



**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, February 2, 2026
5:30 p.m.**

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

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

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Mayor Curd.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. Invocation by Errol Hada, Executive Director, Lighthouse Outreach Center.**
- 4. Public Comments on Agenda Items.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committees**
 - One opening on the Bartlesville Area History Museum Board
 - Two openings on the White Rose Cemetery Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of January 5, 2026.
 - b. Approval and/or Ratification of Appointments and Reappointment to Authorities, Board, Commissions, and Committees.**
 - i. Appointment of Ms. Sara King to the Keep Bartlesville Beautiful Committee to fulfill a vacated term at the recommendation of Councilman Kirkpatrick.
 - ii. Appointment of Ms. Deshane Williams to a three-year term on the Bartlesville Convention and Visitors Bureau Board of Directors at the recommendation of Vice Mayor Dorsey.
 - iii. Reappointment of Ms. Laura Higbee to an additional three-year term on the City Board of Adjustment at the recommendation of Mayor Curd.
 - c. Approval of Resolutions**
 - i. Directing the filing and notification of the publication of the October 2025 printed supplement No. 33 to the Bartlesville City Code.
 - d. Approval and Ratification of Agreements, Change Orders, Contracts, Donations, Easement Requests, Engagement Letters, Grant Applications, Leases, Memorandum of Understanding (MOU), and Proposals.**
 - i. Airport Hangar Lease Agreement with Gorman Aviation, LLC to lease space Hangar No. 8 at the rate of \$300 per month.
 - ii. Airport Hangar Lease Agreement with Lyndall Berwaldt to lease T-Hangar 4-B at the rate of \$100 per month.
 - iii. Airport Hangar Lease Agreement with Arthur Wilson to lease space in Hangar No. 8 at the rate of \$300 per month.

- iv. Engagement Letter for FY 2024-2025 with Crawford and Associates P.C. for audit consulting services, not to exceed \$35,000.
 - v. Professional Services Agreement with NewGen Strategies and Solutions to conduct a comprehensive rate study for water, wastewater, and solid waste, not to exceed \$110,000.
 - vi. Underground Right-of-Way easement request from Public Service Company of Oklahoma (PSO) to deed an easement on City-owned properties for an underground secondary feed and transformer to support the Kiddie Park.
- e. **Receipt of Bartlesville NEXT Progress Report**
 - i. Bartlesville NEXT Progress Report January 2026
 - f. **Receipt of ALPR (Flock Cameras) Report**
 - i. ALPR Report for January 2026
 - g. **Receipt of Financials**
 - i. Interim financials for six months ending December 31, 2025.
 - h. **Receipt of Bids**
 - i. Bid No. 2025-2026-011 for Central Fire Station Roof Repair
- 8. **Discuss and take possible action to award Bid No. 2025-2026-11 for Central Fire Station Roof Repair. Presented by Councilman Kirkpatrick.**
 - 9. **Presentation and discussion only regarding a diagnostic report on City Land Development Regulations, as part of the City Land Development Code update project. Presented by Larry Curtis, Community Development Director, introducing consultant, Freese and Nichols, Inc.**
 - 10. **New Business.**
 - 11. **City Manager and Staff Reports.**
 - 12. **City Council Comments and Inquiries.**
 - 13. **Adjournment.**

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Tuesday, January 27, 2026.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

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

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

Cable Viewing on Sparklight: Channel 56

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): all discussion items are subject to possible action by the City Council. Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The City Council may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.