

CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, November 11, 2015
9:00 AM

Conference Room
City Hall, 2nd Floor
401 S. Johnstone
Bartlesville, OK 74003

NAME: Jeff Beck

TITLE: Chairperson

Signs & Signal Tech, Street Dept., City of Bartlesville
918-338-4144

AGENDA

1. Call to Order – Jeff Beck, Chair.
2. Discuss and take action on September 9, 2015, Regular Meeting Minutes.
3. Discuss meeting with Shellie McGill, Director of Human Resources, regarding update on sales tax vote in October 2015 and email regarding impact of special vacation vs. Veterans Day on budget.
4. Discuss and take action on proposal of retirement incentive package for employees eligible in July 2015 and present to Shellie McGill, Director of Human Resources, via letter received.
5. Discuss meeting with Lisa Beeman, Director of Community Development & Park, regarding update on pool pass process with YMCA.
6. Discuss email received regarding new city logo.
7. Member Comments.
8. Public Comments.
9. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 2th day of November, 2015 at 3:20 pm.

Michael L. Bailey

/s/ Elaine Banes

Michael L. Bailey, City Clerk

Deputy 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.