



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, February 14, 2018
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
918-338-4263

AGENDA

1. Call to Order – Jason Harris, Chair.
2. Discuss and take action on the January 10, 2018 Regular Meeting Minutes.
3. Review our February 2018 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on who will be presented the award for this month.
4. Discuss and take action on the sick leave proposal to be submitted to Human Resources and Mike Bailey in hopes of increasing the retirement compensation percentage.
5. Discuss and take action on resubmitting the 2017 Part-time PTO proposal in hopes of ensuring that they will still receive their benefits for the upcoming year.
6. Discuss and take action on resubmitting the EAC Veteran's Day proposal for all COB Veterans.
7. Discuss and refine 2018 proposal objectives.
8. Member Comments.
9. Public Comments.
10. Adjournment.

The Agenda was received in the Office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 11:54 a.m. on Wednesday, February 7, 2018 and posted same day at 5 p.m.

Mike Bailey
Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes
by 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.