice Mayor and Mr. Kirkpatrick.

Vickie Berner, Ron Glenn, Stuart Werber, Bill Hall spoke in support of Flock cameras.

Anne Franklin, Shavon Robles, Sharron Pettiford, Rev. Kelley Becker, and Jacob Herl stated their opposition to the fines being considered in the proposed ordinance (Agenda Item 11) with Ms. Robles adding information regarding Westside Community Center where she is the Director.

Noah Meadows opposed to the fines being considered in the proposed ordinance that will be discussed in Agenda Item 11. She also expressed concerns about the use of Flock cameras.

Eddie Collins criticized Police Chief Ickleberry for not returning his calls.

Bill Payton spoke in opposition of limiting who can speak at Citizens To Be Heard in City meetings.

Angela Utley spoke in support of Flock cameras and that she felt the proposed homeless ordinance was poorly written.

Tom Gorman spoke in support of the proposed City Council meeting rules; in support of the use of Flock cameras, and is opposed to a charter election regarding the Flock cameras.

**5. City Council Announcements and Proclamations.**

- Phillips Petroleum Company Museum Appreciation Month - April 2025 presented by Mr. Kirkpatrick.
- Public Safety Telecommunications E911 Professionals Week - April 13-19, 2025 presented by Mr. Sherrick.
- Donate Life Month - April 2025 presented by Vice Mayor Dorsey.
- Flood Awareness Month – April 2025 presented by Mayor Curd.
- Civitan Awareness Month – April 2025 presented by Mr. East.

**6. Authorities, Boards, Commissions and Committee Openings**

- One opening on the Bartlesville Area History Museum Trust Authority
- One Opening on the Bartlesville Library Trust Authority
- One opening on the Street and Traffic Committee
- Two openings on the White Rose Cemetery Board

**7. Consent Docket**

**a. Approval of Minutes**

- i. The Regular Meeting Minutes of March 3, 2025.
- ii. The Special Meeting Minutes of March 24, 2025.

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

- i. Reappointment of Mr. Ross Pattison to an additional three-year term on the Bartlesville Library Trust Authority recommended by Councilman East.
- ii. Reappointment of Mr. Joe Todd, Ms. Debra Cook, and Ms. Mary Beth Washington to additional three-year terms to the White Rose Cemetery Board recommended by Mayor Curd.
- iii. Appointment of Mr. Steven Neece to a three-year term on the Park Board at the recommendation of Mayor Curd.

**c. Approval of Resolutions**

- i. Amending the Budget of the City of Bartlesville for Fiscal Year 2024-2025 appropriating unanticipated revenue for the Golf Course Memorial Fund.
- ii. Amending the Budget of the City of Bartlesville for Fiscal Year 2024-2025 appropriating unanticipated revenue for the CIP Sales Tax Fund (Madison Blvd. Reconstruction).

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

- i. Annual agreement between the City of Bartlesville and Richard Kane YMCA for management and operation of Sooner and Frontier pools in the amount of \$65,500.
- ii. Contract Amendment between the City of Bartlesville and Tyler Technologies to address Bartlesville Fire Department technology needs with an initial upfront implementation cost of \$28,538, and a recurring annual cost of \$16,009.
- iii. Amended and Restated Subdivision Agreement between TMP Properties, LLC, City Church of Bartlesville, Inc. and the City of Bartlesville.
- iv. Software Agreement between the City of Bartlesville and Governmentjobs.com, Inc. (dba "NEOGOV") to aid in recruiting candidates for City employment in the amount of \$15,384.00.

