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 TIME PLACE OF MEETING

June 17, 2019 6:30 PM 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 4:50 pm on June 14, 2019

Signed: Angelica Brady
Administrative Assistant
Regular Alva City Council Meeting
Monday, June 17, 2019 at 6:30 pm

City Council Chambers
415 4th Street, Alva, Oklahoma 73717

Mayor: Kelly Parker; Members: Daniel Winters, Connor Martin, Christopher Eckhardt, Brandon Sherman, Bo Hannaford, Mary Hamilton, Brian Wallis, Randy Stelling

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

1. Call to Order
2. Flag Salute and Invocation
3. Roll Call, Declaration of a Quorum
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 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 special meeting on May 23, 2019

      Attachments:
      - City Council Minutes - May 23, 2019 (2019.05.23_City_Council_Special_Meeting_Minutes.pdf)

   b. Approval of the minutes of the special meeting on June 11, 2019

      Attachments:
      - City Council Minutes - June 11, 2019 (2019.06.11_City_Council_Special_Meeting_Minutes.pdf)
c. Approval of claims in the amount of $138,107.28 & payroll expenses of $246,919.49

Attachments:
- City Council Report (Reports_-_City_Council_Report.pdf)

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

6. Reports from staff:
   a. Alva Planning Commission Meeting on May 28, 2019
      Attachments:
      - Alva Planning Commission Minutes - May 28, 2019 (2019.05.28_Alva_Plan
        ning_Commission_Meeting Minutes.pdf)
   b. Alva Hospital Authority Meeting on May 28, 2019
   c. Alva Public Library Board Meeting on June 03, 2019
      Attachments:
      - Library Board Meeting Minutes - June 03, 2019 (2019.06.03_Alva_Public_Li
        brary.Board_Meeting_Minutes.pdf)
   d. Alva Arena Authority Meeting on June 04, 2019
      Attachments:
      - Arena Authority Minutes - June 04, 2019 (2019.06.04_Alva_Arena_Authorit
        y_Meeting Minutes.pdf)
   e. Alva Board of Adjustments Meeting on June 10, 2019
      Attachments:
      - Alva Board of Adjustments Minutes - June 10, 2019 (2019.06.10_Alva_Boa
        rd_of_Adjustments_Meeting Minutes.pdf)
   f. Alva Regional Airport Commission Meeting on June 10, 2019
      Attachments:
      - Airport Meeting Minutes - June 10, 2019 (2019.06.10_Alva_Regional_Airpo
        rt_Commission_Meeting Minutes.pdf)
   g. Alva Municipal Cemetery Meeting on June 12, 2019
      Attachments:
      - Alva Cemetery Minutes - June 12, 2019 (2019.06.12_Alva_Cemetery_Board
7. Discussion and action on the approval of Resolution No. 2019-005 to establish an Investment Policy for the City of Alva, Oklahoma

Finance Committee

**Background:** This resolution is to establish an investment policy for the City of Alva on a yearly basis. This authorizes the City Treasurer to invest monies of the city as limited by law. This resolution is required to be passed annually at the beginning of each Fiscal Year. It authorizes the City Treasurer to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2020.

**Financial Impact:** This item has no cost associated with it, but will allow for the City Treasurer to invest any monies not needed for current operations, thus adding to investment income.

Attachments:
- Resolution 2019-005 (Docs_-_Resolution_2019-005_-_Investment_Policy_6-30-20.pdf)

8. Discussion and action to on the approval of Resolution 2019-006 authorizing the Fire Department of the City of Alva, Oklahoma, to charge for certain fire protection related services.

Attachments:
- Fee Schedule (Docs_-_Resolution_2019-006_-_Fee_Schedule.pdf)
- General Supply Listing (Docs_-_Resolution_2019-006_-_General_Supply_Pricing.pdf)

9. Discuss and action on the approval of Resolution 2019-007 adopting the General Fund Budgets for FY 2019-2020 as presented

Finance Committee
**Background:** The General Fund Budgets were presented to the City Council during a Special Council Meeting on June 11th, at which time a public hearing was held and there were no changes recommended from the presentation. This document is required to be passed at least seven (7) days prior to the beginning of the FY 2019-2020 budget year. Once passed a copy will be put on file with the Oklahoma State Auditor and Inspector.

**Financial Impact:** This document is required by Title 11 Section 17-201 of the Oklahoma State Statutes and represents the City's financial plan for July 1, 2019 through June 30, 2020.

10. **Discussion and action on the approval of the renewal of the City of Alva Workers Compensation Insurance and authorize the Mayor to sign the 2019-2020 Renewal Participation Agreement in the amount of $136,327.00.**

**Background:** The City of Alva has received the annual Oklahoma Municipal Assurance Group (OMAG) Worker’s Compensation Premium Renewal. The renewal for FY 2019-2020 is $136,327.00. This is down from the premium paid in FY 2018-2019, which was $139,788.00.

**Financial Impact:** This invoice will be paid quarterly in the amount of $34,081.75. The City of Alva has a $3,204.00 escrow credit that can be utilized to lower the total premium. City Council would need to authorize the credit to be taken.

**Attachments:**
- OMAG Work Comp Renewal (Docs_-_OMAG_Work_Comp.pdf)

11. **Discussion and action to declare surplus and authorized the disposal of items which are no longer needed by the City of Alva.**

**Background:** The City of Alva has numerous items which are no longer useful and need to be disposed. These items are mostly vehicles. These items will be sold via sealed bid and/or taken to the scrap yard. The list of items to be declared surplus is attached.

**Financial Impact:** These items will be placed for sale or disposed of as required by State Statues. The funds will be used to benefit the department which the equipment belonged.

**Attachments:**
12. **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**

**Background:** This item is to enter into executive session to have confidential contract negotiations with the Local 3782 Fire Union as allowed by the Open Meeting Act. No action can be take during executive session.

**Financial Impact:** There is the probability of additional cost being added to the FY 2019-2020 budget relating to this contract negotiation. Any Increases would be budgeted for during the annual budget process.

13. **Return from Executive Session.**

14. **Action in regards to negotiations with IAFF Local 3782 Alva, Oklahoma as discussed in Executive Session.**

15. **Remarks and inquiries by Citizens**

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

16. **Remarks and Inquiries by Council Members**

17. **Adjourn**

    Notice: The agenda for the Alva City Council Meeting scheduled for Monday, June 17, 2019, was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, June 14, 2019, in accordance with the Oklahoma Open Meeting Act

Contact: Angelica Erady (angelica@alvaok.org 580-327-1340) | Published on 06/14/2019 at 4:42 PM