

**Monday, January 5, 2026
5:30 p.m.**

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

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

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Mayor Curd.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. Invocation by Dr. Jason Fullerton, Pastor, Spirit Church.**
- 4. Public Comments on Agenda Items.**
- 5. City Council Announcements and Proclamations.**
 - Philanthropic Educational Organization (P.E.O.) Day – January 21, 2026.
- 6. Authorities, Boards, Commissions and Committees**
 - Two openings on the Bartlesville Area History Museum Trust Authority
 - One opening on the Bartlesville Convention and Visitors Bureau Board of Directors
 - One opening on Keep Bartlesville Beautiful Committee
 - Two openings on the White Rose Cemetery Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of December 1, 2025.
 - ii. The Special Meeting minutes of December 8, 2025.
 - b. Approval and/or Ratification of Appointments and Reappointment to Authorities, Board, Commissions, and Committees.**
 - i. Appointment of Ms. Leslie Calhoun to a three-year term on the White Rose Cemetery Board at the recommendation of Mayor Curd.
 - c. Approval of Resolutions**
 - i. Amending the Budget for FY 2025-2026 accepting and appropriating unanticipated revenue in the Restricted Revenues Fund of the Library Department for the use of funds from the Friends of the Library to purchase digital e-book content for the Hoopla Platform.
 - ii. Accept a grant from the Oklahoma Department of Libraries and approve a Resolution amending the Budget for the City of Bartlesville, Oklahoma for Fiscal Year 2025-2026 appropriating unanticipated revenue in the Special Library Fund of the Library Department for the use of said funds.
 - d. Approval and Ratification of Agreements, Change Orders, Contracts, Donations, Engagement Letters, Grant Applications, Leases, Memorandum of Understanding (MOU), and Proposals.**

- i. Lease Agreement with E-Z-Go/Textron with trade in for replacing E-Z-Go Range Unit with the new 2026 Hauler Pro X Elite (lithium) model with a monthly fee of \$299.74 per month.
 - ii. Change Order No. 2 from Keohn Constructions Services for the Construct Box Hangar- Bartlesville Municipal Airport Project, adding \$59,977.64 to the total contract price funded by the Bartlesville Development Authority.
 - iii. Agreement with Local Government Testing Consortium to provide Federal Dept. of Transportation and Non-Department of Transportation drug and alcohol testing for municipalities.
 - iv. Kellogg and Sovereign Professional E-Rate Management Services Fee Schedules for E-Rate services, covering E-Rate and Oklahoma Universal Service Fund (OUSF) for the Bartlesville Public Library, consultant costs for these services will total \$2,753.80.
- e. **Receipt of Bartlesville NEXT Progress Report**
 - i. Bartlesville NEXT Progress Report December 2025
- f. **Receipt of ALPR (Flock Cameras) Report**
 - i. ALPR Report for December 2025
- g. **Receipt of Financials**
 - i. Interim financials for five months ending November 30, 2025.
- h. **Receipt of Permit**
 - i. Permit No. WL000074251050 for the construction of 156 linear feet of six (6) inch PVC potable waterlines and all appurtenances to serve 1310 Washington Boulevard, Bartlesville, Oklahoma.
- 8. **Unsheltered Homeless Task Force update. Presented by Rachel Showler, Vice Chairman, Unsheltered Homeless Task Force.**
- 9. **New Business.**
- 10. **City Manager and Staff Reports.**
- 11. **City Council Comments and Inquiries.**
- 12. **Adjournment.**

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Tuesday, December 30, 2025.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

City of Bartlesville Website: <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/>

Live Streaming: <https://www.cityofbartlesville.org/city-government/city-council/public-meeting-calendar/>

Cable Viewing on Sparklight: Channel 56

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): all discussion items are subject to possible action by the City Council. Official action can only be taken on items which appear on the agenda. The City Council 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 City Council may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, 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 City Council may at their discretion change the order of the business agenda items. 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.