



REGULAR MEETING

**Monday, April 25, 2016
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE MARCH 28, 2016 REGULAR MEETING.
- III. APPROVE THE MINUTES OF THE APRIL 6, 2016 SPECIAL MEETING
- IV. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- V. APPROVAL OF THE MARCH 2016 FINANCIALS
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION RECOMMENDING TO THE CITY COUNCIL THAT DAVID NICKEL SERVE AS A TRUSTEE OF THE BRТА; AND OTHER MATTERS RELATING THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH KKA REAL ESTATE, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, RELATING TO REAL PROPERTY LOCATED AT 804 SE SENECA IN BARTLESVILLE, OKLAHOMA. (TIF 2)
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH WAYNE SALIH, A RESIDENT OF BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 112 S SENECA IN BARTLESVILLE, OKLAHOMA. (TIF 2)
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- IX. ADJOURN

The Agenda was received and filed in the Office of the City Clerk on Friday, April 22, 2016 at 9:30 a.m. and posted at 10:00 a.m. same day.

Mike Bailey
City Clerk

/s/ Elaine Banes
by Deputy City Clerk