- v. Professional Service Agreement with Certified Sewer Inspection, LLC for smoke testing of the Hillcrest Heights area in the amount of \$12,450.
  - vi. Professional Service Agreement with Kleinfelder, Inc. for additional geotechnical services for the Wastewater Treatment Plant Expansion Project in the amount of \$4,600.
  - vii. Lease Agreement between the Bartlesville Police Department and Grand Mental Health to lease a 2009 Chevrolet Trailblazer SUV to Grand Mental Health Crisis Intervention Response Team, Support Services Team, for daily transportation while they provide support to the police department dealing with mental health and homelessness in the community.
  - viii. Lease Agreement between the City of Bartlesville and E-Z-GO for a five-year agreement on 55 golf carts, with a cost of \$123 per month with an optional GPS system available at an additional \$43.50 per month per cart.
  - ix. Ratify the Bureau of Indian Affairs (BIA) Emergency Facilities & Land Use Agreement with the City of Bartlesville, with a revenue rate of \$270 per day.
  - x. T-Hangar/Hangar Lease Agreements between 44 hangar tenants and the City of Bartlesville/Bartlesville Municipal Airport executed to reflect a rent increase to fair market value with the addition of a CPI-U annual increase component, revenue increase of \$25,000 annually.
- e. Approval of Surplus and Transfer Agreement**
- i. Approve the 1998 Ferrara 100' ladder truck Quint 3 as surplus, and approve a transfer agreement with the City of Pawhuska and in return receive the City of Pawhuska's 2000 E-One 118' Bronto ladder truck plus the difference in value between the two trucks in the amount of \$25,000.
- f. Receipt of Bartlesville NEXT Progress Report**
- i. Bartlesville NEXT Progress Report
- g. Receipt of Financials**
- i. Interim financials for eight months ending February 28, 2025.
- h. Receipt of Bids**
- i. Bid No. 2024-2025-014 Water Plant High Service Pump VFD Replacement Project.

Mayor Curd read the Consent Docket in its entirety. Mayor Curd pulled Item 7.d.viii. and Mr. Bailey pulled Item 7.c.i. for further discussion.

Vice Mayor Dorsey moved to approve the Consent Docket with the exception of Items 7.d.viii. and 7.c.i., seconded by Mr. Kirkpatrick.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd  
 Voting Nay: None  
 Motion: Passed

Item 7.c.i. Amending the Budget of the City of Bartlesville for Fiscal Year 2024-2025 appropriating unanticipated revenue for the Golf Course Memorial Fund.

Mr. Bailey reported that the Resolution Title was incorrect. The Golf Course Memorial Fund and the Golf Course Fund are two separate funds. This resolution appropriating funds should say Golf Course Fund.

Mr. Kirkpatrick moved to approve Item 7.c.i. as amended, seconded by Vice Mayor Dorsey.

Voting Aye: Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mayor Curd  
Voting Nay: None  
Motion: Passed

Item 7.d.viii. Lease Agreement between the City of Bartlesville and E-Z-GO for a five-year agreement on 55 golf carts, with a cost of \$123 per month with an optional GPS system available at an additional \$43.50 per month per cart.

At Mayor Curd's request, Mr. Bailey provided the details of the lease; seeding of the course timeline; and that a Golf Pro has been hired.

Mayor Curd moved to approve Item 7.d.viii., 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 possible action to award Bid No. 2024-2025-014 for the Water Plant High Service Pump VFD Replacement project. Presented by Councilman Kirkpatrick.**

Councilman Kirkpatrick moved to award Bid No. 2024-2025-014 to Expanse Electrical in the amount of \$833,500, seconded by Mr. East.

Voting Aye: Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Mayor Curd  
Voting Nay: None  
Motion: Passed

**9. Discuss and take possible action to adopt new City Council meeting rules. Presented by Mike Bailey, City Manager, on behalf of the City Council.**

Mr. Bailey reported that the proposed changes to the City Council Meeting rules came at the request of the City Council following the February 24, 2025 City Council Workshop. Based on the discussion from that meeting and additional input in the days following, a resolution adopting Council Meeting Rules of Procedure has been provided for discussion and approval. Mr. Bailey reviewed amendments to Section 6, 9, and 10 and listed a few proposed amendments that are not included that need to be discussed and resolved. He continued reporting that Rosenberg Rules of Order with a 2011 update will still be used as well. One update in the 2011 Rosenberg Rules of Order dealt with reconsideration of items which shortened the time frame and better defined the process for bringing items back for reconsideration. He closed stating that he feels the proposed rules are fair, balanced and captures the spirit and intent of the Council's intention from the workshop. The rules have been reviewed by City staff and the City Attorney. Mayor Curd added his appreciation to staff for developing the proposed rules and how he felt it would assist him as the presiding officer of the meetings.

