

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

DATE OF MEETING: Tuesday, June 11, 2019  
TIME OF MEETING: 5:00 o'clock p.m.  
PLACE OF MEETING: City Council Chambers  
Alva City Hall  
415 4<sup>th</sup> Street  
Alva, Oklahoma

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 o'clock p.m. on Friday, June 7, 2019.

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



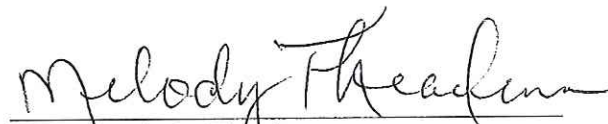
## AGENDA

Special Meeting of the  
City Council of the City of Alva, Oklahoma  
Date of Meeting: Tuesday, June 11, 2019  
Time of Meeting: 5:00 o'clock p.m.  
Location of Meeting: City Council Chambers  
Alva City Hall  
415 4<sup>th</sup> 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. PUBLIC HEARING ON ANNUAL FY 2019-2020 ANNUAL BUDGET AS PRESENTED.
4. 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 7<sup>th</sup> day of June, 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