

NOTICE OF MEETING

ALVA CITY COUNCIL

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	<input checked="" type="checkbox"/>	Cancelled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>

DATE

TIME

PLACE OF MEETING

April 16, 2018

6:30 PM

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

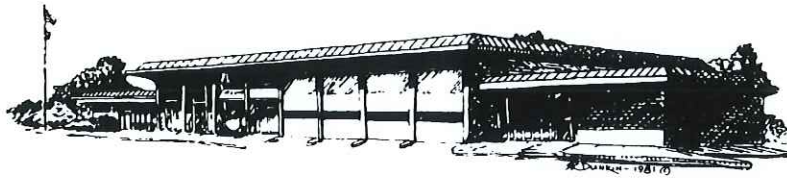
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 11:15 am/pm on April 13, 2018

Signed:

Angelica K. 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

April 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 March 19, 2018.
 - b. Approval of claims in the amount of \$179,319.92 & payroll expenses of \$250,762.41.
 5. Consideration and action on items removed from the Consent Agenda.
 6. Reports from Boards and Officers.
 - a. Alva Tourism Tax Meeting on March 21, 2018.
 - b. Alva Recreation Authority Meeting on March 21, 2018.
 - c. Alva Hospital Authority Meeting on March 27, 2018.
 - d. Alva Public Library Board Meeting on April 02, 2018.
 - e. Alva Arena Authority Meeting on April 03, 2018.
 - f. Alva Board of Adjustments Meeting on April 09, 2018.
 - g. Alva Airport Commission Meeting on April 09, 2018.
 - h. Finance Committee Meeting on April 16, 2018.
 - i. City Mayor's Report.
 - j. City Business Manager's Report.
 7. Discussion and action on the election of two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2018 and authorize the Mayor to sign the ballot.
 8. Discussion and action on Resolution No. 2018-003 a FY 2017-2018 budget amendment in the amount of \$25,000.00, a grant from the Charles Morton Share Foundation to enhance Hatfield Park with electrical outlets.
 9. Discussion and action on the Second Amendment to the Red Carpet Landfill, Inc. Contract which allows the City of Alva to utilize the landfill at Meno, Oklahoma.
 10. Discussion and action on the appointment of Chad Fisher to the Alva Recreation Board for an unexpired term ending in October 2018.
 11. Discussion and action to enter into Executive Session pursuant to 25 O.S. 307 B.2 to discuss contract negotiations of City Business Manager, Joe Don Dunham.

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, April 16, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, April 13, 2018 in accordance with the Oklahoma Open Meeting Act.

12. Return from Executive Session.
13. Action on contract negotiations of City Business Manager, Joe Don Dunham as discussed in Executive Session.
14. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
15. Remarks and Inquiries by Council Members.
16. Adjournment.