



SPECIAL MEETING

**Tuesday, October 1, 2019
4:00pm
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 MOTION OR RESOLUTION RECOMMENDING TO THE BARTLESVILLE CITY COUNCIL THAT DAVID NICKEL AND BILL COVELL SERVE AS TRUSTEES OF THE BRTA FOR ANOTHER THREE-YEAR TERM.
- IV. ADJOURN

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk at 9:21 a.m. on Friday, September 27, 2019 and posted in prominent public view at City Hall same day at 10:00 a.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk