

ALVA ECONOMIC DEVELOPMENT AUTHORITY
MEETING MARCH 18, 2019

The Alva Economic Development Authority of Woods County, State of Oklahoma, met in regular session in City Council Chambers at 7:23 p.m.; Mayor Kelly Parker called the meeting to order.

Roll was called with the following being present: Daniel Winters, Connor Martin, Christopher Eckhardt, Brandon Sherman, Dr. Bo Hannaford, Randy Stelling, Brian Wallis.

Absent: Mary Hamilton.

Discussion and Action on the Consent Agenda.

All of the following items, which concern reports and items of a routine nature normally approved at AEDA 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 February 19, 2019.
- b. Approval of claims in the amount of \$27,079.37 & payroll expenses of \$14,572.70.

Thereupon it was motioned by Council Member Sherman and seconded by Council Member Winters to approve the items on the consent agenda. The roll was called with the following results. Ayes: Sherman, Winters, Eckhardt, Martin, Wallis, Hannaford, Stelling. Nays: None. Absent: Hamilton. The motion was declared carried.

Discussion and action to purchase a new Cooler/Freezer from Arctic Restaurant Equipment & Supply in an amount not to exceed \$31,607.48. Thereupon it was motioned by Dr. Hannaford and seconded by Council Member Sherman to approve the purchase of a new Cooler/Freezer from Arctic Restaurant Equipment & Supply in an amount not to exceed \$31,607.48. The roll was called with the following results. Ayes: Hannaford, Sherman, Winters, Stelling, Wallis, Martin, Eckhardt. Nays: None. Absent: Hamilton. The motion was declared carried.

There being no further business, the meeting adjourned at 7:26 p.m.

Secretary of Trustees