

CITY OF BARTLESVILLE EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, April 10, 2019 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 918-338-4130

AGENDA

- 1. Call to Order Jason Harris, Chair.
- 2. Discuss and take action on the March 13, 2019 EAC Meeting Minutes.
- 3. Review our March 2019 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
- 4. Mr. Harris to present an update on outstanding EAC proposals.
 - a) "Top Out" Proposal
 - b) "Vestment of Sick Leave"
- 5. Discuss future 2019 EAC proposal objectives.
- 6. Member Comments.
- 7. Public Comments.
- 8. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 8:00 a.m. on April 4, 2019 and posted same day in prominent public view at City Hall at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/Elaine Banes

by Elaine Banes, 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.