



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

SPECIAL MEETING

Wednesday, July 18, 2018
9:00 a.m.

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

NAME: Bo Schultz
TITLE: Chairperson
Building Maintenance, City of Bartlesville
918-338-4263

AGENDA

1. Call to Order – Bo Schultz, Chair.
2. Discuss and take action on the June 13, 2018 Regular EAC Meeting Minutes.
3. Review our July 2018 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
4. Mr. Schultz to present an update on the EAC “Vacation Usage During Probation” proposal submitted to Mr. Bailey in April.
5. Discuss possible 2018 EAC proposal objectives.
6. Member Comments.
7. Public Comments.
8. Adjournment.

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.