

ALVA CITY COUNCIL MEETING  
MARCH 18, 2019

The Alva City Council of Woods County, State of Oklahoma, met in regular session in City Council Chambers at 6:32 p.m.; Mayor Kelly Parker call the meeting to order.

Opened with Flag Salute and Invocation by Pastor Nathan Braudrick of the Church of God.

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 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 February 19, 2019.
- b. Approval of claims in the amount of \$164,920.54 & payroll expenses of \$247,761.18.

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

Council Member Martin updated Council on the Alva Tourism Tax Commission Meeting on February 20, 2019.

Council Member Sherman updated Council on the Alva Recreation Complex Board Meeting on February 20, 2019.

Council Member Eckhardt updated Council on the Alva Public Library Board Meeting on March 04, 2019.

Mayor Parker updated Council the Alva Regional Airport Commission Meeting on March 11, 2019.

Chairman Mr. Len Reed updated Council on the Alva Municipal Cemetery Board Meeting on March 13, 2019.

Council Member Stelling & Council Member Wallis updated Council on the Strategic Land Use Task Force Meeting on March 19, 2019.

Mayor Parker reminded Council the Annual Lieutenant Governor's Turkey Hunt will be April 11 & 12. Mayor Parker also informed Council there is a small group working to create a Community Garden northwest of the Homestead. Currently they are working on a plan for fresh veggies and fruit which would be available to the Homestead Kitchen as well the Alva Food Bank. Please remember the Annual Budget Retreat will be held on Saturday, March 30 at NW Tech Center. Council Members please make plans to attend.

City Business Manager Dunham updated Council on current Legislative Issues throughout the state. Mr. Dunham updated Council on the status of the various projects throughout the City of Alva and reviewed the departmental reports. City Business Manager Dunham reviewed the February 2019 Financial Statements. Mr. Dunham reported the Bank It Program will benefit the Alva Public Library Summer Youth Programs for the first quarter of 2019. The second quarter of 2019, the Bank It Program will sponsor the Bud Rose Park Renovation Project.

Public Hearing to determine whether the following addresses should be declared dilapidated and constituting a detriment or a hazard and therefore a nuisance as defined by City Ordinance and abated. a) 118 10<sup>th</sup> Street b) 202 9<sup>th</sup> Street Counsel, Rick Cunningham inquired about the dates on the letters sent to the property owners. Inspector Courson stated initially the letters had been sent out with the wrong date for the Public Hearing. However a corrected letter had been sent out. The original letter was included in the meeting packet by mistake. Counsel asked if the Inspector would get copies of the letter in order to verify the property owners had been given notice of the Public Hearing. Inspector Courson was not able to locate the requested information. Thereupon it was motioned by Dr.

Hannaford and seconded by Council Member Sherman to table the public hearing to determine whether the following addresses should be declared dilapidated and constituting a detriment or a hazard and therefore a nuisance as defined by City Ordinance and abated, a) 118 10<sup>th</sup> Street b) 202 9<sup>th</sup> Street. The roll was called with the following results. Ayes: Hannaford, Sherman, Wallis, Winters, Eckhardt, Martin, Stelling. Nays: None. Absent: Hamilton. The motion was declared carried.

Discussion and action on declaration of dilapidation for the following addresses and authorize staff to take appropriate action to abate the nuisance, a) 118 10<sup>th</sup> Street b) 202 9<sup>th</sup> Street. Thereupon it was motioned by Council Member Winters and seconded by Council Member Sherman to table discussion and action on declaration of dilapidation for the following addresses and authorize staff to take appropriate action to abate the nuisance, a) 118 10<sup>th</sup> Street b) 202 9<sup>th</sup> Street. The roll was called with the following results. Ayes: Winters, Sherman, Hannaford, Wallis, Martin, Stelling, Eckhardt. Nays: None. Absent: Hamilton. The motion was declared carried.

Discussion and action on Ordinance 2019-001, amending Section 38-126, entitled "Selection of Chair and Secretary; Meetings, Quorum" of the City of Alva Code of Ordinances, amending the Monthly Meeting Requirement to Provide for Quarterly Meetings; Repealer, and Declaring an emergency. Council Member Sherman reported the Alva Recreation Complex Board would like to have quarterly meetings the second Wednesday of February, May, August and November each year. Thereupon it was motioned by Council Member Sherman and seconded by Council Member Winters to approve Ordinance 2019-001, amending Section 38-126, entitled "Selection of Chair and Secretary; Meetings, Quorum" of the City of Alva Code of Ordinances, amending the Monthly Meeting Requirements to Provide for Quarterly Meetings; Repealer. The roll was called with the following results. Ayes: Sherman, Winters, Eckhardt, Martin, Wallis, Stelling, Hannaford. Nays: None. Absent: Hamilton. The motion was declared carried.

Thereupon it was motioned by Council Member Sherman and seconded by Council Member Winters to declare an emergency. The roll was called with the following results. Ayes: Sherman, Winters, Wallis, Stelling, Eckhardt, Martin, Hannaford. Nays: None. Absent: Hamilton. The motioned was declared carried.

Discussion and action to authorize the purchase of a new Ford 550 Rescue Truck off the Oklahoma State Purchasing Contract in an amount not to exceed \$140,000. City Business Manager Dunham reported there will be a six month waiting period before the truck could be delivered. Thereupon it was motioned by Dr. Hannaford and seconded by Council member Stelling to authorize the purchase of a new Ford 550 Rescue Truck off the Oklahoma State Purchasing Contract in an amount not to exceed \$140,000. The roll was called with the following results. Ayes: Hannaford, Stelling, Winters, Wallis, Martin, Eckhardt, Sherman. Nays: None. Absent: Hamilton. The motion was declared carried.

Remarks and Inquiries by Citizens. (Public comments will be limited, 2 minutes per speaker. Speaker must identify him/herself.) Jewell Ladue would like to request a stop sign be placed at 12<sup>th</sup> & Maple. Ms. Ladue inquired who determines what streets will be fixed. Mayor Parker stated the Street Committee works with staff to determine at the beginning of the year. Ms. Ladue would like to see street repairs should be made at 12<sup>th</sup> & Maple, 12<sup>th</sup> & Locust, 5<sup>th</sup> & Church, and 5<sup>th</sup> & High.

Remarks and Inquires by Council Members. None.

There being no further business, the meeting adjourned at 7:21 p.m.

Secretary of Council