



REGULAR MEETING

**Wednesday, September 23, 2015
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 AUGUST 26, 2015 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE AUGUST 2015 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT PREVIOUSLY ENTERED INTO WITH KEITH NAYLOR, RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 528 E 9TH STREET, IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATION THERETO. (TIF2)
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS PENDING ACTIONS AFFECTING THE BRTA, INCLUDING BUT NOT LIMITED TO JOEL RABIN & SHARON HURST V. BRTA, ET AL, CASE NO. CV-2010-80 AND CASE NO. CV-2010-85.
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. BOARD OF TRUSTEES COMMENTS AND INQUIRIES
- VIII. ADJOURN

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Friday, September 18, 2015 at 3:32 p.m. and posted same day at 5:00 p.m.

Mike Bailey
Mike Bailey
City Clerk

/s/ Elaine Banes
by Elaine Banes
Deputy City Clerk