

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

March 20, 2017

6:30 PM

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th

Alva, Oklahoma 73717

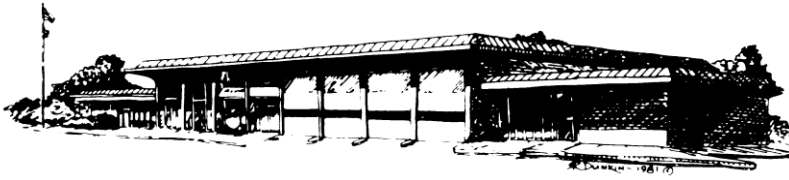
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:00 am/pm on March 17, 2017

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 REGULAR MEETING AGENDA

March 20, 2017
City Council Chambers
6:30pm

415 4th Street
Alva, OK 73717

-
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 February 21, 2017.
 - b. Approval of claims in the amount of \$283,797.67 & payroll expenses of \$247,992.53.
 5. Consideration and action on items removed from the Consent Agenda.
 6. Reports from Boards and Officers.
 - a. Alva Arena Authority Meeting on March 07, 2017.
 - b. Alva Municipal Cemetery Board Meeting on March 08, 2017.
 - c. Alva Board of Adjustments Meeting on March 13, 2017.
 - d. Alva Regional Airport Board Meeting on March 13, 2017.
 - e. Finance Committee Meeting on February 28, 2017 and March 20, 2017.
 - f. City Mayor's Report.
 - g. City Business Manager's Report.
 7. Discussion and action on the approval of building demolition requirements for the City of Alva.
 8. Discussion and action to assign Alva Code of Ordinance Chapter 6 – Animals to the Ordinance Committee for recommended revisions.
 9. Discussion and action to purchase, using APD Drug Fund monies, a Police Utility Interceptor Pursuit Vehicle in the amount of \$41,500 from Washburn.

Notice: The agenda for the Alva City Council Meeting scheduled for Monday, March 20, 2017 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, March 17, 2017 in accordance with the Oklahoma Open Meeting Act.

10. Discussion and action on the approval to enter into a software as a service agreement with Tyler Technologies to provide ExecuTime Workforce Management in the amount of \$23,846.00.
11. Discussion and action on the renewal of the annual software maintenance agreements with Tyler Technologies for an amount not to exceed \$30,581.
12. Discussion and action to enter into Executive Session.
 - a. Pursuant to 25 O.S. 307 B.1 to discuss the annual evaluation of City Business Manager Joe Don Dunham.
 - b. Pursuant to 25 O.S. 307 B.2 to discuss negotiations with IAFF Local 3782 Alva, Oklahoma.
13. Return from Executive Session
14. Action on annual evaluation of City Business Manager Joe Don Dunham as discussed in Executive Session.
15. Action on negotiations with IAFF Local 3782 Alva, Oklahoma as discussed in Executive Session.
16. Remarks and inquiries by Citizens.
Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.
17. Remarks and Inquiries by Council Members.