



**KEEP BARTLESVILLE BEAUTIFUL
NOTICE OF SPECIAL MEETING
AUGUST 27, 2024
12:00 p.m.**

Name: Larry R. Curtis
Title: KBB Secretary
Address: City Hall
401 S. Johnstone Ave.
Bartlesville, OK 74003
Telephone: 918-338-4237

Location: 2nd Floor Conference Room
City Hall
City of Bartlesville
401 S. Johnstone Ave.
Bartlesville, OK 74003

AGENDA

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Special Meeting of June 25, 2024

ITEM NO. 3 – Consider and take action on the minutes of the Special Meeting of July 23, 2024

ITEM NO. 4 – Discussion and possible action on the working with “Up with Tree’s” from the installation of trees at the intersection of Washington Boulevard and Frank Phillips Boulevard

ITEM NO. 5 – Discussion and possible action for one project each (a total of three) in the following locations; East Bartlesville, West Bartlesville, Downtown Bartlesville for year 2024

ITEM NO. 6 – Discussion on long term projects for the year 2025

ITEM NO. 7 – Discussion and possible action on the creation of subcommittee

ITEM NO. 8 – Questions\Updates from Committee members

ITEM NO. 9 – Update from Staff

ITEM NO. 10 – Adjournment

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on August 23, 2024, at 11:05 a.m. and posted same day at 11:30 a.m.

Jason Muninger

Jason Muninger, CFO/ City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by Keep Bartlesville Beautiful. Official action can only be taken on items which appear on the agenda. Keep Bartlesville Beautiful may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, Keep Bartlesville Beautiful may refer the matter to the City Manager, Staff or City Attorney, or back to a committing 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 Board of Adjustment 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.