



**NOTICE OF SPECIAL MEETING
OF THE
BARTLESVILLE CITY COUNCIL**

**December 8, 2025
5:30 p.m.**

**Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003**

**Mayor James S. Curd, Jr.
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.**
- 4. Public Comments on Agenda Items.**
- 5. Official Mayor Proclamation in Honor of Mother Viola Ford Fletcher. Presented by Mayor Curd.**
- 6. Discuss and take possible action to approve Ordinance No. 3610: an Ordinance of the Council of the City of Bartlesville, Oklahoma, authorizing the calling and holding of a special election in the City of Bartlesville, State of Oklahoma (the "City"), on the 10th day of February, 2026, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Eighteen Million Dollars (\$18,000,000) to be issued in series to provide funds for the purposes of: (i) acquiring and equipping a replacement fire fighting apparatus, to be owned exclusively by the City, (ii) constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and (iii) constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City; all to be completed with or without the use of other funds, and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds; providing for election procedures; authorizing professional services agreements pertaining to the issuance of said Bonds; declaring an emergency; and containing other provisions related thereto.**
- 7. Discuss and take possible action approving the Emergency Clause for Ordinance No. 3610.**
- 8. Discuss and take possible action to approve Ordinance No. 3611: an Ordinance extending the levy of a one-quarter of one percent sales tax which tax is currently levied and authorized by Ordinance No. 2579, as heretofore amended, in addition to all other State, County and City sales taxes upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax law of Oklahoma including but not limited to certain enumerated sales listed therein; providing for subsisting State permits; providing for the purpose of the tax and earmarking the same; providing for effective date and duration of said tax; incorporating certain provisions of prior City ordinances; authorizing City Council to make administrative and technical changes and additions; making the tax cumulative; providing severability of provisions; requiring approval of this Ordinance by a majority of registered qualified electors voting at an election held for such purpose as provided by law; and containing other provisions related thereto.**
- 9. Discuss and take possible action to approve Resolution No. 3757: a Resolution authorizing the calling and holding of an election in the City of Bartlesville, State of Oklahoma, on Tuesday, February 10, 2026, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of Ordinance No. 3611 of the City relating to the extension of a one-quarter of**

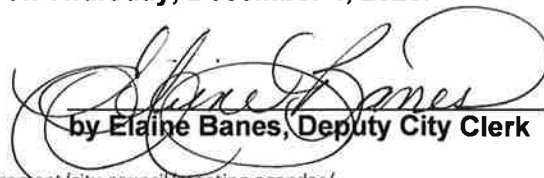
one percent (1/4%) excise tax (sales tax) through June 30, 2031 to provide revenues for the operation of an economic development program, as more specifically set out in Ordinance No. 3611 of said city; and containing other provisions relating thereto.

10. Discuss and take possible action to approve Ordinance No. 3612: an Ordinance extending the levy of a one-half of one percent sales tax which tax is currently levied and authorized by Ordinance 2716 and extended by Ordinance 2784, Ordinance 3001, Ordinance 3097, Ordinance 3264, Ordinance 3404, and Ordinance 3522, in addition to all other State, County and City sales taxes upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax law of Oklahoma including but not limited to certain enumerated sales listed therein; providing for subsisting State permits; providing for the purpose of the tax and earmarking the same; providing for effective date and duration of said tax; incorporating certain provisions of prior City ordinances; authorizing City Council to make administrative and technical changes and additions; making the tax cumulative; providing severability of provisions; requiring approval this Ordinance by a majority of registered qualified electors voting at an election held for such purpose as provided by law; and containing other provisions related thereto.
11. Discuss and take possible action to approve Resolution No. 3758: a Resolution authorizing the calling and holding of a special election in the City of Bartlesville, Oklahoma, on Tuesday, February 10, 2026, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of Ordinance No. 3612 of the City relating to the extension of a one-half of one percent (0.5%) excise tax (sales tax) through June 30, 2031, all as more fully set out in Ordinance No. 3612 of said City; and containing other provisions related thereto.
12. Discuss and take possible action to approve a resolution to amend the Unsheltered Homeless Task Force to address the rise in unsheltered homelessness and associated issues in the City of Bartlesville to extend the Tax Force through July 31, 2026. Presented by Councilman Kirkpatrick.
13. Discuss and take possible action to establish a Police Canine Retirement Fund within the guidelines of the Retired Police Canine Directive to ensure that retired police dogs (RPDs) and their adopting owners or handlers receive appropriate financial assistance and recognition for their service and protection of the community. Presented by Deputy Chief Troy Newell.
14. City Manager and Staff Reports.
15. City Council Comments and Inquiries.
16. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 11:30 a.m. on Thursday, December 4, 2025.

Jason Muninger

Jason Muninger, CFO/City Clerk


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.



***Official Mayoral Proclamation
In Honor of
Mother Viola Ford Fletcher
May 10, 1914 – November 24, 2025***

WHEREAS, Bartlesville resident and the oldest known survivor of the Tulsa Race Massacre, Mother Viola Ford Fletcher passed away on November 24, 2025; and

WHEREAS, Mother Fletcher, as she was affectionately called, led a remarkable life of resilience, dignity and unwavering strength; and

WHEREAS, she survived one of the darkest moments in American history- the Tulsa Race Massacre at the tender of age of 7 years old that shaped her life and the lives of countless others; and

WHEREAS, among her many accomplishments, she addressed Congress in 2021 ensuring the stories of Tulsa would never be forgotten, and in 2023 she authored her memoir, *Don't Let Them Bury My Story*, inspiring readers with her courage and truth.

NOW THEREFORE I, Mayor James S. Curd, Jr., wish to honor Mother Viola Ford Fletcher who over 111 years became a symbol of endurance, justice, and unbreakable spirit. Quoting from her obituary, "May her memory be a blessing and her story forever remembered".

IN WITNESS WHEREOF, we hereunto set our hands and caused the Official Seal of the City of Bartlesville, Oklahoma, to be affixed this 8th day of December, in the year of our Lord two thousand and twenty-five.

James S. Curd, Jr., Mayor

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA (THE "CITY") MET IN SPECIAL SESSION IN THE CITY COUNCIL CHAMBERS AT CITY HALL LOCATED AT 401 S. JOHNSTONE AVENUE, IN BARTLESVILLE, OKLAHOMA, ON THE 8TH DAY OF DECEMBER, 2025, AT 5:30 O'CLOCK P.M.

PRESENT:

ABSENT:

Notice of this Special Meeting of the City Council of the City of Bartlesville, Oklahoma, having been given in writing to the City Clerk at 11:30 o'clock a.m. on December 4, 2025, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the entry of City Hall, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, 74003, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 11:30 o'clock a.m., on the 4th day of December, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (401 South Johnstone Avenue, Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced an Ordinance, which was read in full by the Clerk and considered by sections, and upon motion by Councilmember _____, seconded by Councilmember _____, said Ordinance was adopted by the following vote:

YEAS:

NAYS:

Thereupon, the Councilmember _____ moved that an emergency be declared and that the Ordinance become effective immediately. Councilmember _____ seconded the motion. The motion was adopted by the following vote:

YEAS:

NAYS:

Said Ordinance was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

ORDINANCE NO. 3610

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF BARTLESVILLE, STATE OF OKLAHOMA (THE "CITY"), ON THE 10TH DAY OF FEBRUARY, 2026, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF EIGHTEEN MILLION DOLLARS (\$18,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF: (I) ACQUIRING AND EQUIPPING A REPLACEMENT FIRE FIGHTING APPARATUS, TO BE OWNED EXCLUSIVELY BY THE CITY, (II) CONSTRUCTING, RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, BRIDGES, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND (III) CONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS AND RECREATIONAL FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDING FOR ELECTION PROCEDURES; AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE ISSUANCE OF SAID BONDS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the City of Bartlesville, State of Oklahoma (the "City") to provide funds for the following purposes:

- (i) Fire Fighting Apparatus: To provide funds for the purpose of acquiring and equipping a replacement fire fighting apparatus, all to be owned exclusively by the City; and
- (ii) Streets and Bridges: To provide funds for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and
- (iii) Parks and Recreational Facilities: To provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and

equipping parks and recreational facilities, all to be owned exclusively by the City;
and

WHEREAS, the estimated amounts necessary for such purposes as listed above are as follows:

- (i) Fire Fighting Apparatus: One Million Five Hundred Ninety Five Thousand Dollars (\$1,595,000); and
- (ii) Streets and Bridges: Thirteen Million Four Hundred Seventy Five Thousand Dollars (\$13,475,000); and
- (iii) Parks and Recreational Facilities: Two Million Nine Hundred Thirty Thousand Dollars (\$2,930,000); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article 10, of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same is authorized by the registered qualified voters thereof, voting at an election held for such purpose.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA:

Section 1. Propositions. That the Mayor of the City, or in his absence or incapacity, the duly qualified Vice Mayor, be and hereby is authorized and directed to call a special election to be held in the City on the 10th day of February, 2026, for the purpose of submitting to the registered qualified voters of the City, for their approval or rejection, the following propositions:

PROPOSITION NO. 1

Fire Fighting Apparatus Project

Shall the City of Bartlesville, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of One Million Five Hundred Ninety Five Thousand Dollars (\$1,595,000) to provide funds for the purpose of acquiring and equipping one or more replacement fire fighting apparatus, all to be owned exclusively by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within ten (10) years from their date?

PROPOSITION NO. 2

Street and Bridge Projects

Shall the City of Bartlesville, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of Thirteen Million Four Hundred Seventy Five Thousand Dollars (\$13,475,000) to provide funds for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements), to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within ten (10) years from their date?

PROPOSITION NO. 3

Parks and Recreational Facilities Projects

Shall the City of Bartlesville, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of Two Million Nine Hundred Thirty Thousand Dollars (\$2,930,000) to provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within ten (10) years from their date?

Section 2. Description of Projects and Use of Proceeds.

(Proposition No. 1)

Fire Fighting Apparatus Project

The Fire Fighting Apparatus Project for which the proceeds of the aforesaid not to exceed \$1,595,000 general obligation bonds shall be expended consist of acquiring and equipping one or

Ordinance No. 3610

more replacement fire fighting apparatus, all to be owned exclusively by the City. The project may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. The specific project for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Acquiring and equipping one or more replacement fire fighting apparatus	\$1,550,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of acquiring and equipping one or more replacement fire fighting apparatus, all to be owned exclusively by the City	<u>\$45,000</u>
TOTAL: (representing over 70% of \$1,595,000)	\$1,595,000

(Proposition No. 2)

Street and Bridge Projects

The Street and Bridge Projects for which the proceeds of the aforesaid not to exceed \$13,475,000 general obligation bonds shall be expended consist of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements). The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Asphalt Reconstruction – Lindenwood Drive (Mistletoe Drive to Aledo Drive) and Mistletoe Drive (Larchmont Drive to Highland Drive)	\$1,025,000
Mill/Overlay – 4 th Street (Cherokee Avenue to Comanche Avenue)	\$950,000
Mill/Overlay – Wisconsin Avenue (Fenway Avenue to Cummings Avenue), Shannon Drive (Nebraska Avenue to Wisconsin Avenue), Cummings Avenue (Nebraska Street to Wisconsin Avenue), Fenway Avenue (Nebraska Street to Wisconsin Avenue), Nebraska Court (Nebraska Street to the end of Nebraska Court)	\$940,000
Concrete Panel – Quail Drive (Evergreen Drive to Cherokee Hills Drive), Cherokee Hills Drive (Oakdale Drive to Quail Drive)	\$875,000

Ordinance No. 3610

Mill/Overlay – Delaware Avenue (Hensley Boulevard to 5 th Street), 2 nd Street (Delaware Avenue to Wyandotte Avenue), 3 rd Street (Wyandotte Avenue to Comanche Avenue), Mill Street (Shawnee Avenue to Wyandotte Avenue)	\$875,000
Mill/Overlay – Fairview Road (Washington Boulevard to Marling Street), Morgan Avenue (Washington Boulevard to Marling Street), Lester Avenue (Washington Boulevard to Marling Street), Wayside Drive (Washington Boulevard to Marling Street), Marling Street (Limestone Road to Wayside Drive)	\$845,000
Mill/Overlay – Chickasaw Avenue (Hensley Boulevard to Adams Boulevard), Creek Avenue (Tuxedo Boulevard to Adams Boulevard) Choctaw Avenue (3 rd Street to the end of Choctaw Avenue)	\$750,000
Concrete Panel – Polaris Drive (Silver Lake Road to Skyline Place)	\$750,000
Mill/Overlay – East Drive (Douglas Lane to Bow Drive, Park Lane (Arbor Drive to Manor Drive), Crescent Drive (Park Lane to Arbor Drive)	\$645,000
Mill/Overlay – Elm Avenue (18 th Street to 13 th Street), Hickory Avenue (18 th Street to 13 th Street)	\$615,000
Asphalt Reconstruction – Dartmouth Drive (Frank Phillips Boulevard to Yale Drive)	\$600,000
Asphalt Reconstruction – Cornell Drive (Frank Phillips Boulevard to Yale Drive)	\$550,000
Mill/Overlay – Howard Avenue (Kentucky Street to State Street), State Street (Morningside Avenue to Howard Avenue)	\$325,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements)	<u>\$3,730,000</u>
TOTAL: (representing over 70% of \$13,475,000)	\$13,475,000

(Proposition No. 3)

Parks and Recreational Facilities Projects

The Parks and Recreational Facilities Projects for which the proceeds of the aforesaid not to exceed \$2,930,000 general obligation bonds shall be expended consist of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, which may also include green spaces, playgrounds, athletic facilities, aquatic facilities, maintenance facilities, recreation facilities, picnic and multi-purpose shelters, restrooms, concessions facilities, landscaping, utilities and utility relocation, technology improvements, lighting, equipment, furniture, furnishings, park materials, fencing, drainage improvements, water features, waterways, park parking, paths, sidewalks, trails, park roadways, traffic control improvements, demolition, park infrastructure, irrigation and park access and accessibility improvements, along with related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition, all to be owned exclusively by the City, and may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Price Fields Artificial Turf	\$1,200,000
Safety Lighting and Security at Parks throughout the City	\$400,000
Playground Equipment Replacement and Related Site Work at Parks throughout the City	\$300,000
Drip Irrigation Improvements at Major Parks throughout the City	\$225,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City	<u>\$805,000</u>
TOTAL: (representing over 70% of \$2,930,000)	\$2,930,000

Section 3. That such call for said election shall be by proclamation, signed by the Mayor or Vice Mayor and attested by the City Clerk or Deputy City Clerk, setting forth the propositions to be voted upon, a statement regarding the specific projects for which the proceeds of the aforesaid Bonds shall be expended and the dollar amount to be expended on such projects; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be canvassed and certified to by the Washington County Election Board.

Ordinance No. 3610

Section 4. That the number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Washington County Election Board, for elections in Bartlesville, Oklahoma. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Washington County Election Board to close the precinct polling places for Precinct #570109 located in Osage County, Oklahoma, and Precinct #740079 located in Washington County, Oklahoma, for this election because only a portion of each precinct is located within the municipal boundaries of the City, and the City Council has determined that no one resides within that portion of the respective precincts.

Section 5. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Mayor or Vice Mayor is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the City, and the City Clerk or Deputy City Clerk is hereby authorized to attest and affix the seal of the City to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Washington County Election Board.

Section 6. That the City Clerk shall serve or cause to be served, a copy of this Ordinance and the Special Election Proclamation and Notice upon the office of the Washington County Election Board as required by law.

Section 7. Pursuant to Title 62, Section 896.1, the City Clerk is hereby directed to publish such project information related to the City's outstanding general obligation bonds, and project information related to the proposed general obligation bonds to be voted upon on February 10, 2026, in accordance with the Bond Transparency Act of 2017.

Section 8. In connection with the issuance of the above referenced bonds, the Mayor or Vice Mayor, on behalf of the City, is authorized to enter into professional services agreements with The Public Finance Law Group PLLC for bond counsel services and with Municipal Finance Services, Inc. for financial advisory services, and the City Clerk or Deputy City Clerk is hereby authorized to attest and affix the seal of the City to said professional services agreements.

Section 9. It is immediately necessary for the preservation of the public health, peace, and safety of the City, and the inhabitants thereof that the provisions of this Ordinance become operative immediately and therefore, an emergency is hereby declared to exist and this Ordinance shall be in full force and effect immediately from and after its passage and approval.

[Remainder of Page Left Blank Intentionally]

Ordinance No. 3610

ADOPTED AND APPROVED THIS 8TH DAY OF DECEMBER, 2025.

CITY OF BARTLESVILLE, OKLAHOMA

(SEAL)

Mayor

ATTEST:

City Clerk

[illegible]

I further certify that attached hereto are true and complete copies of the notice given in writing to the City Clerk of said City at 11:30 o'clock a.m. on December 4, 2025; and public notice of this meeting, setting forth the date, time, place and agenda posted at the entry to City Hall, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, 74003, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 11:30 o'clock a.m., on the 4th day of December, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (401 South Johnstone Avenue, Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(SEAL)

10

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of Section 27 of Article X, of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Ordinance No. 3610 dated December 8, 2025, authorizing the calling of an election on the propositions hereinafter set forth, I, the undersigned Mayor of the City of Bartlesville, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Bartlesville, Oklahoma, on the 10th day of February, 2026, for the purpose of submitting to the registered, qualified voters in said City the following propositions:

PROPOSITION NO. 1

Fire Fighting Apparatus Project

Shall the City of Bartlesville, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of One Million Five Hundred Ninety Five Thousand Dollars (\$1,595,000) to provide funds for the purpose of acquiring and equipping one or more replacement fire fighting apparatus, all to be owned exclusively by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within ten (10) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

☐

YES – FOR THE ABOVE PROPOSITION

☐

NO – AGAINST THE ABOVE PROPOSITION

PROPOSITION NO. 2

Street and Bridge Projects

Shall the City of Bartlesville, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of Thirteen Million Four Hundred Seventy Five Thousand Dollars (\$13,475,000) to provide funds for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements), to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said

bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within ten (10) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

☐

YES – FOR THE ABOVE PROPOSITION

☐

NO – AGAINST THE ABOVE PROPOSITION

Parks and Recreational Facilities Projects

Shall the City of Bartlesville, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of Two Million Nine Hundred Thirty Thousand Dollars (\$2,930,000) to provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within ten (10) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

