

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

ABSENT: None

(OTHER PROCEEDINGS)

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

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

NAY: None

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; 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)



ATTEST:



Mayor



City Clerk

STATE OF OKLAHOMA)
) SS
COUNTY OF WASHINGTON)

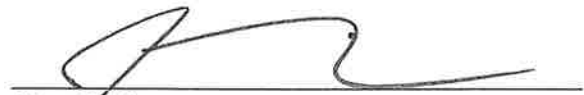
I, the undersigned, the duly qualified and acting Clerk of the City of Bartlesville, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality 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 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 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