## NOTICE OF SPECIAL MEETING

## DOWNTOWN LANDSCAPE TASK FORCE March 21, 2017, 11:00 am Bartlesville City Hall, 1<sup>st</sup> Floor Conference Room 401 S. Johnstone Ave., Bartlesville Oklahoma

- 1. Review and approve the minutes.
- 2. Report from Randy Weatherly and Micah Siemers and discussion regarding preliminary report and progress toward construction documents.
- **3.** Discuss short term and long term solutions for maintenance of the 2<sup>nd</sup> Street and Dewey project.
- 4. Discuss and revise calendar to produce the Taskforce report to the Council by April 17, 2017.
- 5. Discuss and assign duties to accomplish Taskforce goals.
- 6. Identify action items for next meeting and those responsible for each item.
- 7. Comments from the public.
- 8. Adjourn

The Notice of Special Meeting and Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 3:35 p.m. on Wednesday, March 15, 2017 and posted at 5:00 p.m. Thursday, March 16, 2017 in prominent public view at City Hall.

<u>Mike Bailey</u>

<u>/s/Elaine Banes</u>

Mike Bailey, City Clerk Administrative Director/CFO

by Deputy City Clerk