



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, August 8, 2018
9:00 a.m.

Conference Room
Second Floor, City Hall
401 S. Johnstone Ave.
Bartlesville, OK 74003

NAME: Bo Schultz
TITLE: Chairperson
Building Maintenance, City of Bartlesville
918-338-4263

AGENDA

1. Call to Order – Bo Schultz, Chair.
2. Discuss and take action on the July 18, 2018 SPECIAL EAC Meeting Minutes.
3. Review our August 2018 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
4. Mr. Schultz to present an update on the EAC “Vestment of Sick Leave” proposal submitted to Mr. Bailey on August 6.
5. Discuss future 2018 EAC proposal objectives.
6. Member Comments.
7. Public Comments.
8. Adjournment.

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:44 p.m. Friday, August 3, 2018 and posted same day at 5:00 p.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Director

/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.