



SPECIAL MEETING

**Monday, April 24, 2017
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE FEBRUARY 22, 2017 REGULAR MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE FEBRUARY 2017 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH MILO S. ENGLISH, A RESIDENT OF BARTLESVILLE, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 805 SE CHOCTAW AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Residential TIF 2)
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

Agenda was received in the office of the City Clerk at 11:32 a.m. on Thursday, April 20, 2017 and posted same day at 12:00 p.m. (Notice of Meeting was filed April 18, 2017 and posted April 20, 2017 at 9:00 a.m.)

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk