

**NOTICE OF SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF ALVA, OKLAHOMA**

DATE OF MEETING: Monday, May 20, 2019

TIME OF MEETING: 6:00 o'clock p.m.

PLACE OF MEETING: City Council Chambers
Alva City Hall
415 4th Street
Alva, Oklahoma

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, May 16, 2019, at 5:00 o'clock p.m.

By: Melody Theademan
Name: Melody Theademan
Title: City Clerk

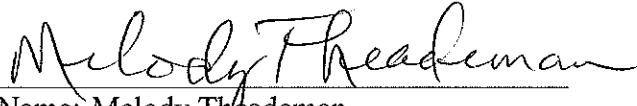


AGENDA

Special Meeting of the
City Council of the City of Alva, Oklahoma
Date of Meeting: Monday, May 20, 2019
Time of Meeting: 6:00 o'clock p.m.
Location of Meeting: City Council Chambers
Alva City Hall
415 4th Street
Alva, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF ALVA, OKLAHOMA, ON TUESDAY, AUGUST 13, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF RENOVATING, CONSTRUCTING AND EQUIPPING A MUNICIPAL AQUATIC FACILITY FOR THE CITY OF ALVA, OKLAHOMA, ALL TO BE EXCLUSIVELY OWNED BY SAID CITY, AND TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; PROVIDING FOR ELECTION PROCEDURES; AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS IN CONNECTION WITH THE FINANCING; AND PROVIDING FOR SEVERABILITY.
3. ADJOURNMENT.

This Agenda was posted at the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 o'clock p.m. on the 16th day of May, 2019, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

By: 
Name: Melody Theademan
Title: City Clerk