



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, March 13, 2019
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
918-338-4130

AGENDA

1. Call to Order – Jason Harris, Chair.
2. Discuss and take action on the January 9, 2019 EAC Meeting Minutes.
3. Review our March 2019 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 outstanding EAC proposals.
 - a) “Top Out” Proposal
 - b) “Vestment of Sick Leave”
5. Discuss future 2019 EAC proposal objectives.
 - a) Mr. Harris: General Safety Procedures Review Proposal
 - b) Mr. Harris: Vacation Buyback Proposal
6. Member Comments.
7. Public Comments.
8. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 1:42 p.m. on March 7, 2019 and posted same day in prominent public view at City Hall at 5 p.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes
by Elaine Banes, 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.