

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

March 18, 2019

6:30 pm

City Council Chambers

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 4:45 am on March 15, 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



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

March 18, 2019
City Council Chambers
6:30 pm

415 4th Street
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 February 19, 2019.
 - b. Approval of claims in the amount of \$164,920.54 & payroll expenses of \$247,761.18.
5. Consideration and action on items removed from the Consent Agenda.
 6. Reports from staff:
 - a. Alva Tourism Tax Commission Meeting on February 20, 2019.
 - b. Alva Recreation Complex Board Meeting on February 20, 2019.
 - c. Alva Public Library Board Meeting on March 04, 2019.
 - d. Alva Regional Airport Commission Meeting on March 11, 2019.
 - e. Alva Municipal Cemetery Meeting on March 13, 2019.
 - f. Strategic Land Use Task Force Meeting on March 14, 2019.
 - g. Finance Committee Meeting on March 19, 2019.
 - h. City Mayor's Report.
 - i. City Business Manager's Report.
 7. Public Hearing to determine whether the following addresses should be declared dilapidated and constituting a detriment or a hazard and therefore a nuisance as defined City Ordinance and abated.
 - a. 118 10th Street
 - b. 202 9th Street
 8. Discussion and action on declaration of dilapidation for the following addresses and authorize staff to take appropriate action to abate the nuisance.
 - a. 118 10th Street
 - b. 202 9th Street

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, March 18, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, March 15, 2019, in accordance with the Oklahoma Open Meeting Act.

9. Discussion and action on Ordinance 2019-001, amending Section 38-126, entitled "Selection of Chair and Secretary; Meetings; Quorum" of the City of Alva Code of Ordinances, amending the Monthly Meeting Requirement to Provide for Quarterly Meetings; Repealer; and Declaring an emergency.
10. Discussion and action to authorize the purchase of a new Ford F550 Rescue Truck off the Oklahoma State Purchasing Contract in an amount not to exceed \$140,000.00.
11. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
12. Remarks and Inquiries by Council Members.
13. Adjourn.