

Monday, October 5, 2026

5:30 p.m.

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

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

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Mayor Curd.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. Invocation by Jason Elmore, Pastor, Friday Nite Church, President of The Bartlesville Ministerial Association.**
- 4. Public Comments on Agenda Items.**
- 5. City Council Announcements and Proclamations.**
 - Arbor Day Proclamation- October 17, 2026
 - Polish Heritage Month Proclamation - October 2026
 - Community Planning Month Proclamation - October 2026
 - Presentation of Lifesaving Awards to Tony Vigesaa and Chris Frakes. Presented by Fire Chief H.C. Call.
 - Presentation of Lifesaving Awards to Officer Elizabeth Anderson and Officer Jacob Phillips. Presented by Police Chief Andrew Ward.
- 6. Authorities, Boards, Commissions and Committees**
 - Two openings on the Bartlesville Library Trust Authority
 - One opening on the Park Board
 - One opening on the Bartlesville Redevelopment Trust Authority
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of September 8, 2026.
 - ii. The Special Meeting Minutes of September 23, 2026.
 - b. Approval of Appointments, Reappointments and Ratification of Appointments**
 - i. Appointment of Ms. Angela Hindman and Ms. Heather Tate to fill unexpired terms on the Bartlesville Library Board at the recommendation of Mayor Curd.
 - ii. Appointment of Ms. Lilly Close to fill an unexpired term and Ms. Teressa Grayson to a three-year term on the White Rose Cemetery Board at the recommendation of Mayor Curd.
 - iii. Appointment of Ms. Ann Curtis and Ms. Deanna Dodson to fill unexpired terms on the Bartlesville Area History Museum Trust Authority at the recommendation of Councilman Sherrick.
 - c. Approval of Resolutions**
 - i. Accept a grant from the State of Oklahoma 911 Management Authority under the FY 27 POP Grant Program and approve a Resolution amending the Budget for the City of Bartlesville, Oklahoma for Fiscal Year 2026-2027 appropriating unanticipated grant revenue in the Restricted Revenue Fund of the Police Department.
 - ii. Accept a grant from the State of Oklahoma under the Recreational Trails Program and approve a Resolution amending the Budget for the City of Bartlesville, Oklahoma for Fiscal Year 2026-2027 appropriating unanticipated grant revenue in the Half Cent Sales Tax Fund of the Community Development Department.

- d. Approval and Ratification of Agreements, Change Orders, Contracts, Engagement Letters, Grant Applications and Agreements, Leases, Memorandum of Understanding (MOU), Proposals, Quit Claim Deeds, and Statement of Work.**
 - i. Approval of Supplement No. 1 to the professional service agreement with Craig and Keithline Consulting Engineers (WSB, LLC) for engineering services for the relocation of water and sanitary sewer facilities required by ODOT's rehabilitation of US 60 between SH 123 and US 75, increasing the contract price by \$25,000.00.
 - ii. Professional service contract with S2 Engineering for the Caney River Intake Gate Replacement Project, for up to \$28,700.00.
 - iii. Approval of Change Order No. 1 from Civil Builders, LLC for the Water Treatment Plant Polymer Blending Skid Replacement, increasing the contract price by \$16,302.55.
 - iv. Hangar Lease Agreement with Gary Long for approximate 1000 sq. ft. of hangar space with in Hangar 8 at a monthly rate of \$205.40.
 - v. Hangar Lease Agreement with Blake Gerard for T-Hangar 4-A at a monthly rate of \$200.00.
 - vi. Interlocal Agreement between the City of Bartlesville and Washington County for the Next Generation 911 (NG911) geographic data update to Version 3.0, using grant proceeds to fund.
 - vii. Lease Agreement for the Centennial Park Building, located at 211 SE Frank Phillips Blvd., as part of the City's Incubator Program, through June 30, 2027 between the City of Bartlesville and Amanda Hakola with Ragtag Resilience; zero rent and requires a \$200 security deposit; and authorize the Mayor to execute the agreement.
 - viii. Design Contract with Kimley-Horn & Associates, Inc. for engineering design for the rehabilitation of two different concrete streets included in the 2026A issuance of the 2023 General Obligation Bond, in the amount of \$44,000.00.
 - ix. Design Contract with CEC Corporation for engineering design for rehabilitation of fourteen different asphalt streets included in the 2026A issuance of the 2023 General Obligation Bond, in the amount of \$105,500.
 - x. Short Form Contract with Diamond Concrete LLC for drainage improvements in Shadow Lake Village, in the amount of \$8,000.00.
 - xi. Change Order No. 6 from Keohn Construction Services for the Construct Box Hangar – Bartlesville Municipal Airport Project, for an overall increase in the contract amount of \$1,602.50.
 - xii. Quit Claim Deed transferring property from the Bartlesville Development Authority to the City of Bartlesville at the Bartlesville Municipal Airport to facilitate construction of airport related improvements.
 - e. Receipt of Annual Report**
 - i. Receive the Fiscal Year 2025-2026 Chickasaw Wastewater Treatment Plant Annual Report.
 - f. Blue Whale Update**
 - i. Blue Whale Materials Action Items Update Report
 - g. Receipt of Financials**
 - i. Interim Financials for two months ending August 2026
 - h. Receipt of Bartlesville NEXT Progress Report**
 - i. Bartlesville NEXT Progress Report September 2026
 - i. Receipt of ALPR (Flock Cameras) Report**
 - i. ALPR Report for September 2026
 - j. Receipt of Bids**
 - i. Bid No. 2026-2027-004 for Concrete
 - ii. Bid No. 2026-2027-005 for Asphaltic Concrete
 - iii. Bid No. 2026-2027-006 for Aggregate Base
 - iv. Bid No. 2026-2027-008 13th Street & Choctaw Ave. Drainage Improvements
 - 8. Discuss and take possible action to award Bid No. 2026-2027-004 for Concrete. Presented by Mayor Curd.**
 - 9. Discuss and take possible action to award Bid No. 2026-2027-005 for Asphaltic Concrete. Presented by Mayor Curd.**

