CITY OF BARTLESVILLE EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, October 12, 2016 9:00 AM

Conference Room City Hall, 2nd Floor 401 S. Johnstone Bartlesville, OK 74003

NAME: Dan Basler TITLE: Chairperson Engineering & IT., City of Bartlesville 918-338-4263

AGENDA

- 1. Call to Order Dan Basler, Chair.
- 2. Discuss and take action of August 10, 2016 Regular Meeting Minutes.
- 3. Discussion regarding CDL renewal policy for city employees every year
- 4. Discuss ideas on Paid Time Off (PTO) for ½ year of no raises to present to Human Resources.
- 5. Acceptance of Dan Basler's Resignation
- 6. Elect a new President.
- 7. Elect a new Vice President.
- 8. Member Comments.
- 9. Public Comments.
- 10. Adjournment.

This Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 7th day of October 2016 at 12:02 p.m.

Michael L. Bailey Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk

The 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 necessary accommodation.