

NOTICE OF MEETING

ALVA CITY COUNCIL

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

January 16, 2018

6:30 PM

Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

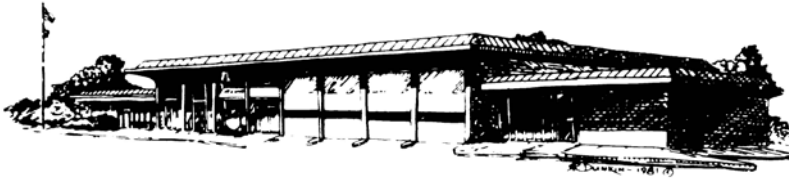
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 11:15 am on January 12, 2018

Signed:

Angelica Brady
 Administrative Assistant



CITY OF ALVA
415 4th Street
Alva, Oklahoma 73717
(580) 327-1340
Fax: (580) 327-4965

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

ALVA CITY COUNCIL MEETING REGULAR MEETING AGENDA

January 16, 2018
City Council Chambers
6:30pm

415 4th Street
Alva, OK 73717

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1. Call to Order.
 2. Flag Salute and Invocation.
 3. Roll Call, Declaration of a Quorum
 4. 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 December 18, 2017.
 - b. Approval of claims in the amount of \$144,633.85 & payroll expenses of \$245,535.60.
 5. Consideration and action on items removed from the Consent Agenda.
 6. Reports from Boards and Officers.
 - a. Alva Public Library Board Meeting on December 20, 2017.
 - b. Alva Tourism Tax Regular Committee Meeting on December 20, 2017 & Special Committee Meeting on January 5, 2018.
 - c. Alva Airport Commission Meeting on January 8, 2018.
 - d. Alva Arena Authority Meeting on January 9, 2018.
 - e. Finance Committee Meeting on January 16, 2018.
 - f. City Mayor's Report.
 - g. City Business Manager's Report.
 7. Presentation of Check from Oklahoma Water Resource Board (OWRB) Representative Tonya White.
 8. Presentation from NWOSU over the 2017 Fall Semester Alva Incentive Scholarship Program.
 9. Discussion and action on Ordinance 2018-001 amending sections 6-5(b)(2), 6-12(a) and (b), 6-43, and 6-67(a), of the City of Alva Code of Ordinances, by amending the definition of household pets to include rabbits; to provide further restriction of cats and dogs running at large; repealer; and emergency clause.
 10. Discussion and action on Ordinance 2018-002 amending Sections 2-240 and 2-241, by authorizing the City Business Manager to appoint personnel to perform duties relative to functions imposed on the city; Establishing a disciplinary policy and procedure for implementing employee disciplinary actions; Establishing an appeals procedure; establishing a final appeal review by the city business manager; repealer; and emergency clause
 11. Discussion and action on the appointment of City Representatives to negotiate on the City's behalf for the FY 2018-2019 IAFF Local 3782 Union Contract.

Notice: The agenda for the Alva City Council Meeting scheduled for Tuesday, January 16, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, January 12, 2018 in accordance with the Oklahoma Open Meeting Act.

12. Discussion and Action adopting the revised City of Alva Employee Policy and Procedures Manual.
13. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
14. Remarks and Inquiries by Council Members.
15. Adjournment.