☐

YES – FOR THE ABOVE PROPOSITION

☐

NO – AGAINST THE ABOVE PROPOSITION

DESCRIPTION OF PROJECTS AND USE OF PROCEEDS

(Proposition No. 1)

Fire Fighting Apparatus Project

The Fire Fighting Apparatus Project for which the proceeds of the aforesaid not to exceed \$1,595,000 general obligation bonds shall be expended consist of acquiring and equipping one or more replacement fire fighting apparatus, all to be owned exclusively by the City. The project may be accomplished through participation with other governmental agencies and others, and may

be accomplished in phases. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Acquiring and equipping one or more replacement fire fighting apparatus	\$1,550,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of acquiring and equipping one or more replacement fire fighting apparatus, all to be owned exclusively by the City	<u>\$45,000</u>
TOTAL: (representing over 70% of \$1,595,000)	\$1,595,000

(Proposition No. 2)

Street and Bridge Projects

The Street and Bridge Projects for which the proceeds of the aforesaid not to exceed \$13,475,000 general obligation bonds shall be expended consist of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements). The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Asphalt Reconstruction – Lindenwood Drive (Mistletoe Drive to Aledo Drive) and Mistletoe Drive (Larchmont Drive to Highland Drive)	\$1,025,000
Mill/Overlay – 4 th Street (Cherokee Avenue to Comanche Avenue)	\$950,000
Mill/Overlay – Wisconsin Avenue (Fenway Avenue to Cummings Avenue), Shannon Drive (Nebraska Avenue to Wisconsin Avenue), Cummings Avenue (Nebraska Street to Wisconsin Avenue), Fenway Avenue (Nebraska Street to Wisconsin Avenue), Nebraska Court (Nebraska Street to the end of Nebraska Court)	\$940,000
Concrete Panel – Quail Drive (Evergreen Drive to Cherokee Hills Drive), Cherokee Hills Drive (Oakdale Drive to Quail Drive)	\$875,000
Mill/Overlay – Delaware Avenue (Hensley Boulevard to 5 th Street), 2 nd Street (Delaware Avenue to Wyandotte Avenue), 3 rd Street (Wyandotte	

Avenue to Comanche Avenue), Mill Street (Shawnee Avenue to Wyandotte Avenue)	\$875,000
Mill/Overlay – Fairview Road (Washington Boulevard to Marling Street), Morgan Avenue (Washington Boulevard to Marling Street), Lester Avenue (Washington Boulevard to Marling Street), Wayside Drive (Washington Boulevard to Marling Street), Marling Street (Limestone Road to Wayside Drive)	\$845,000
Mill/Overlay – Chickasaw Avenue (Hensley Boulevard to Adams Boulevard), Creek Avenue (Tuxedo Boulevard to Adams Boulevard) Choctaw Avenue (3 rd Street to the end of Choctaw Avenue)	\$750,000
Concrete Panel – Polaris Drive (Silver Lake Road to Skyline Place)	\$750,000
Mill/Overlay – East Drive (Douglas Lane to Bow Drive, Park Lane (Arbor Drive to Manor Drive), Crescent Drive (Park Lane to Arbor Drive)	\$645,000
Mill/Overlay – Elm Avenue (18 th Street to 13 th Street), Hickory Avenue (18 th Street to 13 th Street)	\$615,000
Asphalt Reconstruction – Dartmouth Drive (Frank Phillips Boulevard to Yale Drive)	\$600,000
Asphalt Reconstruction – Cornell Drive (Frank Phillips Boulevard to Yale Drive)	\$550,000
Mill/Overlay – Howard Avenue (Kentucky Street to State Street), State Street (Morningside Avenue to Howard Avenue)	\$325,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements)	<u>\$3,730,000</u>
TOTAL: (representing over 70% of \$13,475,000)	\$13,475,000

(Proposition No. 3)

Parks and Recreational Facilities Projects

The Parks and Recreational Facilities Projects for which the proceeds of the aforesaid not to exceed \$2,930,000 general obligation bonds shall be expended consist of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, which may also include green spaces, playgrounds, athletic facilities, aquatic facilities, maintenance facilities, recreation facilities, picnic and multi-purpose shelters, restrooms, concessions facilities, landscaping, utilities and utility relocation, technology improvements, lighting, equipment, furniture, furnishings, park materials, fencing, drainage improvements, water features, waterways, park parking, paths, sidewalks, trails, park roadways, traffic control improvements, demolition, park infrastructure, irrigation and park access and accessibility improvements, along with related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition, all to be owned exclusively by the City, and may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Price Fields Artificial Turf	\$1,200,000
Safety Lighting and Security at Parks throughout the City	\$400,000
Playground Equipment Replacement and Related Site Work at Parks throughout the City	\$300,000
Drip Irrigation Improvements at Major Parks throughout the City	\$225,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City	<u>\$805,000</u>
TOTAL: (representing over 70% of \$2,930,000)	\$2,930,000

That only the registered, qualified voters of the City of Bartlesville, Oklahoma, may vote upon the propositions as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

Such election shall be conducted by those precinct officers designated by the County Election Board of Washington County, Oklahoma, which officers shall also act as counters and certify the results thereof as required by law.

As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Washington County Election Board to close the precinct polling places for Precinct #570109 located in Osage County, Oklahoma, and Precinct #740079 located in Washington County, Oklahoma, for this election because only a portion of each precinct is located within the municipal boundaries of the City, and the City Council has determined that no one resides within that portion of the respective precincts.

WITNESS my hand as Mayor of the City of Bartlesville, Oklahoma and the Seal of said City affixed hereto on the 8th day of December, 2025.

(SEAL)

Mayor

ATTEST:

City Clerk



t 405.235.3413 • f 405.235.2807
5657 N. CLASSEN BOULEVARD, SUITE 100 • OKLAHOMA CITY, OK 73118

AGREEMENT FOR BOND COUNSEL SERVICES

CITY OF BARTLESVILLE, OKLAHOMA GENERAL OBLIGATION BONDS

THIS AGREEMENT is entered into as of December 8, 2025, by and between THE PUBLIC FINANCE LAW GROUP PLLC (“PFLG” or “Bond Counsel”), and the CITY OF BARTLESVILLE, OKLAHOMA (the “Issuer” or “City”), replaces and supersedes in all respects that certain Agreement for Bond Counsel Services dated as of July 3, 2023, by and between PFLG and the City, as follows:

RECITALS

WHEREAS, the Issuer desires to engage PFLG as bond counsel in connection with the issuance of general obligation bonds for the purposes of (i) acquiring and equipping a replacement fire fighting apparatus, all to be owned exclusively by the City, (ii) constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and (iii) constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City (collectively, the “2026 Election Projects”); and

WHEREAS, to finance all or a portion of the costs of the 2026 Election Projects, the Issuer intends to issue one or more series of its General Obligation Bonds in the aggregate total principal amount of approximately \$18,000,000 (collectively, the “2026 Election Bonds”), as may be authorized at an election to be held on February 10, 2026 (the “2026 Election”); and

WHEREAS, the Issuer has heretofore engaged PFLG as bond counsel in connection with the issuance of general obligation bonds for the purposes of (i) acquiring, constructing, expanding, renovating, repairing, and/or equipping public safety buildings, facilities, and equipment, all to be owned exclusively by the City, (ii) acquiring, constructing, expanding, renovating, repairing, and equipping municipal buildings, facilities, and equipment, all to be owned exclusively by the City, (iii) constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and (iv) constructing, expanding, repairing, which may also include improving, renovating, acquiring and

equipping parks and recreational facilities, all to be owned exclusively by the City (collectively, the “2023 Election Projects”, and together with the 2026 Election Projects, the “Project”) ; and

WHEREAS, to finance all or a portion of the costs of the 2023 Election Projects, the Issuer intends to issue one or more series of its General Obligation Bonds in the aggregate total principal amount of approximately \$17,600,000 (collectively, the “2023 Election Bonds”, and together with the 2026 Election Bonds, the “Bonds”), as may be authorized at an election to be held on February 10, 2026 (the “2023 Election”, and together with the 2026 Election, the “Election”); and

WHEREAS, Bond Counsel possesses the necessary professional capabilities and resources to provide the legal services required by Issuer as described in this Agreement.

AGREEMENTS

1. Scope of Services.

A. *Bond Counsel Services.* Bond Counsel will render the following services as bond counsel to the Issuer:

- (1) Consultation with representatives of the Issuer, including the City Manager, Issuer’s Counsel (as hereinafter defined), Finance Director, financing and accounting staff, financial advisors, and others, with respect to the timing, terms and legal structure of the proposed financing.
- (2) Furnish full directions of all steps necessary to be taken by the City in compliance with the constitution and statutes of the State of Oklahoma for the proposed issuance of each series of Bonds.
- (3) Provide and furnish forms, outlines of procedure, resolutions or ordinances necessary for the issuance of such Bonds (the “Financing Documents”).
- (4) Review of documentation with respect to any letter of credit or bond insurance policy provided in connection with each series of Bonds, if any.
- (5) Attendance at such meetings or hearings of the Issuer and working group meetings or conference calls as the Issuer may request, and assistance to the Issuer staff in preparation of such explanations or presentations to the governing body of the Issuer as they may request.
- (6) Preparation of final closing papers to be executed by the Issuer required to effect delivery of each series of Bonds and coordination of the Bond closings, including seeking the approval of each series of Bonds by the Attorney General of the State of Oklahoma.
- (7) Furnish at least three (3) transcripts of the entire proceedings, one of which shall be filed with the Attorney General of Oklahoma, one of which shall be filed with the Clerk of the City, and one of which shall accompany the Bonds.

