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

May 20, 2019

TIME

6:30 PM

PLACE OF MEETING

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/pm on May 17, 2019

Signed: Angelica Brady
        Administrative Assistant
ALVA CITY COUNCIL
REGULAR MEETING

May 20, 2019
City Council Chambers
6:30 pm

1. Call to Order.

2. Flag Salute and Invocation.

3. Roll Call, Declaration of a Quorum

4. Swearing in ceremony for Melody Theademan, City Clerk.

5. 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 April 15, 2019.
   b. Approval of claims in the amount of $299,615.77 & payroll expenses of $258,414.89.

6. Consideration and action on items removed from the Consent Agenda.

7. Reports from staff:

   a. Ordinance Review Committee Meeting on April 17, 2019.
   b. Personnel Committee Meeting on April 24 & May 16, 2019.
   c. Alva Public Library Board Meeting on May 06, 2019.
   d. Alva Area Authority Meeting on May 07, 2019.
   e. Alva Recreation Complex Board Meeting on May 06, 2019.
   f. Strategic Land Use Task Force Meeting on May 09, 2019.
   g. Alva Board of Adjustments Meeting on May 13, 2019.
   h. Alva Regional Airport Board Meeting on May 13, 2019.
   i. Parks & Building Committee Meeting on May 14, 2019.
   l. Finance Committee Meeting on May 03 & May 20, 2019.
   m. City Mayor's Report.
   n. City Business Manager's Report.

8. Presentation from NWOSU over the 2019 Spring Semester Alva Incentive Scholarship Program.

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, May 20, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, May 17, 2019, in accordance with the Oklahoma Open Meeting Act.
9. Acknowledge the receipt of DEQ Permit No. SL000076190253 for the construction/rehabilitation of one lift station with two 130 gpm submersible pumps, and all appurtenances to serve the City of Alva, Woods County, Oklahoma.

10. Discussion and action on Resolution 2019-004 Authorizing Participation in the Economic Development Incentive (EDI) Grant Program.

11. Discussion and action to engage Angel, Johnston & Blasingame, P.C. to conduct the FY 2019-2020 City of Alva and Alva Trust Authority Audits for an amount not to exceed $19,850.00.

12. Discussion and action to participate in the Lean Six Sigma Method of process evaluation to improve quality, speed up projects and save money.

13. Discussion and action on the re-appointment of Mrs. Kelsey Martin to the Red Carpet Country Association Board.

14. Discussion and action on the appointment of Ms. Kimberly Baugh to the Alva Hospital Authority for a term ending October 2020.

15. Discussion and action on the appointment of April Ridgeway to the Alva Public Library Board for a term ending in June 2022.

16. Discussion and action to enter into executive session pursuant to 25 O.S. 307 B.2 to discuss contract negotiations with IAFF Local 3732 Alva, Oklahoma.

17. Return from Executive Session.

18. Action on negotiations with IAFF Local 3782 Alva, Oklahoma as discussed in Executive Session.

   
   (Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)

20. Remarks and Inquiries by Council Members.