Discussion ensued beginning with Mr. Sherrick's suggestion to move action on this item to a special meeting in order to review further, to which the Mayor stated his preference to discuss and take action at this meeting; Mr. Kirkpatrick's suggestion to remove the word "applause" from activity disallowed (Section 10.1.2); Mr. Sherrick's inquiry on Section 8.7 about how items are prioritized on the agenda as to who are determined to be out-of-town/guest speakers and why; how the order of the agenda is provided in the OML Handbook; how the Mayor can move items on the agenda if there is a need; Mr. East's suggestion to changing the 15 minute time frame for the Public Comment/Citizens to Heard portion to 30 minutes (Section 9.2); how the current rules of 15 minutes was deemed sufficient since the Council can vote to extend if necessary, with a maximum of 30 minutes; and Mr. Sherrick inquired about (Section 7) regarding that he feels the

process be amended so that any Council Member can add items to the agenda in addition to the Mayor and City Manager.

Additional discussion covered Section 9.4 about Public Comment on Agenda Items as Mr. Sherrick wanted to confirm that the rules in place for Public Comment are the same for when/if a Council Member opens an agenda item for public comment, which Mr. Bailey confirmed they would be the same; Mr. Sherrick stating Section 9.4 be left unchanged from the current rule allowing anyone residing in Washington County be allowed to speak, not just those who live in the City limits; how he stated that in addition to keeping them unchanged, they should be amended, at a minimum, to add owners of a piece of real property that lies within the City of Bartlesville, anyone charged with the maintenance and administration of that real property within the City of Bartlesville, any attorney-at-law or attorney in-fact holding a valid power of attorney for a qualified resident of Bartlesville, and any duly elected leader of a recognized civic organization. Discussion ensued covering the definition of person charged with maintenance of property; how there are other avenues people can take to deliver comments, concerns, questions, suggestions rather than at a City Council meeting, even at times being addressed through an agenda item; how when City staff has an agenda item with a subject expert at the meeting, the Council can call that person forward to speak; Mr. Kirkpatrick pointed out that since all Council Members can potentially now place an item on the agenda, citizen's needs have an additional way to be addressed; Mayor Curd pointed out how the rules can be modified in the future if there is a need; Mr. Kirkpatrick agrees with the addition of those with power of attorney but not the others requested by Mr. Sherrick. It was at this time individual motions were entertained.

Mr. Kirkpatrick moved to amend Section 10.1.2 removing the word "applause", seconded by Vice Mayor Dorsey.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd  
Voting Nay: None  
Motion: Passed

Vice Mayor Dorsey moved to amend Section 7, first paragraph to correct "but" to "by" and to remove "at least two" to "a", and adding an "s" to the word "member", seconded by Mr. East.

Voting Aye: Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mayor Curd  
Voting Nay: None  
Motion: Passed

Mr. Sherrick moved to amend Section 9.4.a. to add "owners of a piece of real property that lies within the City of Bartlesville, anyone charged with the maintenance and administration of that real property within the City of Bartlesville, any attorney-at-law or attorney in-fact holding a valid power of attorney for a qualified resident of Bartlesville, and any duly elected leader of a recognized civic organization", seconded by Mr. East.

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

**\*NOTE - Action taken later in the meeting after the conclusion of Agenda Item 14 regarding the action taken on the above amendment to Section 9.4.a.:**

Vice Mayor Dorsey moved to reconsider the vote on Agenda Item 9, Section 9.4.a. stating that he would like to amend Section 9.4.a. back to only adding those who are attorneys or have power of attorneys, only to adding those two. Mr. Sherrick stated that he understood the concern and was okay with keeping all of his additions and removing the addition of leaders of recognized civic organizations, and agreed to a friendly amendment and to move on.

Mr. Kane stated that a motion was required to reconsider the action with a second, and vote. Then, a motion to amend would be required.

Vice Mayor Dorsey moved to have the action on Agenda Item 9, Section 9.4.a. reconsidered, seconded by Mr. Sherrick.

Voting Aye: Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mr. East, Mayor Curd  
Voting Nay: None  
Motion: Passed

When Vice Mayor Dorsey was asked for clarification of the motion by the City Manager and Secretary on Section 9.4.a., Mr. Sherrick read the amendments keeping his four previously approved amendments and dropping the fifth amendment, "duly elected leaders of recognized civic organizations." When Vice Mayor Dorsey was asked if this was how he wanted his motion stated, he confirmed that the motion was correct. Therefore, the motion was: Vice Mayor Dorsey moved to amend Section 9.4.a. to add "owners of a piece of real property that lies within the City of Bartlesville, anyone charged with the maintenance and administration of that real property within the City of Bartlesville, and any attorney-at-law or attorney in-fact holding a valid power of attorney for a qualified resident of Bartlesville," seconded by Mr. Sherrick.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd  
Voting Nay: None  
Motion: Passed

**\*Continuing Item 9 –**

Mr. Sherrick stated that Section 10.2 that 10.2.3 should be stricken as it feels, in his opinion, that it represents an infringement upon speakers first amendment rights to not be able to speak in their own way to their government.

