

AGENDA

PUBLIC COMMENTS WILL BE LIMITED 2 MINUTES PER SPEAKER
SPEAKER MUST IDENTIFY HIMSELF/HERSELF

Flag Salute and Invocation.

1

Discussion and action on the approval of the minutes of the meeting held January 17, 2012.

2

Discussion and action on the approval of claims.

3

Business Manager's Report Items.

4

Discussion and action on the Mayor's appointment of Terrence Turner to the Board of Adjustment.

5

Discussion and action on the Strategic Plan for the future of Alva.

6

Discussion and action on Resolution No. 2012-045 establishing an investment policy for the City of Alva.

7

Discussion and action on Resolution No. 2012-046 establishing a policy for expending government funds under GASB54 guidelines as recommended by the City's auditor, Pat Carroll.

8

Discussion and action on request from Erikson Steel for water service outside the City limits at the Industrial Park.

9

Discussion and action on request from Northwest Building Solutions for water service outside the City limits at 2002 11th Street. **10**

Discussion and action on request from Northwest Building Solutions for water service outside the City limits at 2006 11th Street. **11**

Discussion and action on Alva's designation as a Pilot State Art District. **12**

Discussion and action to sell mineral rights belonging to the City of Alva. **13**

Discussion and action to enter into executive session pursuant to 25 O.S. 307 B.1 to discuss employment of a City Business Manager. **14**

Return to regular session. **15**

Discussion and action on the employment of a City Business Manager as discussed in executive session. **16**

Remarks and inquiries by Council Members. **17**

Remarks and inquiries by Citizens. **18**
