CITY OF BARTLESVILLE

EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday December 13, 2017 9:00AM Conference Room 2nd Floor, City Hall 401 S. Johnstone Ave. Bartlesville, OK 74003

NAME: Jason Harris
TITLE: Chairperson

Street Dept., City of Bartlesville 918-338-4263

AGENDA

- 1. Call to Order -Jason Harris, Chair.
- 2. Discuss and take action of November 8, 2017 Minutes.
- **3.** Discuss the public website that will be used to obtain nominees for the Employee Recognition Award.
- **4.** Discuss all Veterans Day proposal ideas in hopes to getting another proposal submitted to Human Resources and Ed Gordon, the City manager.
- **5.** Discuss the HR retirement and bonus funding questionnaire, gathering ideas to encourage city employees to complete the survey.
- **6.** Reevaluate the "1200 Rule" regarding the percentage and amount of sick time employees can get compensated after retirement.
- 7. Member Comments.
- 8. Public Comments.
- 9. Adjournment.

The agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 5th day of December, 2017 at 11:59 a.m. and posted same day at 5:00 p.m.

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes
by Deputy City 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.