

ACCEPTED

DEC 09 2025



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 8<sup>TH</sup> DAY OF DECEMBER, 2025, AT 5:30 O'CLOCK P.M.

PRESENT: James S. Curd, Jr., Trevor Dorsey, Tim Sherrick, Larry East, Aaron Kirkpatrick

ABSENT: None

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 4<sup>th</sup> 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 Aaron Kirkpatrick, seconded by Councilmember Larry East, said Ordinance was adopted by the following vote:

YEAS: James S. Curd, Jr., Trevor Dorsey, Tim Sherrick, Larry East, Aaron Kirkpatrick

NAYS: None

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

YEAS: James S. Curd, Jr., Trevor Dorsey, Tim Sherrick, Larry East, Aaron Kirkpatrick

NAYS: None

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 10<sup>TH</sup> 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 10<sup>th</sup> 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

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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 <sup>th</sup> 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

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Mill/Overlay – Delaware Avenue (Hensley Boulevard to 5 <sup>th</sup> Street), 2 <sup>nd</sup> Street (Delaware Avenue to Wyandotte Avenue), 3 <sup>rd</sup> 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 <sup>rd</sup> 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 <sup>th</sup> Street to 13 <sup>th</sup> Street), Hickory Avenue (18 <sup>th</sup> Street to 13 <sup>th</sup> 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.

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.

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Ordinance No. 3610

ADOPTED AND APPROVED THIS 8<sup>TH</sup> DAY OF DECEMBER, 2025.

CITY OF BARTLESVILLE, OKLAHOMA

(SEAL)



LSCL  
Mayor

ATTEST:

[Signature]  
City Clerk

STATE OF OKLAHOMA           )  
  ) SS  
COUNTY OF WASHINGTON       )

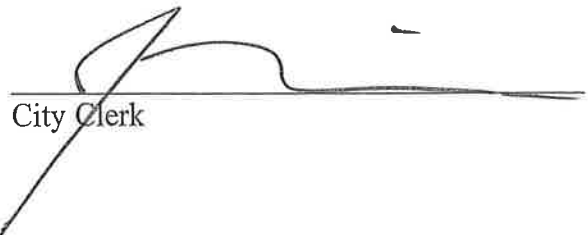
I, the undersigned, the duly qualified and acting Clerk of the City of Bartlesville, Oklahoma hereby certify that the foregoing is a true and complete copy of an Ordinance authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a special 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 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 4<sup>th</sup> 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.

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

(SEAL)



  
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City Clerk