- (8) Rendering of bond counsel's customary final legal opinion on the validity of the obligations and, with respect to the tax-exempt obligations, the exemption from gross income for federal income tax purposes and from Oklahoma personal income tax of interest thereon.

Bond Counsel and Issuer acknowledge that Issuer shall be represented by Jess Kane, Esq., Robinett King Attorneys at Law, as City Attorney ("Issuer's Counsel") for the purpose of rendering day-to-day and ongoing general counsel legal services. Bond Counsel shall circulate documents to and coordinate its services with Issuer's Counsel to the extent requested by Issuer or Issuer's Counsel.

PFLG and Issuer further acknowledge that the Issuer shall be represented by Municipal Finance Services, Inc., a municipal advisor pursuant to the terms of SEC Rule 15Ba1-1 (referred to herein as an "Independent Registered Municipal Advisor" or "IRMA"). PFLG is a firm of attorneys who provide legal advice or services of a traditional legal nature to a client, and PFLG and its attorneys do not represent themselves to be a financial advisor or financial expert. Therefore, PFLG is excluded from the definition of Municipal Advisor, and PFLG does not intend to provide any advice with respect to municipal financial products or the issuance of municipal securities outside of the scope of traditional legal services and advice customarily rendered by bond counsel in public finance transactions. Notwithstanding the foregoing, in the event certain advice may be construed as beyond the scope of traditional legal services, the Issuer specifically acknowledges that PFLG may avail itself of the IRMA exemption under SEC Rule 15Ba1-1 on the basis that (i) the Issuer is represented by an Independent Registered Municipal Advisor not associated with PFLG, (ii) the Issuer hereby advises PFLG that the Issuer is represented by and will rely on the advice of its duly retained Independent Registered Municipal Advisor, and (iii) the Issuer has been advised that PFLG is not a municipal advisor and PFLG owes no federal statutory fiduciary duty to the Issuer.

In rendering opinions and performing legal services under this Agreement, PFLG shall be entitled to rely on the accuracy and completeness of information provided and certifications made by, and opinions provided by counsel to, Issuer, the Independent Registered Municipal Advisor, property owners and other parties and consultants, without independent investigation or verification.

Bond Counsel's services are limited to those specifically set forth above. Bond Counsel's services do not include representation of Issuer or any other party to the transaction in any litigation or other legal or administrative proceeding involving the Bonds, the Project or any other matter. Bond Counsel's services also do not include any responsibility for compliance with state blue sky, environmental, land use, real estate or similar laws or for title to or perfection of security interests in real or personal property. Bond Counsel will not be responsible for preparing, reviewing, or opining with respect to any Official Statement and/or any Continuing Disclosure Undertakings applicable to the Bonds (if any), including but not limited to the accuracy, completeness or sufficiency of the Official Statement, Continuing Disclosure Undertaking, or other offering material relating to the Bonds. Bond Counsel's services do not include any financial advice or analysis. Bond Counsel will not be responsible for the services performed or acts or omissions of any other participant. Also, Bond Counsel's services will not extend past the date of issuance of the Bonds and will not, for example, include services related to rebate compliance or continuing

disclosure or otherwise related to the Bonds, Bond proceeds or the Project after issuance of the Bonds.

B. [Left Blank Intentionally]

2. Compensation and Reimbursements.

A. *Compensation for Bond Counsel Services.* For services as bond counsel to the Issuer, PFLG shall be paid a fixed fee at the time of issuance of each series of Bonds of three-quarters of one percent (0.75%) of the principal amount of the issued Bonds, subject to a minimum fee of \$40,000.00 per issuance of Bonds.

B. *Expenses.* PFLG shall also be paid a fixed amount of \$2,500.00 to cover expenses and transcript production and distribution in connection with each series of Bonds, provided, that any filing, publication, recording or printing costs or similar third party costs required in connection with each series of Bonds shall be paid directly by the Issuer, but if paid by PFLG on behalf of the Issuer, shall be reimbursed to PFLG on demand.

C. *Payment.* Fees and expenses shall be payable by Issuer at the time of issuance of each series of Bonds. Payment of all fees and expenses hereunder shall be made at closing from available funds of the Issuer and shall be entirely contingent upon issuance of the Bonds.

D. *Term of Engagement.* This Agreement shall remain in full force and effect through and including June 30, 2026, and shall be on a year-to-year basis automatically renewed for additional one-year periods on July 1 of each year until such time as all of the Bonds authorized in the Election shall be issued or this Agreement shall be otherwise terminated as provided herein.

E. *Termination of Agreement and Legal Services.* This Agreement and all legal services to be rendered under it may be terminated at any time by written notice from either party, with or without cause. In that event, all finished and unfinished documents prepared for adoption or execution by Issuer, shall, at the option of Issuer, become its property and shall be delivered to it or to any party it may designate; provided that PFLG shall have no liability whatsoever for any subsequent use of such documents. In the event of termination by Issuer, PFLG shall be paid for all satisfactory work, unless the termination is made for cause, in which event compensation, if any, shall be adjusted in the light of the particular facts and circumstances involved in the termination. If not sooner terminated as aforesaid, this Agreement and all legal services to be rendered under it shall terminate upon issuance of the Bonds; provided that Issuer shall remain liable for any unpaid compensation or reimbursement due under Section 2 hereof. Upon termination, PFLG shall have no future duty of any kind to or with respect to the Bonds or the Issuer.

3. Nature of Engagement; Relationships With Other Parties.

The role of bond counsel, generally, is to prepare or review the procedures for issuance of the bonds, notes or other evidence of indebtedness and to provide an expert legal opinion with respect to the validity thereof and other subjects addressed by the opinion. Consistent with the

historical origin and unique role of such counsel, and reliance thereon by the public finance market, Bond Counsel's role as bond counsel under this Agreement is to provide an opinion and related legal services that represent an objective judgment on the matters addressed rather than the partisan position of an advocate.

In performing its services in connection with the Bonds, Bond Counsel will act as special counsel to Issuer with respect to issuance of the Bonds; i.e., Bond Counsel will assist the Issuer's Counsel in representing Issuer but only with respect to validity of the Bonds and the Financing Documents, and the tax status of interest on the Bonds, in a manner not inconsistent with the role of bond counsel described above.

Issuer acknowledges that PFLG regularly performs legal services for many private and public entities in connection with a wide variety of matters. For example, PFLG has represented, is representing or may in the future represent other public entities, underwriters, trustees, rating agencies, insurers, credit enhancement providers, lenders, contractors, suppliers, financial and other consultants/advisors, accountants, investment providers/brokers, providers/brokers of derivative products and others who may have a role or interest in the Bond financing or that may be involved with or adverse to Issuer in this or some other matter. PFLG agrees not to represent any such entity in connection with the Bonds financing, during the term of this Agreement, without the consent of Issuer. Given the special, limited role of bond counsel described above, Issuer acknowledges that no conflict of interest exists or would exist, and waives any conflict of interest that might appear actually or potentially to exist, now or in the future, by virtue of this Agreement or any such other attorney-client relationship that PFLG may have had, have or enter into, and Issuer specifically consents to any and all such relationships.

4. Limitation of Rights to Parties; Successor and Assigns.

Nothing in this Agreement or in any of the documents contemplated hereby, expressed or implied, is intended or shall be construed to give any person other than Issuer and PFLG any legal or equitable right or claim under or in respect of this Agreement, and this Agreement shall inure to the sole and exclusive benefit of Issuer and PFLG.

PFLG may not assign its obligations under this Agreement without written consent of Issuer except to a successor partnership or corporation to which all or substantially all of the assets and operations of PFLG are transferred. Issuer may assign its rights and obligations under this Agreement to (but only to) any other public entity that issues the Bonds (if not the Issuer). Issuer shall not otherwise assign its rights and obligations under this Agreement without written consent of PFLG. All references to PFLG and Issuer in this Agreement shall be deemed to refer to any such successor of PFLG and to any such assignee of Issuer and shall bind and inure to the benefit of such successor and assignee whether so expressed or not.

5. Counterparts.

This Agreement may be executed in any number of counterparts and each counterpart shall for all purposes be deemed to be an original, and all such counterparts shall together constitute but one and the same Agreement.

6. Notices.

Any and all notice pertaining to this Agreement shall be sent by U.S. Postal Service, first class, postage prepaid to:

PFLG:

The Public Finance Law Group PLLC
5657 N. Classen Boulevard, Suite 100
Oklahoma City, OK 73118
Attention: Allan A. Brooks, III or Nathan D. Ellis

ISSUER:

City of Bartlesville, Oklahoma
401 S. Johnstone Avenue
Bartlesville, OK 74003
Attention: City Manager

[Remainder of Page Left Blank Intentionally]

Issuer and PFLG have executed this Agreement by their duly authorized representatives as of the date provided above.

THE PUBLIC FINANCE LAW GROUP PLLC

By: _____
Nathan D. Ellis, Esq.