Mr. Sherrick moved to have Section 10.2.3 be stricken completely, seconded by Mr. Kirkpatrick.

Voting Aye: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mayor Curd  
Voting Nay: None  
Motion: Passed

Mr. Kirkpatrick moved to approve the remainder of the City Council Rules of Procedure, with amendments previously approved, seconded by Vice Mayor Dorsey.

Voting Aye: Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mayor Curd  
Voting Nay: None  
Motion: Passed

**\*Mayor Curd recessed the meeting for a five-minute break at 7:10 p.m., reopening the meeting at 7:15 p.m.**

**10. Discuss and take possible action to regulate the use of Flock Style ALPR cameras including possible action to adopt an ordinance and/or to call an election to amend the Charter. Presented by Mike Bailey, City Manager, on behalf of the City Council.**

Mr. Bailey reported that there was a lot of discussion about the use of Flock Style cameras at a Council workshop on February 24, 2025. One part of that discussion was about the possibility of taking the use of the cameras to a vote of the people. Upon researching this option, Mr. Kane's opinion was that the Council does not actually have the authority to call an election specifically for an ordinance. The two proposals include an ordinance prepared by Mr. Kirkpatrick with modifications submitted to the ordinance by Mr. East, and Mr. Sherrick's resolution to call for a Charter amendment election that addresses Flock cameras. Mr. Bailey continued reporting that the Council has options, and one is not to act at all. Use of Flock Style ALPR cameras is perfectly

legal, the City has an approved contract in place, and they are being utilized. Or, the Council could adopt a Council Policy to govern how Flock is used, or adopt an Ordinance to outright ban them or to regulate. There is also an option provided for in the City Charter that allows citizens to call an election with specific instruction and criteria for them to do so. Any of these options can be combined or not done at all.

Mr. East commented that he felt like it was implied at the February 24 workshop that there was a general consensus about calling an election to address the use Flock cameras, and he would still like to see that happen. He added that in the interim, the ordinance submitted by Mr. Kirkpatrick could be utilized. He stated that he has had several interactions with the Flock company and had several emails he has shared Mr. Kane. His main concern has been about the data retention policy. The company told him that the minimum data retention is seven days, and they are in the process of providing him with information on how to request a policy change regarding this. One of the amendments he has requested includes reducing data retention to seven days. He agrees that there would be a loss of information by limiting it to seven days, but the two cases the system has been used for was handled within that time frame. Therefore, he does not see reducing data storage to seven days will prohibit saving lives.

At this point, Mr. Sherrick asked the Mayor if they could open the item up to public comment. He said there was a data scientist in the audience that he would like to have speak. Mr. East said he was ok with that as long as it is limited to 15 min. He was corrected that it is five minutes when an item is opened for public comment. Mayor Curd stated that due to the workshops, town hall meeting, and emails on the subject that he felt the Council has been inundated with comments from the public, and was good with what he has heard so far. Vice Mayor Dorsey and Mr. Kirkpatrick agreed. The Item was not opened for public comment.

Mr. Sherrick proceeded to introduce his proposed resolution specifically Exhibit B-Summary of Changes for Proposed Ballot, which he read in its entirety. He went on to provide the reasons why he feels the Charter should be amended citing upholding promises to his constituents by allowing their voice to be heard; tools and data bases he gleaned his information from; how his intent is not to impair the police department as they would be able to operate exactly as they did prior to the installation of this technology; how he was provided training law enforcement at one time in his life, and he does not wish to hurt or impair the police departments efforts; how use of cameras can be ruled a fourth amendment consideration according to his sources; how abuses have been documented; and in his opinion, curtail now or privacy is gone.

