



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

SPECIAL MEETING

Monday, September 17, 2018
10:00 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. EAC Chair, Bo Schultz to address the EAC membership about allowing our current Vice Chair, Jason Harris, to become President while Mr. Schultz steps into the Vice Chair position for the remainder of the year. If approved, Mr. Harris will conduct the meeting.
3. Welcome special guests: City Manager Mike Bailey and HR Representative(s) Laura Sanders/Shellie McGill. Allow Mr. Bailey and Mrs. Sanders/McGill to take the floor for open discussion before the EAC meeting proceeds.
4. Discuss and take action on the August 8, 2018 EAC Meeting Minutes.
5. Review our September 2018 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
6. EAC President to present an update on the EAC proposals that have been submitted for review.
7. Discuss the August 20 meeting with City Manager Mr. Bailey and HR Representatives Shellie McGill and Laura Sanders.
8. Discuss future 2018 EAC proposal objectives.
9. Member Comments.
10. Public Comments.
11. Adjournment.

The Notice of Special Meeting and Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:26 p.m. Friday, September 7, 2018 and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/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.