CITY OF BARTLESVILLE, OKLAHOMA

By: _____
Title: Mayor
Date: December 8, 2025

ORDINANCE NO. 3611

AN ORDINANCE EXTENDING THE LEVY OF A ONE-QUARTER OF ONE PERCENT SALES TAX WHICH TAX IS CURRENTLY LEVIED AND AUTHORIZED BY ORDINANCE NO. 2579, AS HERETOFORE AMENDED, IN ADDITION TO ALL OTHER STATE, COUNTY AND CITY SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING BUT NOT LIMITED TO CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR THE PURPOSE OF THE TAX AND EARMARKING THE SAME; PROVIDING FOR EFFECTIVE DATE AND DURATION OF SAID TAX; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; AUTHORIZING CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS; MAKING THE TAX CUMULATIVE; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL OF THIS ORDINANCE BY A MAJORITY OF REGISTERED QUALIFIED ELECTORS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA:

Section 1. Citation and Codification. This Ordinance shall be known and may be cited as the “City of Bartlesville One-Quarter of One Percent (1/4%) Economic Development Sales Tax Ordinance” and shall be codified with the ordinances of the City of Bartlesville, Oklahoma (the “City”) and is hereinafter referred to as “Ordinance”. This Ordinance shall be effective July 1, 2026, subject to approval by a majority of the qualified electors of the City voting on the same in the manner prescribed by law and shall replace and supersede Ordinance No. 2579, Ordinance No. 2722, Ordinance No. 2876, Ordinance No. 3023, Ordinance No. 3149, Ordinance No. 3326, Ordinance No. 3454, and Ordinance No. 3537.

Section 2. Subsisting State Permits. All valid subsisting permits to do business by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code are, for the purposes of this Ordinance, hereby ratified, confirmed, and adopted in lieu of any requirement for any additional City permit for the same purpose.

Section 3. Purpose of Revenues. It is hereby declared to be the purpose of the revenues provided by the one-quarter of one percent (1/4%) excise tax levied by this Ordinance to provide revenues for operation of an economic development program, including marketing, prospect development and administration, site development, engineering work, possible optioning or acquisition of development property and sustaining operations beyond the term of the tax. The proceeds of the excise tax levied hereby shall be used exclusively for the above purposes. An independent annual audit of expenditures and income generated shall be conducted and published in a newspaper of general circulation and a citizen’s oversight committee shall continue to monitor the economic development effort.

Section 4. Effective Date and Term. This Ordinance shall become effective on July 1, 2026, subject to the approval by a majority of the registered qualified electors voting on the question of its approval or rejection at a special election and, if approved, shall remain in continuous effect until June 30, 2031. The sales tax referenced herein shall cease to be collected after June 30, 2031.

Section 5. Tax Rate – Sales Subject to Tax. There is hereby levied an excise tax of one-quarter of one percent (1/4%) upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, including all items listed under the applicable sections of the Oklahoma Sales Tax Code, as such may be amended from time to time.

Section 6. This Tax in Addition to Taxes Currently Levied; Administrative Procedures. The tax levied hereby is an extension of a tax currently levied by the City, but is in addition to any and all other excise taxes currently levied or assessed by the City pursuant to existing City Ordinances (the "Existing Ordinances"); provided, however, that those provisions, if any, of said Existing Ordinances relating to Definitions; Tax Collector Defined; Classification of Taxpayers - Permit to Do Business; Subsisting State Permits; the portion of Tax Rate - Sales Subject to Tax, pertaining to Sales Subject to Tax (not rate of Tax); The Provisions of said Existing Ordinances regarding Exemptions and Other Exempt Transfers; The Provisions of said Existing Ordinances regarding Tax Due When--Returns--Records; The portion of said Existing Ordinances regarding tax constituting debt; Vendor's Duty to Collect Tax; Returns and Remittances - Discounts; Interest and Penalties--Delinquency; Waiver of Interest and Penalties; Erroneous Payments--Claim for Refund; Fraudulent Returns; and Records Confidential shall apply to the excise tax levied and assessed by this Ordinance. For purposes of this Ordinance, references in said Existing Ordinances, to specific provisions of the Oklahoma Statutes shall be deemed to be references to said statutory provisions, as amended.

Section 7. Payment of Tax. The tax levied herein shall be paid to the Tax Collector at the time and in the form and manner provided for payment state sales tax under the Oklahoma Sales Tax Code.

Section 8. Provisions Severable. The provisions hereof are hereby declared to be severable, and if any section, paragraph, sentence or clause of this Ordinance is, for any reason, held to be invalid or inoperative by any court of competent jurisdiction such decision shall not affect any other section, paragraph, sentence or clause hereof.

Section 9. Amendments. The people of the City of Bartlesville, Oklahoma, by their approval of this Ordinance at the election hereinabove provided, hereby authorize the City Council by Ordinances duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcement of this Ordinance as may be necessary or proper for efficiency and fairness or in order to make the same consistent with the Oklahoma Sales Tax code, as amended, except that the rate of tax and the termination date of the tax levied hereunder shall not be changed without approval of the qualified electors of the City as provided by law.

Section 10. Provisions Cumulative. The provisions hereof shall be cumulative, and in addition to any and all other taxing provisions of City Ordinances.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 8TH DAY OF DECEMBER, 2025.

(SEAL)

Mayor

ATTEST:

City Clerk

CERTIFICATE
OF
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Bartlesville, Oklahoma.

I further certify that the City Council of the City of Bartlesville, Oklahoma, held a Special Meeting at 5:30 o'clock p.m., on December 8, 2025, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said City Council at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 8TH DAY OF DECEMBER, 2025.

CITY OF BARTLESVILLE, OKLAHOMA

(SEAL)

City Clerk

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Resolution No. 3757 dated December 8, 2025, authorizing the calling of an election on the proposition hereinafter set forth, I, the undersigned Mayor of the City of Bartlesville, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Bartlesville, Oklahoma, on the 10th day of February, 2026, for the purpose of submitting to the registered, qualified voters in said City the following proposition:

PROPOSITION NO. 4

Economic Development Program Sales Tax Extension

Shall the City of Bartlesville, State of Oklahoma be authorized to extend the levy and collection of an existing City excise tax (sales tax) of one-quarter of one percent (1/4%) through June 30, 2031, said tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code as set out in Ordinance No. 3611 of the City of Bartlesville, State of Oklahoma; providing that the purpose of such additional one-quarter of one percent (1/4%) excise tax shall be to provide revenues for the operation of an economic development program benefiting the City of Bartlesville, Oklahoma, as more specifically set out in Ordinance No. 3611 of said City?

/ _____ /

Yes - For the Above Proposition

/ _____ /

No – Against the Above Proposition

That only the registered, qualified voters of the City of Bartlesville, Oklahoma, may vote upon the proposition as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

Such election shall be conducted by those precinct officers designated by the County Election Board of Washington County, Oklahoma, which officers shall also act as counters and certify the results thereof as required by law.

The number and location of the polling places for the election shall be the same as prescribed by the County Election Board for state and county elections and shall include all precincts totally or partially contained within the city limits of the City of Bartlesville, Oklahoma. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Washington County Election Board to close the precinct polling places for Precinct #570109 located in Osage County, Oklahoma, and Precinct #740079 located in Washington County, Oklahoma, for this election because only a portion of each precinct is located within the municipal boundaries of the City, and the City Council has determined that no one resides within that portion of the respective precincts.

WITNESS my hand as Mayor of the City of Bartlesville, Oklahoma and the Seal of said City affixed hereto on the 8th day of December, 2025.

(SEAL)

Mayor

ATTEST:

City Clerk

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA (THE "CITY") MET IN SPECIAL SESSION IN SAID CITY ON THE 8TH DAY OF DECEMBER, 2025, AT 5:30 O'CLOCK P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Councilmember _____ moved passage of the Resolution and Councilmember _____ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION NO. 3757

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF BARTLESVILLE, STATE OF OKLAHOMA, ON TUESDAY, FEBRUARY 10, 2026, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 3611 OF THE CITY RELATING TO THE EXTENSION OF A ONE-QUARTER OF ONE PERCENT (1/4%) EXCISE TAX (SALES TAX) THROUGH JUNE 30, 2031 TO PROVIDE REVENUES FOR THE OPERATION OF AN ECONOMIC DEVELOPMENT PROGRAM, AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 3611 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA:

SECTION 1. That the Mayor of the City is hereby authorized and directed to call a special election to be held in said City on the 10th day of February, 2026, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

PROPOSITION NO. 4

Economic Development Program Sales Tax Extension

Shall the City of Bartlesville, State of Oklahoma be authorized to extend the levy and collection of an existing City excise tax (sales tax) of one-quarter of one percent (1/4%) through June 30, 2031, said tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code as set out in Ordinance No. 3611 of the City of Bartlesville, State of Oklahoma; providing that the purpose of such additional one-quarter of one percent (1/4%) excise tax shall be to provide revenues for the operation of an economic development program benefiting the City of Bartlesville, Oklahoma, as more specifically set out in Ordinance No. 3611 of said City?