Mr. Kirkpatrick reported that during the workshop on February 24, no action was taken, only discussion; that he has felt from the beginning that there are some gaps in the usage of the cameras that needed addressed regardless of what other outcomes happen; that he has been working with the Chief of Police and sharing that he hoped that by the time he left office there would be a set of regulations that would address the concerns of the community and allow the Police Department to do their job effectively. He added that there is a parameter for the cameras that they cannot go beyond 500 feet of the city limits in any direction; and that when discussing Mr. East's amendment to minimizing data storage to seven days with the Chief Ickleberry, he stated they could work with three weeks of storage, but 30 days would be optimum. Therefore, he kept 30 days in the ordinance. He added that the City has 10 cameras operating at this time, with the ability to have as many as 20, if approved. The additional cameras would allow information from vehicles who are exiting Bartlesville. The 10 in place now obtains information of vehicles entering Bartlesville. He concluded that it is important to balance both needs, the police departments and the publics concern for privacy.

Mr. Sherrick stated he respectfully disagrees and feels it is an either/or decision. He objects to Mr. Kirkpatrick's ordinance and use of the cameras all together because once the information is moved to the "cloud" it is not just Bartlesville's information any longer. He reiterated that it is a constitutional question and the Norfolk, Virginia case is set for October 7, and he feels the case will come down to use of the system to be unconstitutional. He addressed the perimeter of the cameras which he likened to a minimum security facility, and the possible addition of more

cameras with only the Council determining the placement, not the citizens. He also addressed the audits for the reports and how in his opinion could be cumbersome for citizens to read and how they may be included in the consent docket, which may not be easily discernable. He again spoke about data storage and the capability of the data being available to outside parties, who may or may not delete data upon the City's request, and reiterated that it should be left up to the citizens to vote on usage of the system.

Mr. Kirkpatrick addressed Mr. Sherrick's comments about items on the consent docket and how it is the job of each Council member to read the consent docket and the reports attached to it in the Council packets. That it is not the public's duty to do so, but the reports are available should they want to review on their own. Discussion ensued between Mr. Sherrick and Mr. Kirkpatrick about the Council members responsibility to bring items forward in Council meetings when discussion is warranted; how at this time use of the Flock camera system is legal; and how Mr. Sherrick feels that the Norfolk, Virginia lawsuit may decide differently.

Mr. Sherrick commented about a rumor that his opposition to the Flock camera system is being driven by a vocal group, Washington County Republican Party. He stated that he is the precinct chairman for precinct 54 and also a member of the executive committee which is an advisory committee to the County committee. Discussion ensued between Mayor Curd and Mr. Sherrick regarding Mr. Sherrick's representation of that group and a potential conflict of interest; how the City Charter already includes a provision for the citizens to request an election and the criteria to do so; that the Mayor supports the use of the cameras, appreciates Mr. Kirkpatrick's ordinance and Mr. East's ways to modify it; ending with a terse discussion over religion, conflict of interest, political parties, being a bipartisan government, political censorship, and values.

Mr. Sherrick moved to adopt his Resolution proposing amendments to the Charter of the City of Bartlesville, as amended, calling a special election to submit the proposed Charter amendment to the qualified electors of the City; setting the date of June 10, 2025 for the special election; and directing that notice of the proposed Charter amendment and special election be given by the City Clerk by publication of notice as required by law, seconded by Mr. East.

Mr. Kirkpatrick commented that he was not comfortable with the technology of the Flock cameras, but wanted to point out that regulating their use is wise governance after listening to hundreds of people; examining polls administered locally; the Charter's citizen initiative available to the citizens; the number of signatures required compared to the number of voters who voted in the last Charter election; how a Charter change ruled by the minority is exactly the opposite of what the Council is elected to do; and how he would support a Charter election if it was brought forward by the Charter citizen initiative. Vice Mayor Dorsey commented that if the majority is against the use of Flock cameras, then it should be no problem to garner the 3,000 signatures via the Charter citizen initiative, and Mr. Sherrick stating he and his group will make sure this referendum happens. Vice Mayor Dorsey called for a motion to limit debate and call the question. Mayor Curd asked Council if they were ready to vote to which they agreed.

