



REGULAR MEETING

**Wednesday, March 28, 2018
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF THE JANUARY 26, 2018 SPECIAL MEETING MINUTES
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE FEBRUARY 2018 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH MICHAEL L HUGHES, A RESIDENT OF WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 501 SOUTH CHICKASAW AVENUE IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATED THERETO. (RESIDENTIAL TIF 2)
- VI. EXECUTIVE DIRECTOR'S REPORT REGARDING PROJECTS IN TIF1 AND TIF2 DISTRICTS
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received in the office of the City Clerk, City Hall, Bartlesville, Oklahoma on Friday, March 23, 2018 at 9:02 a.m. and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk