



**REGULAR MEETING**

**Wednesday, December 17, 2025  
3:30pm**

**City Council Chambers, City Hall  
401 South Johnstone Avenue  
Bartlesville, OK 74003**

**AMENDED AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE NOVEMBER 19, 2025, REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE NOVEMBER 2025 FINANCIALS
- V. BUSINESS
  - 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH JOE HILDEBRAND, AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, OKLAHOMA, FOR REAL PROPERTY LOCATED AT 118 WEST SECOND STREET, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 1 – COMMERCIAL)
  - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH MCCOY BUILDING, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 304 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 1 – COMMERCIAL)
  - 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH MCCOY BUILDING, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 306 SOUTH DEWEY AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 1 – COMMERCIAL)
  - 4. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH R & L CAPITAL INVESTMENTS LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 823 SOUTH JENNINGS AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
  - 5. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A PUBLIC INFRASTRUCTURE IMPROVEMENT GRANT AGREEMENT WITH R & L CAPITAL INVESTMENTS LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR REAL PROPERTY LOCATED AT 823 SOUTH JENNINGS AVENUE, IN WASHINGTON COUNTY, OKLAHOMA, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF 2 – RESIDENTIAL)
  - 6. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO TRANSFER AND/OR DISPOSE OF USED OFFICE EQUIPMENT BELONGING TO THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY (BRTA) THAT IS NO LONGER NEEDED DUE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BRTA AND THE CITY OF BARTLESVILLE AND CONTAINING OTHER MATTERS RELATED THERETO.
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda for the Regular Meeting was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 3:05 p.m. on December 15, 2025 and posted in prominent public view same day at 5:30 p.m.

*Jason Muninger*

Jason Muninger, CFO/City Clerk

*/s/ Elaine Banes*

by Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the BRTA. Official action can only be taken on items that appear on the agenda. The BRTA 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 BRTA may refer the matter to staff, the BRTA Attorney, or back to a committee. Under certain circumstances, 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 BRTA may, at their discretion, change the order of the business agenda items. The 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.