

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

Jan 22, 2019

6:00 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 2:00 am/pm on January 18, 2019

Signed:

Angelica R. 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



OKLAHOMA

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

WHERE CHARM AND ADVENTURE MEET

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

ALVA CITY COUNCIL REGULAR MEETING

January 22, 2019

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 December 17, 2018.
 - b. Approval of claims in the amount of \$86,536.12 & payroll expenses of \$389,675.21.
5. Consideration and action on items removed from the Consent Agenda.
 6. Reports from staff:
 - a. Alva Tourism Tax Commission Meeting on December 19, 2018.
 - b. Alva Public Library Board Meeting on January 07, 2019.
 - c. Alva Arena Authority Meeting on January 08, 2019.
 - d. Special Alva Planning Commission Meeting on January 08, 2019.
 - e. Water/Wastewater Committee Meeting on January 10, 2019.
 - f. Alva Regional Airport Commission Meeting on January 14, 2019
 - g. Alva Hospital Authority Meeting on January 15, 2019.
 - h. Alva Recreation Complex Authority Meeting on January 16, 2019.
 - i. Finance Committee Meeting on December 17, 2018.
 - j. City Mayor's Report.
 - k. City Business Manager's Report.
 7. Presentation from NWOSU over the 2018 Fall Semester Alva Incentive Scholarship Program.
 8. Acknowledge the receipt of DEQ Permit No. WL000076180966 for the construction of 7,100 linear feet of 16-inch PVC potable water line and all appurtenances to serve the City of Alva, Woods County, Oklahoma.
 9. Acknowledge the receipt of DEQ Permit No. WT000076180967 for the construction of one gas chlorine feed system, one chlorination building, one flow meter, and all appurtenances to serve the City of Alva, Woods County, Oklahoma.

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, January 22, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, January 18, 2019, in accordance with the Oklahoma Open Meeting Act.

10. Discussion and action on Resolution #2019-001 authorizing participation in the OMAG Recognition Program for FY2018-2019.
11. Discussion and action on the FY 2019-2020 purchasing officer designations and limits.
12. Discussion and action to authorize the Mayor to sign a contract for the 2019 REAP Fund #19-1 REAP Grant in the amount of \$55,497.58.
13. Discussion and action to enter into a professional agreement with Crafton, Tull & Associates, Inc. for planning services with an estimated cost of \$42,000.00.
14. Discussion and action on the appointment of two At-Large Members to the Land Use Task Force.
 - a. Kelly Schrock
 - b. Jeff Mapes
15. Discussion and action on the re-appointment of members to the Alva Recreation Complex Board for a term ending October 2021.
 - a. Mr. Chad Fisher
 - b. Mr. Shane Hansen
16. Discussion and action to enter into Executive Session pursuant to 25 O.S. 307 B.1 to discuss the annual evaluation of City Business Manager Joe Don Dunham.
17. Return from Executive Session.
18. Action on the annual evaluation of City Business Manager Joe Don Dunham.
19. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
20. Remarks and Inquiries by Council Members.
21. Adjourn.