

NOTICE OF MEETING

ALVA CITY COUNCIL

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	[X]	Cancelled Regular Meeting	[]
Special Meeting	[]	Rescheduled Regular Meeting	[]
Emergency Meeting	[]	Continued or Reconvened Meeting	[]

DATE

TIME

PLACE OF MEETING

Dec 17, 2018

6:30 PM

ARC Classroom 3

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 11:30 am on December 14, 2018

Signed:

Angelica L. Brady
Administrative Assistant

Kelly Parker – Mayor
Daniel Winters – Ward 1, Seat 1
Connor Martin – Ward 1, Seat 2
Christopher Eckhardt – Ward 2, Seat 1
Brandon Sherman – Ward 2, Seat 2



Bo Hannaford – Ward 3, Seat 1
Mary Hamilton – Ward 3, Seat 2
Brian Wallis – Ward 4, Seat 1
Randy Stelling – Ward 4, Seat 2
Joe Don Dunham – City Business Manager



As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA CITY COUNCIL REGULAR MEETING

December 17, 2018

Alva Recreation Center – Classroom 3
6:30 pm

1887 Gold Bug Blvd
Alva, Oklahoma 73717

1. Call to Order.
2. Flag Salute and Invocation.
3. Roll Call, Declaration of a Quorum
4. Discussion and Action on the Consent Agenda.

All of the following items, which concern reports and items of a routine nature normally approved at City Council meetings, will be approved by one vote of the Council. Any member of the Council desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:

- a. Approval of the minutes of the regular meeting of November 19, 2018.
- b. Approval of claims in the amount of \$225,164.28 & payroll expenses of \$251,899.59.
5. Consideration and action on items removed from the Consent Agenda.
6. Reports from staff:
 - a. Alva Hospital Authority Meeting on November 20, 2018.
 - b. Alva Tourism Tax Commission Meeting on November 21, 2018.
 - c. Alva Planning Commission Meeting on November 26, 2018.
 - d. Alva Public Library Board Meeting on December 03, 2018.
 - e. Alva Regional Airport Commission Meeting on December 10, 2018.
 - f. Alva Municipal Cemetery Board Meeting on December 12, 2018.
 - g. Finance Committee Meeting on December 17, 2018.
 - h. City Mayor's Report.
 - i. City Business Manager's Report.
7. Recognition of Volunteer Fireman for the completion of FFI Training by Assistant Fire Chief/Fire Marshall Bryan Miller.
 - a. Sam Flaming
 - b. Glen Cushenbery
 - c. Gavin Willyard
 - d. Tyler Willyard
 - e. Nick Davis
 - f. Chase Isenbart
 - g. Adam Grimsley

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, December 17, 2018, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, December 14, 2018, in accordance with the Oklahoma Open Meeting Act.

8. Presentation and review of the updates to the City Council Handbook and the 2018 Stability Test Scores.
9. Discussion and action on Resolution 2018-012 calling for a Municipal Election to be held April 2, 2019.
10. Discussion and action to enter into a DEQ Funding Agreement for Local, State and Sovereign Government Entities to Purchase Equipment.
11. Discussion and action on the re-appointment of Mrs. Halah Simon to the Alva Hospital Authority for a term ending June 2021.
12. Discussion and action on the re-appointment of Dr. Ken Brown to the Alva Hospital Authority for a term ending June 2021.
13. Discussion and action on the appointment of three Planning Commission Members to the Land Use Task Force.
 - a. Charles Murrow
 - b. Christie Kornele
 - c. Mary Hamilton
14. Discussion and action the appointment of three City Council Members to the Land Use Task Force.
 - a. Randy Stelling
 - b. Brian Wallis
 - c. Daniel Winters
15. Discussion and action on the appointment of two At-Large Members to the Land Use Task Force.
 - a. Kathy Earnest
 - b. Norville Ritter
16. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
17. Remarks and Inquiries by Council Members.
18. Adjourn.