

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

— O K L A H O M A —

WHERE CHARM AND ADVENTURE MEET

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

ALVA UTILITY AUTHORITY REGULAR MEETING

April 15, 2019
City Council Chambers
6:30 pm

415 4th Street
Alva, Oklahoma 73717

1. Call to Order.
2. Roll Call, Declaration of a Quorum.
3. Swearing in ceremony for Kelly Parker, Chairman; Melody Theademan, Clerk; 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.
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 AUA meetings, will be approved by one vote of the Authority. Any Trustee 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 \$96,476.94 & payroll expenses of \$72,140.25.
5. Consideration and action on items removed from the Consent Agenda.
 6. Adjourn.