10. Discuss and take possible action to award Bid No. 2026-2027-006 for Aggregate Base. Presented by Mayor Curd.
11. Discuss and take possible action to award Bid No. 2026-2027-008 13th Street & Choctaw Avenue Drainage Improvements. Presented by Mayor Curd.
12. Public hearing, discussion and possible action on a request to adopt an Ordinance rezoning property located at 2319 SE Washington Blvd. from C-5 (General Commercial) to C-5/PUD (General Commercial/Planned Unit Development) and a Planned Unit Development and Site Development Plan to allow the construction of a 50-foot by 63-foot addition to an existing building. Presented by Larry R. Curtis, Community Development Director.
13. Public hearing to consider a request by Stephen R. Baker to close a portion of a 20' utility easement located on the north side of Lot 2, Colonial Estates 18th Addition, Bartlesville, Washington County, Oklahoma. Presented by Micah Siemers, Director of Engineering.
14. Discuss and take possible action on a recommendation to appropriate \$122,907 from the Economic Development Fund for development assistance to Howard Companies DBA Buffalo Wild Wings for construction of a restaurant at TBD Nowata Road, payable upon Certificate of Occupancy within 24 months. Chris Batchelder, President, Bartlesville Development Authority.
15. Consideration and possible action on a request for approval of the final plat of Patriot Addition (PLAT-0726-0032), approximately 3.26 acres, zoned C-5/PUD, 2696 SE Washington Blvd located at the southeast corner of Washington Blvd. and Southport Dr. from Keleher Architects on behalf of Patriot Property Group 4 LLC. Presented by Larry R. Curtis, Community Development Director.
16. Discuss and take possible action on a proposed amendment to Ordinance No. 3600, Chapter 15 of the Bartlesville Municipal Code, regarding the regulation of Automated License Plate Reader (ALPR) technology. Presented by Councilman Sherrick.
17. Discuss and take possible action to authorize and initiate a formal, independent investigation into the circumstances surrounding the resignation of Mike Bailey, former City Manager, and the matters giving rise to it. Presented by Councilman Sherrick.
18. Discuss and take possible action on the employment, hiring, appointment, or promotion of a City Manager. Presented by Mayor Curd.
19. New Business.
20. City Manager and Staff Reports.
21. City Council Comments and Inquiries.
22. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 5:45 p.m. and posted in prominent public view at City Hall at 6:00 p.m. on Tuesday, September 29, 2026.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

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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.