

NOTICE OF SPECIAL MEETING

DOWNTOWN LANDSCAPE TASK FORCE

April 11, 2017, 11:00 am

**Bartlesville City Hall, 1st Floor Conference Room
401 S. Johnstone Ave., Bartlesville Oklahoma 74006**

AGENDA

- 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 and take action on recommendations for short term and long term solutions for maintenance of the 2nd 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**

Notice of Meeting and Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 11:32 a.m. on Thursday, April 6, 2017 and posted same day at 5:00 p.m. in prominent public view at City Hall.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk