

ALVA CITY COUNCIL MEETING
FEBRUARY 19, 2019

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 Mayor Kelly Parker.

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

Absent: Daniel Winters.

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 January 22, 2019.
- b. Approval of claims in the amount of \$141,845.02 & payroll expenses of \$200,101.89.

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

Due to the weather conditions reports were not given.

Public Hearing over the Planning Commission's recommendation to deny the Young Street Housing Addition Plat. The citizens in the audience spoke of their support for the Planning Commission's decision to deny the Housing Addition. Chair Kornele reiterated the Planning Commission's recommendation to deny the Young Street Housing Addition.

Discussion and action to accept the Planning Commission's recommendation to deny the Young Street Housing Addition Plat. Thereupon it was motioned by Council Member Hamilton and seconded by Council Member Stelling to accept the Planning Commission's recommendation to deny the Young Street Housing Addition Plat. The roll was called with the following results. Ayes: Hamilton, Stelling, Wallis, Hannaford, Martin, Eckhardt. Nays: Sherman. Absent: Winters. The motion was declared carried.

Discussion and action on the appointment of City Representatives to negotiate on the City's behalf for the FY 2019-2020 IAFF Local 3782 Union Contract. Thereupon it was motioned by Dr. Hannaford and seconded by Council Member Sherman to nominate Council Member Stelling and Council Member Hamilton to negotiate on the City's behalf for the FY 2019-2020 IAFF Local 3782 Union Contract. The roll was called with the following results. Ayes: Hannaford, Sherman, Martin, Wallis, Stelling, Hamilton, Eckhardt. Nays: None. Absent: Winters. The motion was declared carried.

Discussion and action on the nomination of an Oklahoma Economic Development Authority Board member to represent Woods County. Thereupon it was motioned by Dr. Hannaford and seconded by Council Member Sherman to nominate Mayor Kelly Parker as an Oklahoma Economic Development Authority Board member to represent Woods County. The roll was called with the following results. Ayes: Hannaford, Sherman, Hamilton, Eckhardt, Stelling, Martin, Wallis. Nays: None. Absent: Winters.

Discussion and action to nominate up to two candidates to fill a three year term on the Board of Directors of Oklahoma Municipal Assurance Group (OMAG) beginning July 1, 2019. Thereupon it was motioned by Council Member Sherman and seconded by Council Member Wallis to nominate Randy Stelling to a three year term on the Board of Directors of Oklahoma Municipal Assurance Group (OMAG) beginning July 1, 2019.

Remarks and Inquiries by Citizens. (Public comments will be limited, 2 minutes per speaker. Speaker must identify him/herself.) Mr. Kelly Schrock inquired regarding ordinances on Young Street. Mr. Tom Crenshaw passed around pictures regarding drainage at the Young Street Project.

Remarks and Inquires by Council Members. Council Member Stelling praised City Staff for the snow removal. Council Member Sherman commended staff involved with the Chamber Gala; it was a great event.

There being no further business, the meeting adjourned at 6:54 p.m.

Secretary of Council