

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

June 18, 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

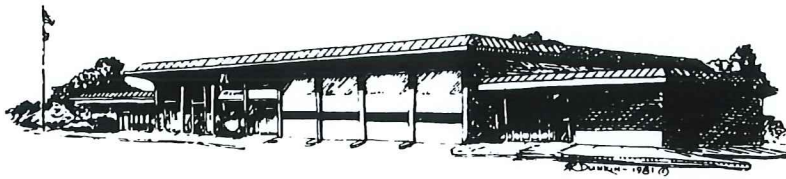
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 10:15 am on June 15, 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

June 18, 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 May 21, 2018.
 - b. Approval of the minutes of the special meeting of June 07, 2018.
 - c. Approval of claims in the amount of \$224,071.49 & payroll expenses of \$259,344.13.
 5. Consideration and action on items removed from the Consent Agenda.
 6. Reports from Boards and Officers.
 - a. Alva Tourism Tax Commission Special Meeting on May 23, 2018.
 - b. Alva Public Library Board Meeting on June 04, 2018.
 - c. Alva Airport Commission Meeting on June 11, 2018.
 - d. Alva Municipal Cemetery Meeting on June 13, 2018
 - e. Finance Committee Meeting on June 14 & June 18, 2018.
 - f. City Mayor's Report.
 - g. City Business Manager's Report.
 7. Discussion and action on the approval of Resolution 2018-006 adopting the General Fund Budgets for FY 2018-2019 as presented.
 8. Discussion and action on Safe Routes to School Resolution 2018-007.
 9. Discussion and action to approve an agreement with the Alva Independent School District to provide a School Resource Officer for the 2018-2019 academic school year.
 10. Discussion and action to approve an agreement with the Northwest Technology Center to provide a School Resource Officer for the 2018-2019 school year.
 11. Discussion and action to approve the renewal of the City of Alva Workers Compensation Insurance and authorize the Mayor to sign the 2018-2019 Renewal Participation Agreement in the amount of \$139,788.00.
 12. Discussion and approval of the appointment of Norville Ritter on the Alva Tourism and Development Committee as recommended by the Alva Chamber of Commerce.

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, June 18, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, June 15, 2018 in accordance with the Oklahoma Open Meeting Act.

13. Discussion and approval of the appointment of Dr. Charles Tucker on the Alva Tourism and Development Committee as recommended by the Alva Chamber of Commerce.
14. Discussion and action to enter Executive Session pursuant to 25 O.S. 307 B.2 to discuss negotiations with IAFF Local 3782 Alva, Oklahoma.
15. Return from Executive Session.
16. Action on negotiations with IAFF Local 3782 Alva, Oklahoma as discussed in Executive Session.
17. Remarks and inquiries by Citizens.
(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)
18. Remarks and Inquiries by Council Members.
19. Adjournment.