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

Regarding the proposed ordinance. Mr. Kirkpatrick stated that he reviewed Mr. East's amendment about no direct reporting of information to federal agencies and would like to include this amendment in his proposed ordinance. Discussion ensued about guaranteeing the information is not shared once provided to another municipality; how the rule is not universally regulated; and Chief Ickleberry's approval of this amendment. Mr. Bailey confirmed the amendment to state that the verbiage should be "c. There will be no automatic data sharing with any Federal agencies."

Mr. Kirkpatrick moved to approve amendment Section 7.c. "There will be no automatic data sharing with any Federal agencies", seconded by Mr. East.

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

Mr. East stated that he would like to amend Section 5.a. to say that the City will have no more than eight cameras, or the minimum number required for full query access to the system, whichever is less. Mr. East moved to amend Section 5.a. to eight cameras, or to the minimum required by Flock, down to zero if possible. The motion failed due lack of a second.

Mr. East moved to replace Section 5.b. to say no additional cameras may be installed without approval by the City Council. Mr. Kirkpatrick asked for clarification since the proposed regulations will include Council notification and approval for increased cameras, locations, and change of locations. Discussion covered notification; approval; budgeting; how Section 6 includes a bullet about reporting a list of all individuals who have direct access essentially providing an opportunity for the Council to protest any additions. At this time, Mr. Bailey reminded Council that the motion needs a second in order to continue any further discussion. The motion failed due lack of a second.

Mr. East moved to amend Section 6.a. to add a bullet to say these reports shall also include a list of all individuals who have direct access to the system along with their titles and justification for access.”, seconded by Mr. Kirkpatrick

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

Mr. East moved to amend Section 7 to reduce retention of captured data from 30 days to seven days, or the minimum allowed by the ALPR system whichever is less if the system eventually allows no retention of data, the data will no longer be retained unless the license plate is specific to an ongoing investigation seconded by Mr. Kirkpatrick.

Mr. Kirkpatrick asked Chief Ickleberry for his opinion on reducing retention. The Chief stated that 30 days is perfect because some crimes can run to one, two weeks or more out before the information is needed. He stated that it would impact the value of evidence and if it should reduce to zero then it eliminates the evidentiary value altogether. He believes it would negatively impact the use of the cameras by reducing it to less than 30 days. Mr. East inquired if reduced to zero, would it still have worked in the cases in Claremore and in El Paso. Chief Ickleberry said it would not have impacted those cases but the rape case it would have impacted negatively. Mr. Kirkpatrick stated 30 is best but inquired of Mr. East if a compromise of 21 days would work. Mr. East said no, that it still comes down to storage of data.

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

Mr. East moved to amend Section 7 to add “c. There will be no automatic data sharing with any Federal agencies”, seconded by Mr. Kirkpatrick.

Voting Aye: Mr. East, Mr. Kirkpatrick, Vice Mayor Dorsey, Mr. Sherrick, Mayor Curd  
Voting Nay: None  
Motion: Passed

Mr. East moved to amend Section 9 to add “c. No additional system features, software, hardware, or otherwise, may be installed without approval by the City Council”, seconded by Mr. Kirkpatrick.

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

Motion: Passed

Mr. Kirkpatrick moved to adopt the Ordinance as amended, seconded by Vice Mayor Dorsey.

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

Voting Nay: Mr. East, Mr. Sherrick

Motion: Passed

**11. Discuss recommendations from the Unsheltered Homeless Task Force, including proposed ordinances. Presented by Tom Gorman and Rachel Showler, Members of the Unsheltered Homeless Task Force.**

Mr. Bailey reported that Mr. Gorman and Ms. Showler are the elected spokespeople of the Task Force, and the proposed ordinance presented and discussed is for discussion only. No action to be taken on it tonight. Mr. Gorman congratulated the Council on the deliberative meeting so far and recognized members of the Task Force in attendance. He stated how he has been thoroughly impressed with the resourcefulness, the dedication, the deliberate and respectful communication within the Task Force; how it is not an easy issue; how it has been very heartening to see the non-profit agencies and the respect given to the businesses, citizens and taxpayers of Bartlesville. He continued reporting that the Task Force has discussed a lot of issues with a lot of heart-wrenching, honest communication and encouraged citizen attendance to the meeting.

