



## **SPECIAL MEETING**

**Wednesday, October 17, 2018  
3:30pm  
City Hall, City Council Chambers  
401 S. Johnstone Ave, Bartlesville, OK 74003**

## **AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- III. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH ROBERT B. LUTON, A RESIDENT OF WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 218 SOUTH CREEK AVENUE, IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER MATTERS RELATED THERETO. (RESIDENTIAL TIF2)
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH SAMANTHA LIN, A RESIDENT OF WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 508 EAST 5<sup>TH</sup> STREET, IN BARTLESVILLE, OKLAHOMA; AND CONTAINING OTHER MATTERS RELATED THERETO. (COMMERCIAL TIF2)
- IV. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- V. ADJOURN

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on October 12, 2018 at 12:45 p.m. and posted same day at 5:00 p.m.

Jason Muninger  
City Clerk/Finance Director

/s/ Elaine Banes  
by Deputy City Clerk