



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

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

**Monday, June 5, 2023  
5:30 p.m.**

**Chairman Dale Copeland  
918-338-4282**

**MINUTES**

(The Notice of Meeting and the Agenda was posted June 1, 2023 at 5:00 p.m.)

Trustees present were Chairman Dale Copeland, Vice Chairman Jim Curd, Jr., Trustees Trevor Dorsey, Billie Roane and Loren Roszel.

City staff present were Mike Bailey, City Manager; Tracy Roles, Assistant City Manager; Jess Kane, City Attorney; Jason Muninger, City Clerk/CFO; Terry Lauritsen, Director of Water Utilities; Micah Siemers, Director of Engineering; Laura Sanders, Director of Human Resources, Kelli Williams, Chief Communications Officer; Matt McCollough, IT Director; Interim Police Chief Jay Hastings; Alicia Shelton, Accounting; Deputy Police Chief Kevin Ickleberry; Police Captain Andrew Ward, Security; and Elaine Baner, Executive Assistant.

- 1. The Bartlesville Municipal Authority business meeting was called to order by Chairman Copeland at 5:30 p.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. The Invocation was provided by Pastor Steven Griffith – New Beginnings Family Church.**
- 4. Discuss and take possible action to approve the Special Meeting Minutes of June 6, 2022.**

Vice Chairman Curd moved to approve the minutes as presented, seconded by Ms. Roane..

Ayes: Mr. Roszel, Ms. Roane, Mr. Dorsey, Vice Chairman Curd, Chairman Copeland

Nays: None

Motion: Passed

- 5. Discuss and take action to adopt the Bartlesville Municipal Authority FY 2023-2024 Budget. Presented by Alicia Shelton, Accountant.**

Ms. Shelton reported that the Authority maintains three funds, but there are no appropriations for the BMA-General Fund in this year's budget. The total appropriations for the Authority as a whole are \$17,969,678. These budgeted amounts are for construction, debt service, and to reimburse the Water and Wastewater Operating funds for operating costs. The main sources of revenue are water and sewer service fees.

Vice Chairman Curd moved to adopt the BMA FY 2023-2024 Budget as presented, seconded by Ms. Roane..

Ayes: Ms. Roane, Mr. Dorsey, Vice Chairman Curd, Mr. Roszel, Chairman Copeland

Nays: None


Motion: Passed

**6. BMA Trustee Comments and Inquiries.**

There were no comments or inquiries.

**7. There being no further business to address, Chairman Copeland adjourned the meeting at 5:34 p.m.**

  
Dale W. Copeland, Chairman

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

