

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

March 13, 2019

8:00 am

ARC Classroom

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:00 am on March 11, 2019

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



OKLAHOMA

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

WHERE CHARM AND ADVENTURE MEET

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

ALVA MUNICIPAL CEMETRY BOARD REGULAR MEETING

March 13, 2019
Alva Recreation Center
8:00 am

1887 Gold Bug Blvd
Alva, Oklahoma 73717

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 regular meeting held December 12, 2018.
4. Reports from staff:
 - a. Finance Report
 - b. Chairman's report
 - c. Sexton's Report
 - d. City Business Manager's Report
5. Presentation on upcoming Tombstone Tour.
6. Discussion and Action on a policy which will allow for curbing to be placed around individual lots within the Alva Cemetery.
7. Discussion and Action to replace the current backhoe with a smaller size.
8. Remarks and inquires by Board Members.
9. Remarks and inquires by Citizens.
10. Adjourn.

Notice: The agenda for the Alva Municipal Cemetery Meeting scheduled for Wednesday, March 13, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Monday, March 11, 2019, in accordance with the Oklahoma Open Meeting Act.