

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

April 15, 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 11:50 am/pm on April 12, 2019

Signed:

Angelica P. 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

April 15, 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. Acknowledgement of unopposed filings by Kelly Parker, Mayor; Melody Theademan, City Clerk; Jim Scribner, City Marshall; Connor Martin, Ward 1 Seat 2; Brandon Sherman, Ward 2 Seat 2; Mary Hamilton, Ward 3 Seat 2; and Randy Stelling, Ward 4 Seat 2.
5. Swearing in ceremony for Kelly Parker, Mayor; Melody Theademan, City Clerk; Jim Scribner, City Marshall, Connor Martin, Ward 1 Seat 2, Brandon Sherman, Ward 2 Seat 2; Mary Hamilton, Ward 3 Seat 2; and Randy Stelling, Ward 4 Seat 2.
6. Discussion and action to elect a Council President for the City of Alva.
7. 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 March 18, 2019.
 - b. Approval of the minutes of the special meeting of March 30, 2019.
 - c. Approval of claims in the amount of \$111,517.77 & payroll expenses of \$246,159.47.
8. Consideration and action on items removed from the Consent Agenda.
 9. Reports from staff:
 - a. Alva Planning Commission Meeting on March 25, 2019.
 - b. Alva Hospital Authority Special Meeting on March 26 & April 9, 2019.
 - c. Alva Public Library Board Special Meeting on April 08, 2019.
 - d. Alva Regional Airport Commission Meeting on April 08, 2019.
 - e. Finance Committee Meeting on April 08, 2019.
 - f. City Mayor's Report.
 - g. City Business Manager's Report.
 10. Presentation of the FY 2017-2018 Annual Audit by Chris Angel of Angel, Johnston & Blasingame, P.C.

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, April 15, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, April 12, 2019, in accordance with the Oklahoma Open Meeting Act.

11. Discussion and action on the acceptance of the FY 2017-2018 Annual Audit.
12. Public Hearing regarding the rehabilitation/reconstruction of the Alva Public Swimming Pool and possible financing options.
13. Acknowledge the receipt of DEQ's Permit No. WW000076190195 for the rehabilitation of Water Wells #64 and #66 to serve the Water System, Woods County, Oklahoma.
14. Discussion and action on electing two members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2019 and authorize the Mayor to sign the ballot.
15. Discussion and action to increase the authorized purchase cost of a new Ford F550 Rescue Truck off of the Oklahoma State Purchasing Contract in an amount not to exceed \$11,000.00.
16. Discussion and action on the purchase of airplane fuel from Ascent Aviation for an amount not to exceed \$32,000.00.
17. Discussion and action on the renewal of the annual software maintenance agreements with Tyler Technologies for an amount not to exceed \$31,878.27.
18. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
19. Remarks and Inquiries by Council Members.
20. Adjourn.