



REGULAR BOARD MEETING

**Wednesday, January 26, 2022
3:30pm**

**City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE DECEMBER 17, 2021 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE DECEMBER 2021 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT WITH AARON KIRKPATRICK, AN INDIVIDUAL RESIDING IN WASHINGTON COUNTY, OKLAHOMA, RELATING TO REAL PROPERTY LOCATED AT 805 SOUTH CHEROKEE AVENUE IN WASHINGTON COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED HERETO. (TIF 2)
- VI. DIRECTOR’S REPORT OF ACTIVITIES IN TIF 1 AND TIF 2
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

This notice was received and filed in the Office of the City Clerk, City Hall, 401 S Johnstone, Bartlesville, Oklahoma, on the 24th day of January 2022 and posted on same day by 12:35 pm.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk



Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the BRTA. Official action can only be taken on items which appear on the agenda. The BRTA may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the BRTA may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The BRTA may at their discretion change the order of the business agenda items. 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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation