



**CITY OF BARTLESVILLE**  
**EMPLOYEE ADVISORY COMMITTEE**

**REGULAR MEETING**

Wednesday, April 11, 2018  
9:00 a.m.

Conference Room  
Second Floor, City Hall  
401 S. Johnstone Ave.  
Bartlesville, OK 74003

**NAME:** Jason Harris  
**TITLE:** Chairperson  
Street Department, City of Bartlesville  
918-338-4263

**AGENDA**

1. Call to Order – Jason Harris, Chair.
2. Discuss and take action on the March 14, 2018 Regular Meeting Minutes.
3. Review our April 2018 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
4. Mr. Harris to present an update on the three EAC proposals submitted to Mr. Bailey on February 15<sup>th</sup>. (Retirement Sick Leave Proposal, 2018 PTO for Part-time employees and Veteran's Day proposal)
5. Discuss and take action on EAC Vacation Usage during Probation Proposal to be submitted to Human Resources and Mr. Mike Bailey for possible approval.
6. Discuss 2018 EAC proposals in process and possible future proposal objectives.
7. Member Comments.
8. Public Comments.
9. Adjournment.

Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 2:23 p.m. on Tuesday, April 3, 2018 and posted same day at 5:00 p.m.

Mike Bailey

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.**