

ALVA CITY COUNCIL MEETING  
DECEMBER 17, 2018

The Alva City Council of Woods County, State of Oklahoma, met in regular session in Classroom 3 of the Alva Recreation Complex at 6:30 p.m.; Mayor Kelly Parker call the meeting to order.

Opened with Flag Salute and Invocation by Rev. Carol Cook More from the First United Methodist Church.

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

Absent: Brian Wallis.

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 November 19, 2018.
- b. Approval of claims in the amount of \$225,164.28 & payroll expenses of \$251,899.59.

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, Hannaford, Stelling, Martin, Hamilton, Eckhardt. Nays: None. Absent: Wallis. The motion was declared carried.

Dr. Hannaford updated Council on the Alva Hospital Authority Meeting on November 20, 2018.

Council Member Hamilton updated Council on the Alva Planning Commission Meeting on November 26, 2018.

Council Member Eckhardt & Mayor Parker updated Council on the Alva Public Library Board Meeting on December 03, 2018.

Mayor Parker updated Council on the Alva Regional Airport Commission Meeting on December 10, 2018.

Chair Len Reed updated Council on the Alva Municipal Cemetery Board Meeting on December 12, 2018

Dr. Hannaford updated Council on the Finance Committee Meeting on December 17, 2018.

Mayor Kelly Parker reported on the many events that have taken place in Alva over the last several weeks: Breakfast with Santa, Shop with a Cop, Woods County Craft Fair, the Christmas Parade, the Homestead Open House and the Rotary Club Toys for Tots event.

City Business Manager Dunham reviewed the November 2018 finance report. Mr. Dunham updated Council on the many projects throughout the City of Alva. Mr. Dunham reported Officer Kaleb Keplinger would be graduating from CLEET this week.

Recognition of Volunteer Firemen for the completion of FF1 Training by Assistant Fire Chief/Fire Marshall Bryan Miller. Assistant Fire Marshall Miller outlined the vigorous three month training the volunteers attended. Mr. Miller Commended the Volunteers for their help in constructing the new training field as well. Assistant Fire Chief Miller recognized Adam Grimsley for having the highest GPA of the class. Each Fire Fighter was presented with a certificate and a helmet signifying their completion of the training. The Alva Volunteer Fire Fighters recognized are as listed.

- a) Sam Flaming
- b) Glenn Cushenbery
- c) Gavin Willyard
- d) Tyler Willyard
- e) Nick Davis
- f) Chase Isenbart

g) Adam Grimsley

Presentation and review of the updates to the City Council Handbook and the 2018 Stability Test Scores. City Business Manager Dunahm reviewed the stability test scores for the FY 2018-2019 year. While overall scores stayed consistent with previous years. The scores specifically among Council Members have increased. Updates regarding demographics, FY 2018-2019 Budget and FY 2018-2019 insurance coverage had been previously provided to the Council Members. Mayor Parker reminded Council of the online training they needed to complete. Once this presentation had been made and the online training was complete by Council Members, the City of Alva would be eligible to receive the OMAG Recognition award of \$6,000.00.

Discussion and action on Resolution 2018-012 calling for a Municipal Election to be held April 2, 2019. Mayor Parker outlined the election process and timeline. Mayor Parker encouraged current members to run so the work they have begun can continue. Thereupon it was motioned by Council Member Winters and seconded by Council Member Hamilton to approve Resolution 2018-012 calling for a Municipal Election to be held April 2, 2019. The roll was called with the following results. Ayes: Winters, Hamilton, Stelling, Eckhardt, Hannaford, Sherman, Martin. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action to enter into a DEQ Funding Agreement for Local, State and Sovereign Government Entities to Purchase Equipment. City Business Manager Dunham informed Council this agreement would allow the City of Alva to purchase a new chipper and be reimbursed by DEQ for the cost. Currently staff is burning limbs and using a chain saw to cut larger trees into fire wood. The chipper would allow us to mulch this limbs to be used in the community. Thereupon it was motioned by Council Member Sherman and seconded by Council Member Winters to enter into a DEQ Funding Agreement for Local, State and Sovereign Government Entities to Purchase Equipment. The roll was called with the following results. Ayes: Sherman, Winters, Eckhardt, Martin, Hamilton, Hannaford, Stelling. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action on the re-appointment of Mrs. Halah Simon to the Alva Hospital Authority for a term ending in October 2023. Thereupon it was motioned by Dr. Hannaford and seconded by Council Member Hamilton to re-appoint Mrs. Halah Simon to the Alva Hospital Authority for a term ending in October 2013. The roll was called with the following results. Ayes: Hannaford, Hamilton, Stelling, Sherman, Eckhardt, Martin, Winters. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action on the re-appointment of Dr. Ken Brown to the Alva Hospital Authority for a term ending in October 2023. Thereupon it was motioned by Dr. Hannaford and seconded by Council Member Winters to re-appoint Dr. Ken Brown to the Alva Hospital Authority for a term ending in October 2013. The roll was called with the following results. Ayes: Hannaford, Winters, Martin, Stelling, Eckhardt, Sherman, Hamilton. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action on the appointment of three Planning Commission members to the Land Use Task Force.

- a) Charles Murrow
- b) Christie Kornele
- c) Mary Hamilton

Thereupon it was motioned by Council Member Sherman and seconded by Council Member Winters to approve the appointment of three Planning Commission Members to the Land Use Task Force: Charles Murrow, Christie Kornele and Mary Hamilton. The roll was called with the following results. Ayes: Sherman, Winters, Eckhardt, Stelling, Martin, Hannaford, Hamilton. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action on the appointment of three City Council Members to the Land Use Task Force.

- a) Randy Stelling
- b) Brian Wallis
- c) Daniel Winters

Thereupon it was motioned by Council Member Hamilton and seconded by Council Member Hamilton and seconded by Dr. Hannaford to approve the appointment of three City Council Members to the Land Use Task Force: Randy Stelling, Brian Wallis and Daniel Winters. The roll was called with the following results. Ayes: Hamilton, Hannaford, Martin, Sherman, Stelling, Eckhardt, Winters. Nays: None. Absent: Wallis. The motion was declared carried.

Discussion and action on the appointment of two At-Large Members to the Land Use Task Force.

- a) Kathy Earnest

b) Norville Ritter

Thereupon it was motioned by Council Member Winters and seconded by Council Member Sherman to approve the appointment of two At-Large Members to the Land Use Task Force: Kathy Earnest and Norville Ritter. The roll was called with the following results. Ayes: Winters, Sherman, Martin, Hannaford, Stelling, Hamilton, Eckhardt. Nays: None. Absent: Wallis. The motion was declared carried.

Remarks and Inquiries by Citizens. (Public comments will be limited, 2 minutes per speaker. Speaker must identify him/herself.)

Remarks and Inquires by Council Members. Mayor Parker reminded Council the Congress of Mayors would be held in Oklahoma City on January 25. Anyone is welcome to attend. Please let Joe Don know if would like to attend.

There being no further business, the meeting adjourned at 7:39 p.m.

Secretary of Council