

**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**

Feb. 19, 2019

6:30 PM

ARC Classroom 3

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4<sup>th</sup> Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 9:45 am/pm on February 15, 2019

Signed:

Angelica K. 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

OKLAHOMA

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

February 19, 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 January 22, 2019.
  - b. Approval of claims in the amount of \$141,845.02 & payroll expenses of \$200,101.89.
5. Consideration and action on items removed from the Consent Agenda.
  6. Reports from staff:
    - a. Alva Planning Commission Meeting on January 28, 2019.
    - b. Alva Public Library Board Meeting on February 04, 2019.
    - c. Alva Arena Authority Meeting on February 05, 2019.
    - d. Alva Regional Airport Commission Meeting on February 11, 2019
    - e. Finance Committee Meeting on February 19, 2019.
    - f. City Mayor's Report.
    - g. City Business Manager's Report.
  7. Public Hearing over the Planning Commission's recommendation to deny the Young Street Six Housing Addition Plat.
  8. Discussion and action to accept the Planning Commission's recommendation to deny the Young Street Six Addition Plat.
  9. Discussion and action on the appointment of City Representatives to negotiate on the City's behalf for the FY 2019-2020 IAFF Local 3782 Union Contract.
  10. Discussion and action on the nomination of an Oklahoma Economic Development Authority Board member to represent Woods County.
  11. Discussion and action to nominate up to two candidates to fill a three year term on the Board of Directors of the Oklahoma Municipal Assurance Group (OMAG) beginning July 1, 2019.

*Notice: The agenda for the Alva City Council Meeting scheduled for Tuesday, February 19, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, February 15, 2019, in accordance with the Oklahoma Open Meeting Act.*

12. Remarks and inquiries by Citizens.  
*(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)*
13. Remarks and Inquiries by Council Members.
14. Adjourn.