/ _____ /

Yes - For the above proposition

/ _____ /

No - Against the above proposition

SECTION 2 That such call for said election shall be by proclamation, signed by the Mayor or Vice Mayor and attested by the City Clerk or Deputy City Clerk, setting forth the propositions to be voted upon, a statement regarding the specific projects for which the proceeds of the aforesaid Bonds shall be expended and the dollar amount to be expended on such projects; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be canvassed and certified to by the Washington County Election Board.

SECTION 3. That the number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Washington County Election Board, for elections in Bartlesville, Oklahoma. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Washington County Election Board to close the precinct polling places for Precinct #570109 located in Osage County, Oklahoma, and Precinct #740079 located in Washington County, Oklahoma, for this election because only a portion of each precinct is located within the municipal boundaries of the City, and the City Council has determined that no one resides within that portion of the respective precincts.

SECTION 4. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Mayor or Vice Mayor is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the City, and the City Clerk or Deputy City Clerk is hereby authorized to attest and affix the seal of the City to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and

Notice to be published as required by law, and a copy thereof delivered to the Washington County Election Board.

SECTION 5. That the City Clerk shall serve or cause to be served, a copy of this Resolution and the Special Election Proclamation and Notice upon the office of the Washington County Election Board as required by law.

[Remainder of Page Intentionally Left Blank]

ADOPTED AND APPROVED THIS 8TH DAY OF DECEMBER, 2025.

By: _____
Mayor

ATTEST:

By: _____
City Clerk
(SEAL)

STATE OF OKLAHOMA)
)SS
COUNTY OF WASHINGTON)

I, the undersigned, the duly qualified and acting Clerk of the City of Bartlesville, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and transcript of proceedings of said governing body had at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the Notice of the Special Meeting of the governing body of the City of Bartlesville, Oklahoma, having been given in writing to the City Clerk of said City at _____ o'clock __.m. on December __, 2025; and public notice of this meeting, setting forth the date, time, place and agenda posted at the entry to City Hall, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, 74003, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at _____ o'clock __.m., on the _____ day of December, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

WITNESS my hand and the seal of said City this 8th day of December, 2025.

(SEAL)

City Clerk

ORDINANCE NO. 3612

AN ORDINANCE EXTENDING THE LEVY OF A ONE-HALF OF ONE PERCENT SALES TAX WHICH TAX IS CURRENTLY LEVIED AND AUTHORIZED BY ORDINANCE 2716 AND EXTENDED BY ORDINANCE 2784, ORDINANCE 3001, ORDINANCE 3097, ORDINANCE 3264, ORDINANCE 3404, AND ORDINANCE 3522, IN ADDITION TO ALL OTHER STATE, COUNTY AND CITY SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING BUT NOT LIMITED TO CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR THE PURPOSE OF THE TAX AND EARMARKING THE SAME; PROVIDING FOR EFFECTIVE DATE AND DURATION OF SAID TAX; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; AUTHORIZING CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS; MAKING THE TAX CUMULATIVE; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL THIS ORDINANCE BY A MAJORITY OF REGISTERED QUALIFIED ELECTORS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA:

Section 1. Citation and Codification. This Ordinance shall be known and may be cited as the “City of Bartlesville One-Half of One Percent (1/2%) Sales Tax Ordinance” and shall be codified with the ordinances of the City of Bartlesville, Oklahoma (the “City”) and is hereinafter referred to as “Ordinance”. This Ordinance, effective July 1, 2026, and subject to approval by a majority of the qualified electors of the City voting on the same in the manner prescribed by law shall replace and supersede Ordinance 2716, Ordinance 2784, Ordinance 3001, Ordinance 3097, Ordinance 3264, Ordinance 3404, and Ordinance No. 3522.

Section 2. Subsisting State Permits. All valid subsisting permits to do business by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code are, for the purposes of this Ordinance, hereby ratified, confirmed, and adopted in lieu of any requirement for any additional City permit for the same purpose.

Section 3. Purpose of Revenues. It is hereby declared to be the purpose of and it is the intent of this Ordinance, subject to voter approval as provided herein, to levy and collect a one-half of one percent (1/2%) sales tax in addition to all other sales taxes collected by the City in order to provide funds for the making of capital improvements, as well as making debt service payments in connection with obligations to finance said capital improvements. For purposes of this section, capital improvement shall mean all items and articles, either new or replacements, not consumed with use but only diminished in value with prolonged use, including, but not limited to, roads and streets, drainage improvements, water improvements, sewer improvements, machinery and

equipment, furniture and fixtures, rights-of-way, all real property, all construction or reconstruction of buildings, appurtenances and improvements to real property and other costs and expenses related thereto, which shall benefit the City of Bartlesville, Oklahoma. A specific list of capital equipment and/or improvements which shall be financed from the proceeds of the tax, to the extent funds are available, is attached as "Exhibit A" and is included herein by reference. If additional funds from said tax become available, they shall be used for similar capital improvements.

Section 4. Effective Date and Term. This Ordinance shall become effective on July 1, 2026, subject to the approval by a majority of the registered qualified electors voting on the question of its approval or rejection at a special election and, if approved, shall remain in continuous effect until June 30, 2031. The sales tax referenced herein shall cease to be collected after June 30, 2031.

Section 5. Tax Rate – Sales Subject to Tax. There is hereby levied an excise tax of one-half percent (1/2%) upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, including all items listed under the applicable sections of the Oklahoma Sales Tax Code, as such may be amended from time to time.

Section 6. This Tax in Addition to Taxes Currently Levied; Administrative Procedures. The tax levied hereby is in addition to any and all other excise taxes levied or assessed by the City pursuant to existing City Ordinances (the "Existing Ordinances"); provided, however, that those provisions, if any, of said Existing Ordinances relating to Definitions; Tax Collector Defined; Classification of Taxpayers - Permit to Do Business; Subsisting State Permits; the portion of Tax Rate - Sales Subject to Tax, pertaining to Sales Subject to Tax (not rate of Tax); The Provisions of said Existing Ordinances regarding Exemptions and Other Exempt Transfers; The Provisions of said Existing Ordinances regarding Tax Due When--Returns--Records; The portion of said Existing Ordinances regarding tax constituting debt; Vendor's Duty to Collect Tax; Returns and Remittances - Discounts; Interest and Penalties--Delinquency; Waiver of Interest and Penalties; Erroneous Payments--Claim for Refund; Fraudulent Returns; and Records Confidential shall apply to the excise tax levied and assessed by this Ordinance. For purposes of this Ordinance, references in said Existing Ordinances, to specific provisions of the Oklahoma Statutes shall be deemed to be references to said statutory provisions, as amended.

Section 7. Payment of Tax. The tax levied herein shall be paid to the Tax Collector at the time and in the form and manner provided for payment state sales tax under the Oklahoma Sales Tax Code.

Section 8. Provisions Severable. The provisions hereof are hereby declared to be severable, and if any section, paragraph, sentence or clause of this Ordinance is, for any reason, held to be invalid or inoperative by any court of competent jurisdiction such decision shall not affect any other section, paragraph, sentence or clause hereof.

Section 9. Amendments. The people of the City of Bartlesville, Oklahoma, by their approval of this Ordinance at the election hereinabove provided, hereby authorize the City Council by Ordinances duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcement of this Ordinance as may be necessary or

proper for efficiency and fairness or in order to make the same consistent with the Oklahoma Sales Tax code, as amended, except that the rate of tax and the termination date of the tax levied hereunder shall not be changed without approval of the qualified electors of the City as provided by law.

Section 10. Provisions Cumulative. The provisions hereof shall be cumulative, and in addition to any and all other taxing provisions of City Ordinances.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 8TH DAY OF DECEMBER, 2025.

(SEAL)

Mayor

ATTEST:

City Clerk

CERTIFICATE
OF
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Bartlesville, Oklahoma.

I further certify that the City Council of the City of Bartlesville, Oklahoma, held a Special Meeting at 5:30 o'clock p.m., on December 8, 2025, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said City Council at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 8TH DAY OF DECEMBER, 2025.

CITY OF BARTLESVILLE, OKLAHOMA

(SEAL)

City Clerk

EXHIBIT A

Estimated Sales Tax Collection

\$16,997,000

Proposed Uses for Anticipated Revenues:

1. Building and Equipment Improvements and Replacements \$7,362,500

To include the following projects:

- General Fund Vehicle Replacement
- Community Center Lighting Upgrade
- Replace Core Servers
- Dump Trucks with Snow Equipment (2)
- Bartlesville Community Center Chiller Replacement
- IT Infrastructure Upgrades
- Aerial Lift Truck
- Annual PC Replacement/Software (15 per year)
- Library Elevator Modernization
- Golf Course Equipment
- Tractors (2)
- Tractor Boom and Mower
- Equipment Shed
- Storm Siren Upgrade
- Bartlesville Community Center HVAC Contactors and Air Compressor
- Greens Fans (3)
- Bartlesville Community Center Community Hall Projector

2. Parks and Recreation Improvements \$650,000

To include the following projects:

- Pathfinder Parkway – Improvements
- Pathfinder Bridge Deck Replacement
- Park and Pool Amenities
- Park Signage (Wayfinding)

3. Public Safety Vehicle and Equipment Acquisition and Replacement \$3,812,500

To include the following projects:

- Police Vehicle Replacement (10 units/yr)
- Police Vehicle Equipment/Labor (10 units/yr)
- Police Body Worn Cameras (72)
- Police Taser Replacement (60)
- Police and Fire Tablets (75)
- CallWorks 911 Call Handling System

4. Street Improvements **\$5,172,000**

To include the following projects:

- Citywide street repair/reconstruction/preventative maintenance
- Materials for Drainage Improvements

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Resolution No. 3758 dated December 8, 2025, authorizing the calling of an election on the proposition hereinafter set forth, I, the undersigned Mayor of the City of Bartlesville, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Bartlesville, Oklahoma, on the 10th day of February, 2026, for the purpose of submitting to the registered, qualified voters in said City the following proposition:

PROPOSITION NO. 5

Capital Improvement Program (CIP) Sales Tax Extension

Shall the City of Bartlesville, State of Oklahoma be authorized to extend the levy and collection of an existing City excise tax (sales tax) of one-half of one percent (1/2%) through June 30, 2031, said tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code as set out in Ordinance No. 3612 of the City of Bartlesville, State of Oklahoma; providing that the purpose of such additional one-half of one percent (1/2%) excise tax shall be to fund capital improvements benefiting the City of Bartlesville, Oklahoma, including the payment of debt service on obligations issued to finance said capital improvements, as more specifically set out in Ordinance No. 3612 of said City?

