

<u>CITY OF BARTLESVILLE</u> EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, October 9, 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. Due to lack of Quorum, our September 11 EAC meeting was cancelled
- 3. Discuss and take action on the August 14, 2019 EAC Meeting Minutes.
- 4. Review our September 2019 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
- 5. Review our October 2019 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
- 6. Mr. Harris to present an update on any outstanding EAC proposals.
- 7. Discuss future 2019 EAC proposal objectives.
- 8. Member Comments.
- 9. Public Comments.
- 10. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 8:40 a.m. on October 3, 2019 and posted same day in prominent public view at City Hall at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/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.