

**NOTICE OF MEETING**

ALVA MUNICIPAL CEMETERY

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**

Dec 12, 2018

8:00 am

ARC Classroom

To be completed by person filing notice:

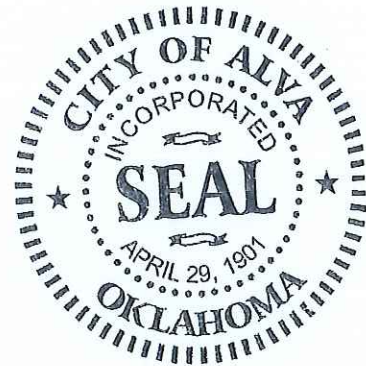
Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4<sup>th</sup> Street

Alva, Oklahoma 73717

Phone: 580-327-1340

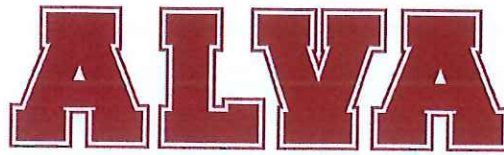


Filed in the Office of the Municipal Clerk at 4:30 am/pm on December 10, 2018

Signed:

Angelica K. Brady  
Administrative Assistant

Kelly Parker – Mayor  
Daniel Winters – Ward 1, Seat 1  
Connor Martin – Ward 1, Seat 2  
Christopher Eckhardt – Ward 2, Seat 1  
Brandon Sherman – Ward 2, Seat 2



Bo Hannaford – Ward 3, Seat 1  
Mary Hamilton – Ward 3, Seat 2  
Brian Wallis – Ward 4, Seat 1  
Randy Stelling – Ward 4, Seat 2  
Joe Don Dunham – City Business Manager

OKLAHOMA

WHERE CHARM AND ADVENTURE MEET

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

## ALVA MUNICIPAL CEMETRY BOARD

December 12, 2018  
Alva Recreation Center  
8:00 am

1887 Gold Bug Blvd  
Alva, Oklahoma 73717

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*The board may discuss, vote to approve, vote to disapprove, table, or decide not to vote on any item on this agenda. The following is a list of the business to be conducted by the Alva Municipal Cemetery Board at the above mentioned meeting.*

1. Call to order.
2. Roll call and determination of a quorum.
3. Approval of minutes of
  - a. Regular Meeting held September 12, 2018.
  - b. Special Meeting held September 25, 2018
  - c. Special Meeting held October 10, 2018
4. Reports from staff:
  - a. Finance Report
  - b. Chairman's report
  - c. Sexton's Report
  - d. City Business Manager's Report
5. Discussion and action to elect a Chairman.
6. Discussion and action to elect a Vice-Chairman.
7. Discussion and action to elect a Secretary.
8. Discussion and action on Curbing Policy.
9. Discussion and action on plotting the West side of the Alva Municipal Cemetery.
10. Remarks and inquires by Board Members.
11. Remarks and inquires by Citizens.
12. Adjourn.

*Notice: The agenda for the Alva Municipal Cemetery Meeting scheduled for Wednesday, December 12, 2018, was posted in prominent public view at Alva City Hall on or before 5:00pm, Monday, December 10, 2018, in accordance with the Oklahoma Open Meeting Act.*