/ _____ /

Yes - For the Above Proposition

/ _____ /

No – Against the Above Proposition

That only the registered, qualified voters of the City of Bartlesville, Oklahoma, may vote upon the proposition as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

Such election shall be conducted by those precinct officers designated by the County Election Board of Washington County, Oklahoma, which officers shall also act as counters and certify the results thereof as required by law.

The number and location of the polling places for the election shall be the same as prescribed by the County Election Board for state and county elections and shall include all precincts totally or partially contained within the city limits of the City of Bartlesville, Oklahoma. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Washington County Election Board to close the precinct polling places for Precinct #570109 located in Osage County, Oklahoma, and Precinct #740079 located in Washington County, Oklahoma, for this election because only a portion of each precinct is located within the municipal boundaries of the City, and the City Council has determined that no one resides within that portion of the respective precincts.

WITNESS my hand as Mayor of the City of Bartlesville, Oklahoma and the Seal of said City affixed hereto on the 8th day of December, 2025.

(SEAL)

Mayor

ATTEST:

City Clerk

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA (THE "CITY") MET IN SPECIAL SESSION IN SAID CITY ON THE 8TH DAY OF DECEMBER, 2025, AT 5:30 P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Councilmember _____ moved passage of the Resolution and Councilmember _____ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION NO. 3758

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF BARTLESVILLE, OKLAHOMA, ON TUESDAY, FEBRUARY 10, 2026, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 3612 OF THE CITY RELATING TO THE EXTENSION OF A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX) THROUGH JUNE 30, 2031, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 3612 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, the voters of the City are being asked to approve the extension of a one-half of one percent (0.5%) excise tax (sales tax) currently levied pursuant to Ordinance No. 3522 and used to fund capital improvements, with said tax to terminate and cease to be levied after June 30, 2031, all as more specifically set out in Ordinance No. 3612 of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARTLESVILLE, OKLAHOMA:

SECTION 1. That the Mayor of the City be, and he is hereby authorized and directed to call a special election to be held in said City on the 10th day of February, 2026, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

PROPOSITION NO. 5

Capital Improvement Program (CIP) Sales Tax Extension

Shall the City of Bartlesville, State of Oklahoma be authorized to extend the levy and collection of an existing City excise tax (sales tax) of one-half of one percent (1/2%) through June 30, 2031, said tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code as set out in Ordinance No. 3612 of the City of Bartlesville, State of Oklahoma; providing that the purpose of such additional one-half of one percent (1/2%) excise tax shall be to fund capital improvements benefiting the City of Bartlesville, Oklahoma, including the payment of debt service on obligations issued to finance said capital improvements, as more specifically set out in Ordinance No. 3612 of said City?

/ _____ /

Yes - For the Above Proposition

/ _____ /

No – Against the Above Proposition

SECTION 2 That such call for said election shall be by proclamation, signed by the Mayor or Vice Mayor and attested by the City Clerk or Deputy City Clerk, setting forth the propositions to be voted upon, a statement regarding the specific projects for which the proceeds of the aforesaid Bonds shall be expended and the dollar amount to be expended on such projects; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be canvassed and certified to by the Washington County Election Board.

SECTION 3. That the number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Washington County Election Board, for elections in Bartlesville, Oklahoma. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Washington County Election Board to close the precinct polling places for Precinct #570109 located in Osage County, Oklahoma, and Precinct #740079 located in Washington County, Oklahoma, for this election because only a portion of each precinct is located within the municipal boundaries of the City, and the City Council has determined that no one resides within that portion of the respective precincts.

SECTION 4. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Mayor or Vice Mayor is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the City, and the City Clerk or Deputy City Clerk is hereby authorized to attest and affix the seal of the City to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and

Notice to be published as required by law, and a copy thereof delivered to the Washington County Election Board.

SECTION 5. That the City Clerk shall serve or cause to be served, a copy of this Resolution and the Special Election Proclamation and Notice upon the office of the Washington County Election Board as required by law.

[Remainder of Page Intentionally Left Blank]

ADOPTED AND APPROVED THIS 8TH DAY OF DECEMBER, 2025.

(SEAL)

Mayor

ATTEST:

City Clerk

[illegible]

I, the undersigned, the duly qualified and acting Clerk of the City of Bartlesville, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and transcript of proceedings of said governing body had at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the Notice of the Special Meeting of the governing body of the City of Bartlesville, Oklahoma, having been given in writing to the City Clerk of said City at _____ o'clock __.m. on December __, 2025; and public notice of this meeting, setting forth the date, time, place and agenda posted at the entry to City Hall, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, 74003, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ____ o'clock __.m., on the ____ day of December, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

WITNESS my hand and the seal of said City this 8th day of December, 2025.

(SEAL)

City Clerk

I. SUBJECT, ATTACHMENTS, AND BACKGROUND

Consider and approve a resolution to amend the unsheltered homeless task force to address the rise in unsheltered homelessness and associated issues in the City of Bartlesville.

Attachments:

- 3rd Amending Resolution
- 2nd Amending Resolution
- 1st Amending Resolution
- Original Resolution

II. STAFF COMMENTS AND ANALYSIS

At our regular meeting in November 2024, the City Council passed a resolution creating the Unsheltered Homeless Task Force which was amended in December 2024 to change the membership of the committee and again in June 2025 to extend the term to January 31, 2026.

The committee was established as a time limited committee with an original window of six months to make recommendations to the Council. The task force was then extended to January 2026 in order to finalize recommendations and monitor the roll out of some of the recommended solutions.

The task force would again like to ask for an extension to July 31, 2026 to complete its tasks. The task force has accomplished a great deal in recommending changes to our laws and helping to better coordinate care for our unsheltered population, but the committee is still working on solutions to be implemented. This extension will allow for more time for coordination and implementation. While this task force may eventually warrant a conversion to a standing committee, the members of the task force see great value in having a deadline to help focus their efforts.

Please schedule this item for consideration and possible action at our next meeting.

III. RECOMMENDED ACTION

Review and approve the attached resolution.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY BARTLESVILLE
AMENDING THE UNSHELTERED HOMELESS TASK FORCE AS
ESTABLISHED WITH RESOLUTION #3722.**

WHEREAS, the Council wishes to extend the term of the task force to allow more time to develop and evaluate recommendations and solutions.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BARTLESVILLE, THAT:**

Section 4 of resolution #3722 shall be amended to read:

This task force shall continue to meet until July 31, 2026, reporting at least bi-monthly (every two months) to the City Council, and shall meet at least monthly during its term.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Bartlesville, Oklahoma, held the 8th day of December 2025.

City of Bartlesville

Mayor

ATTEST:

City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY BARTLESVILLE
AMENDING THE UNSHELTERED HOMELESS TASK FORCE AS
ESTABLISHED WITH RESOLUTION #3722.**

WHEREAS, the Council wishes to extend the term of the task force to allow more time to develop recommendations.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BARTLESVILLE, THAT:**

Section 4 of resolution #3722 shall be amended to read:

This task force shall continue to meet until January 31, 2026, reporting at least bi-monthly (every two months) to the City Council, and shall meet at least monthly during its term.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Bartlesville, Oklahoma, held the 2nd day of June 2025.

City of Bartlesville

Mayor

ATTEST:

City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY BARTLESVILLE
AMENDING THE UNSHELTERED HOMELESS TASK FORCE AS
ESTABLISHED WITH RESOLUTION #3722.**

WHEREAS, the Council wishes to add two non-voting, advisory positions to the make-up of this committee to add additional expertise and experience without altering the voting authority of the original committee; and

WHEREAS, the Council wishes to appoint the members to this task force.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BARTLESVILLE, THAT:**

Section 3 of resolution #3722 shall be amended to read:

3. This task force shall be comprised of thirteen (13) voting members and three (3) non-voting members who meet the following criteria, and who shall be appointed by the City Council to serve for the entire term of this task force. A member may meet one or more of these criteria.
 - a. City Manager or designee (non-voting staff liaison).
 - b. Community member with knowledge, training, or experience that is relevant the task force's mission (non-voting advisor).
 - c. Two City Councilmembers. (1 voting and 1 non-voting).
 - d. One ex-officio member of OK House or Senate.
 - e. One mental health professional with experience serving Bartlesville's unsheltered population.
 - f. One medical professional with experience serving Bartlesville's unsheltered population.
 - g. One law enforcement official with experience addressing criminal and safety issues related to Bartlesville's unsheltered population.
 - h. One nonprofit expert with experience serving Bartlesville's local unsheltered population.
 - i. One church representative with experience serving Bartlesville's local unsheltered population.
 - j. One local business owner whose place of business is adversely affected by Bartlesville's unsheltered population.

