

NOTICE OF MEETING STREET AND TRAFFIC COMMITTEE

REGULAR MEETING

March 13, 2025 at noon

1st Floor Conference Room
City Hall
401 S. Johnstone Avenue
Bartlesville, OK 74003

NAME: Melanie Bayles
TITLE: Chairman
ADDRESS: 768 Brookhollow Lane
PHONE: 405-762-1994

AGENDA

1. Call to order.
2. Roll call.
3. Approval of the minutes of the January 9, 2025 Street & Traffic Committee Meeting.
4. Citizens to be heard.
5. Discuss and possible recommendation to use the FY 24-25 Preventive Maintenance Street Funds for projects already recommended and approved for previous fiscal years due to higher than expected costs. Presented by Micah Siemers, Director of Engineering.
6. Capital street project status update. Presented by Micah Siemers, Director of Engineering.
7. Staff Reports.
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 South Johnstone Avenue, Bartlesville, Oklahoma this 11th day of March, 2025 at 9:00 a.m.

Jason Muninger

City Clerk

Kim Toulouse

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): All discussion items are subject to possible action by the Street and Traffic Committee. Official action can only be taken on items which appear on the agenda. The Street and Traffic Committee 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 Street and Traffic Committee 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 Street and Traffic Committee 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.