Mr. Gorman continued reporting that the proposed ordinance for discussion is an amendatory ordinance, not new laws. The amendments to the laws were not intended to punish to the homeless community but to provide the police and judge with the necessary tools to keep parks and Pathfinder Parkway in a good, safe, usable condition. That fact is to be clearly stated. The information used to form these decisions came from good input from the police, city manager and city judge. He covered how there is a resource guide available to the public with many resources for everyone including those who are unsheltered or homeless working towards a way to improve their situation. He added that if someone who will not comply with city laws and are repeat offenders, then penalties will be administered. Ms. Showler reported that there were two voting members who voted against the proposed ordinance, she and Mr. Ainsworth, due to the fact they thought it is too restrictive and punitive. They felt it was approaching the issues backwards since there are barriers in accessing the resources available. She added that she feels that the Task Force has the right people on the committee to make the right decision with each having compassion and empathy which did not come across to the public in the proposed ordinance.

Mr. Bailey stated that he has enjoyed the discussion about the proposed ordinance over the last several meetings, and respected the no votes that were not over the content of the ordinance but about how capabilities and resources should come first. He added that the discussions about the proposed ordinances went well and was truly deliberative, and that there is a misunderstanding about the amount of fines included in the ordinance. He pointed out that the City's Municipal Code contains fines "up to \$500" mentioned frequently. This amount is to simply give the Municipal Judge the discretion to do what is right and fit for adjudication. The Judge was in favor of the maximum but did not want a minimum amount defined. Mr. Bailey commented that Judge Gentges deals with people in his courtroom, and people in this particular population on a regular basis, and does so with compassion and in a constructive manner. The amount is not intended to be punitive, but the measures are for accountability issues from what is reported from the community. Mr. Kirkpatrick added that all of the concerns raised recently by the public were also raised around the table as the Task Force discussed this. He encouraged citizens to attend the meetings to hear the discussions and they will learn that they are trying to help every single homeless neighbor. He commented on what goes into developing policies for this subject; how the Task Force is rooted first and foremost in compassion; how defining fines, "up to \$500", is to keep adjudication in the municipal court and out of District Court; how they are not trying to criminalize homelessness; how the social media comments have been incorrect; direct language in the proposed ordinance is to address issues that put the rest of the community directly at risk; and how the Task Force will be reporting monthly so the public is aware of what the Task Force

is discussing and moving forward to adopt. He provided slides with pictures of one large homeless camp where the users have been issued a citation. They came to court and instead of a fine, the Judge had them clean the camp and City employees assisted, showing a great example of what the City court is doing. He added that information with a hotline number as well as rules of the park and pathfinder parkways will be posted and placed on websites. In conclusion, Mr. Kirkpatrick reported that the Task Force will now turn their attention fully to the way the organizations can work together to fill gaps of need and create solutions. He encouraged people to contact Councilmembers via phone, email or attend a meeting and get questions answered, comments heard, and input considered. Mayor Curd thanked Mr. Gorman and Ms. Showler and stated his support for the members of the Task Force and has faith that they will provide good counsel and provide a way to move forward.

**12. Discuss and take possible action on a resolution regarding proposed State-mandated restrictions of municipal sewer sludge or biosolids disposal and the City of Bartlesville's opposition to the passing of Oklahoma Senate Bills SB003 and SB268, as well as Oklahoma House Bill HB1726. Presented by Terry Lauritsen, Director of Water Utilities.**

Mr. Lauritsen reported that this legislative session, the Oklahoma Legislature has introduced three bills as listed above aimed at banning the land application of wastewater sludge or biosolids, which are byproducts of the wastewater treatment process. These bills appear to be based on the recent establishment of limits by the EPA for certain perfluoroalkyl and polyfluoroalkyl substances (PFAS) in drinking water. The bills seek to ban the land application of sludge and biosolids that contain these substances. He listed the consumer products that gets introduced into the waste water. There has not been specific guidance or recommendations regarding the land application of sludge or biosolids containing PFAS, mainly due to the limited scientific research on the bioaccumulation in agricultural plants and livestock, the introduction of these bills in Oklahoma, in the staff's view, represent a premature and extreme response to the issue. The resolution is to place the City Council on record opposing of the passage of these bills. SB003 has been passed through the committee, approved by the Senate, without title, at this time. He explained the process of getting through legislature, and that If any one these bills pass, it would require a complete overhaul of the wastewater process resulting in \$3 million in equipment and \$200.000 in operational cost. At this time, there is not cost with land disposal.