- k. One citizen whose primary residence is adversely affected by Bartlesville's unsheltered population.
- l. One representative from Bartlesville public school system who is familiar with the issues related to homelessness in our schools.
- m. One person who has experienced homelessness in Bartlesville.
- n. One veteran who is knowledgeable about homelessness among veterans.
- o. At least one at-large representative with knowledge, training, or experience that is relevant the task force's mission.

That the following individuals shall be appointed to the Unsheltered Homeless Task Force.

- a. Mike Bailey, City Manager
- b. Christy McPhail, Non-Voting Community Member
- c. Aaron Kirkpatrick, Voting Councilmember
Larry East, Non-Voting Councilmember
- d. Judd Strom, OK House Representative
- e. Rachel Showler, Mental Health Professional
- f. Amber Vieux, Medical Professional
- g. Sierra Compton, Law Enforcement Official
- h. Keith McPhail, Nonprofit Expert
- i. Errol Hada, Church Representative
- j. Tom Gorman, Local Business Owner
- k. Sherri Smith, Citizen
- l. Sarah Rowe, BPS Representative
- m. Dustin Ainesworth, Veteran and Formerly Homeless
- n. *Dusint Ainesworth fills requirements for m. and n.*
- o. Alan Gentges, At Large
Lisa Cary, At Large

PASSED AND APPROVED at a regular meeting of the City Council of the City of Bartlesville, Oklahoma, held the 6th day of January 2025.

City of Bartlesville

Mayor

ATTEST:

City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY BARTLESVILLE
CREATING THE UNSHELTERED HOMELESS TASK FORCE TO
ADDRESS THE RISE IN UNSHELTERED HOMELESSNESS AND
ASSOCIATED ISSUES IN THE CITY OF BARTLESVILLE.**

WHEREAS, there has been a notable increase in unsheltered, homeless persons in Bartlesville; and

WHEREAS, there has been a corresponding increase in vandalism and public safety concerns, leading to increased public space maintenance costs and decreased utilization by the general public; and

WHEREAS, the City Council wishes to address the issue of homelessness, particularly the most severe form of homelessness, unsheltered homelessness, in a responsible and proactive manner; and

WHEREAS, the challenge of homelessness is multifaceted and requires unique strategies specific to each community; and

WHEREAS, the City Council believes that a diverse, cross disciplinary task force is best suited to devise solutions to address the challenges of homelessness; and

WHEREAS, the City Council passed a resolution on October 7, 2024 directing the City Manager to develop a plan for a task force.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BARTLESVILLE, THAT:**

1. The Unsheltered Homeless Task Force is hereby created.
2. This task force shall be an official time-limited committee of the City Council and shall be subject to all laws and rules relating to Open Meetings and Open Records.
3. This task force shall be comprised of thirteen (13) voting members and one (1) non-voting member who meet the following criteria, and who shall be appointed by the City Council to serve for the entire term of this task force. A member may meet one or more of these criteria.

- a. City Manager or designee (non-voting staff liaison).
 - b. One City Councilmember.
 - c. One ex-officio member of OK House or Senate.
 - d. One mental health professional with experience serving Bartlesville's unsheltered population.
 - e. One medical professional with experience serving Bartlesville's unsheltered population.
 - f. One law enforcement official with experience addressing criminal and safety issues related to Bartlesville's unsheltered population.
 - g. One nonprofit expert with experience serving Bartlesville's local unsheltered population.
 - h. One church representative with experience serving Bartlesville's local unsheltered population.
 - i. One local business owner whose place of business is adversely affected by Bartlesville's unsheltered population.
 - j. One citizen whose primary residence is adversely affected by Bartlesville's unsheltered population.
 - k. One representative from Bartlesville public school system who is familiar with the issues related to homelessness in our schools.
 - l. One person who has experienced homelessness in Bartlesville.
 - m. One veteran who is knowledgeable about homelessness among veterans.
 - n. At least one at-large representative with knowledge, training, or experience that is relevant the task force's mission.
4. This task force's term shall be for six (6) months, reporting bi-monthly (every two months) to the City Council, and shall meet at least monthly during this term.
5. The task force shall devise solutions through collaboration with local agencies that are balanced, compassionate, evidence-based, and fiscally responsible, with a focus on improving outcomes for both the unsheltered population and the broader community. The task force shall identify strategies and, if necessary, potential funding sources that are focused on the following goals.

- a. **Primary Goal:** Reduction in the unsheltered homeless population in Bartlesville.
 - b. **Secondary Goals:**
 - i. Reduce vandalism, littering, and other illegal acts associated with the unsheltered homeless population.
 - ii. Increase confidence in public safety of and increase utilization of public spaces by addressing concerns linked to homelessness.
 - iii. Address public health concerns while improving conditions and outcomes for unsheltered individuals.
 - c. **Tertiary Goal:** Determine the value of an ongoing committee once the task force accomplishes its purpose and make an appropriate recommendation.
6. Metrics shall be devised to measure success, including reductions in unsheltered population, public perception, and enhanced public space usage.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Bartlesville, Oklahoma, held the 5th day of November 2024.

City of Bartlesville

Mayor

ATTEST:

City Clerk

I. SUBJECT, ATTACHMENTS, AND BACKGROUND

Discuss and take possible action to establish a Police Canine Retirement Fund within the guidelines of the Retired Police Canine Directive to ensure that retired police dogs (RPDs) and their adopting owners or handlers receive appropriate financial assistance and recognition for their service and protection of the community.

Attachments:

Retired Police Canine Directive

II. STAFF COMMENTS AND ANALYSIS

The Police Department believes a Police Canine Retirement Fund is essential because it ensures our retired police dogs receive the care they need after years of hard work and takes some of the financial pressure off the handlers or families who adopt them. These dogs protect our officers and community every day, so this fund is a simple way to show appreciation and make sure they're taken care of when they retire. It also shows the community that we're doing the right thing for our retired canines and supporting the officers who work with them.

III. RECOMMENDED ACTION

Staff recommends that Council review and approve a Police Canine Retirement Fund within the guidelines of the Retired Police Canine Directive.

Bartlesville Police Department

Police Chief, Kevin Ickleberry - Deputy Chief, Troy Newell - Deputy Chief, Andrew Ward

615 S. Johnstone Ave.
Bartlesville, OK 74003

Non-Emergency 918.338.4001
Administration 918.338.4050



Retired Police Canine Directive

Purpose

To establish a Police Canine Retirement Fund within the City of Bartlesville Police Department budget. This fund ensures that retired police dogs (RPDs) and their adopting owners or handlers receive appropriate financial assistance and recognition for their service and protection of the community.

Establishment of the Fund

- The Police Canine Retirement Fund shall be maintained under the Bartlesville Police Department budget.
- The City of Bartlesville may annually appropriate up to \$6,000 for the fund.
- The department may accept donations from individuals, businesses, or organizations to help sustain and grow the fund.
- The Chief of Police will oversee the fund, with financial management support from the City Finance Department.

Eligibility

All retired police dogs that have served with the Bartlesville Police Department, whether current or future, are eligible for benefits under this directive once their retirement has been officially approved.

Retirement Benefits

The following benefits will be provided to each Retired Police Dog (RPD) and their approved owner upon retirement:

Retirement Stipend

- A \$500 "Service Completed and Retirement" stipend will be issued to the adopting owner or handler.
- This stipend is intended to assist with bedding, food, and other home needs.
- To receive the stipend, the adopting owner must pass a "proper living conditions" review to ensure the dog's well-being.
- If the adopting owner is the dog's previous handler, this review requirement is waived.

Recognition and Award

- The department will present a Letter of Achievement, a high-quality retirement plaque, and a framed photograph of the canine in honor of its service to the community.

Liability Insurance

- The fund may cover or reimburse liability insurance for the retired police dog, if necessary and approved by the department.

Veterinary and End-of-Life Care

- The fund shall cover the cost of veterinary care for the remainder of the canine's life, including preventive and medical treatments.
- The fund will also cover end-of-life services, including euthanasia and cremation costs.
- Whenever possible, local veterinarians may provide these services at a discounted rate or pro bono to help sustain the fund.

Administration

- The Chief of Police or designee shall manage the approval process and ensure proper use of the fund.
- The City Finance Department will maintain financial records and oversee budget compliance.
- Expenditures will be limited to the annual appropriation and available donations.
- Any unspent balance shall remain in the fund for future retired canines.

Annual Check-In

The department may request an annual welfare update on the retired canine, including general health condition, living environment, and recent veterinary visits. This helps ensure continued accountability for the animal's care and ongoing eligibility for assistance.

Program Review

This directive and associated funding may be reviewed annually by the Chief of Police and City Manager to ensure sustainability and continued benefit for all retired police dogs under the City of Bartlesville Police Department.