

**NOTICE OF MEETING**

ALVA CITY COUNCIL

Name of Municipal Public Body

**TYPE OF MEETING**

Regular Meeting	[ ]	Cancelled Regular Meeting	[ ]
Special Meeting	[ X ]	Rescheduled Regular Meeting	[ ]
Emergency Meeting	[ ]	Continued or Reconvened Meeting	[ ]

**DATE**

**TIME**

**PLACE OF MEETING**

May 23, 2019

5:30 PM

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4<sup>th</sup> Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:30 am/pm on May 21, 2019

Signed:

Angelica K. 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

WHERE CHARM AND ADVENTURE MEET

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

## ALVA CITY COUNCIL SPECIAL MEETING

May 23, 2019  
City Council Chambers  
5:30 pm

415 4<sup>th</sup> Street  
Alva, Oklahoma 73717

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 Arena Authority Meeting on May 07, 2019.
  - e. Alva Recreation Complex Board Meeting on May 08, 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.
  - j. Alva Tourism Tax Commission Meeting on May 15, 2019.
  - k. Alva Municipal Cemetery Board Special Meeting on May 16, 2019.
  - l. Finance Committee Meeting on May 03 & May 23, 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 Thursday, May 23, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Tuesday, May 21, 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 on the re-appointment of Mrs. Kelsey Martin to the Red Carpet Country Association Board.
13. Discussion and action on the appointment of Ms. Kimberly Baugh to the Alva Hospital Authority for a term ending October 2020.
14. Discussion and action on the appointment of April Ridgway to the Alva Public Library Board for a term ending in June 2022.
15. Discussion and action to enter into executive session pursuant to 25 O.S. 307 B.2 to discuss contract negotiations with IAFF Local 3782 Alva, Oklahoma.
16. Return from Executive Session.
17. Action on negotiations with IAFF Local 3782 Alva, Oklahoma as discussed in Executive Session.
18. Adjourn.