Mr. Bailey and Mr. Lauritsen added that land application is considered to be an asset to ranchers and agriculture; how 90% is used for grassland, some use for soybean fields; how this is beneficial and preferred type of disposal; provides free fertilizer; robust testing is conducted on soil conditions; stringent State and Federal oversight; and how changes with PFAS are coming but there needs to be common sense since it incurs a fairly significant expense that would be passed on to the consumers. Discussion covered the lack of PFAS testing on land use; protocol has not been developed to test PFAS on soil, only on liquid; there is a pilot study in Norman; there is no science at this point in time only based on belief but not on actual science; how there will be regulations on PFAS but these bills and action is very strange and fast moving; Maine is the only other State moving on this; how it started more as a nuisance complaint around the town of Wellston due to OKC depositing waste on land around there and the odor issue; and a drop dead date of five years which most cities will not be capable of complying with. Further discussion covered how fields used for biosolid distribution must wait 30 days before used as grassland pastures; how 30 months must pass for a food crop to be harvested on these pastures; how the Cities partner with the land owner; well documented and fairly restrictive rules on food and animal issues and safety of all parties; and that these rules are laid out by both Federal and State laws. It is prudent to voice the City's opinion on this at this time.

In response the Council inquiries, Mr. Bailey responded that it is rare that a City Council submits this type of action to legislation; how this resolution will be complied with a group of cities who are taking this action due to its affect to direct municipal operations; how it will be provided in a packet of opposition to our legislators; and that according to Mr. Kane, this is not considered lobbying.

Vice Mayor Dorsey moved to approve a Resolution of the Bartlesville City Council regarding proposed State-mandated restrictions of municipal sewer sludge or biosolids disposal and the City of Bartlesville's opposition to the passing of Oklahoma Senate Bills SB003 and SB268, as well as Oklahoma House Bill HB1726, seconded by Mr. Kirkpatrick.

Mr. Kirkpatrick would like to see PFAS testing completed.

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

Voting Nay: Mr. Sherrick

Motion: Passed

- 13. Discuss and take possible action to direct staff to publish notice of a petition by Dinner Out LLC, requesting annexation of a 27.015-acre +/- tract of land to be zoned M-2 General Industrial/PUD, said tract of land described as a part of the Southwest Quarter of the Southwest Quarter of Section 3, Township 26 North, Range 12 East of the Indian Base and Meridian, Osage County, Oklahoma (former Siemens facility). Presented by Larry Curtis, Director of Community Development.**

Mr. Curtis reported that the owners for the property have requested annexation into the city limits. The facility is surrounded on all sides by the City and they want to be able to utilize the City's team of inspectors, fire department staff and everyone along those lines to have the process in place when applying for building permits. He added that obtaining what is needed by going through the State would take much longer. This is the first step in the annexation process.

Discussion covered there are no concerns at all with this; how the City already provides water and sewer to this location; the new owners are Lincoln Electric; and that they will sublet part of the facilities for office space

Mr. East moved to direct staff to publish notice of a petition by Dinner Out LLC requesting annexation as described, seconded by Vice Mayor Dorsey.

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 create a K-9 Unit Retirement Subsidy Program. Presented by Mayor Curd and Vice Mayor Dorsey.**

Mayor Curd reported that he and Vice Mayor Dorsey would like to create a special program to support K-9 officers and their retiring K-9. The program would provide funding for some basic costs associated with the adoption of an aging police K-9. It will be designed to cover a \$500 one-time adoption stipend to be paid to a handler upon adoption of their retired police K-9, a plaque recognizing the service of the officer and the retiring K-9, a liability insurance policy to cover ownership of a police K-9, and assistance with veterinary bills including any end-of-life costs. If approved, an officer will prepare the policy and bring it back to the Council for approval.

Mayor Curd moved to approve the creation of a K-9 Unit Retirement Subsidy Program, 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 address.

- 16. City Manager and Staff Reports.**

Free yard debris pickup for residential utility customers will be held the week of May 5, 2025.

**17. City Council Comments and Inquiries.**

Mayor Curd stated his appreciation of the Council during the challenges in the meeting, and citizens in attendance.

**18. There being no further business to address, Mayor Curd adjourned the meeting at 8:59 p.m.**



**James C. Curd, Jr., Mayor**



**Jason Muninger, CFO/City Clerk**

