

**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**

November 21, 2016

6:30 PM

Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th

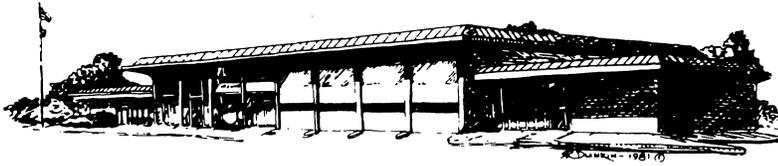
Alva, Oklahoma 73717

Phone: 580-327-1340

Filed in the Office of the Municipal Clerk at 4:00 am/pm on November 18, 2016

Signed:

Angelica R. Brady  
Administrative Assistant



CITY OF ALVA  
415 4<sup>th</sup> 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

November 21, 2016  
City Council Chambers  
6:30pm

415 4<sup>th</sup> 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 November 07, 2016.
    - b. Approval of claims in the amount of \$106,789.70 & payroll expenses of \$116,333.92.
  5. Consideration and action on items removed from the Consent Agenda.
  6. Discussion and action on the appointment of Mr. Danny Winters to the Alva City Council to fill the vacancy in Ward 1 Seat 1.
  7. Swearing in of Danny Winters.
  8. Reports from Boards and Officers.
    - a. Alva Regional Airport Commission on 11/14/2016.
    - b. Alva Hospital Authority on 11/15/2016.
    - c. Alva Arena Authority on 11/15/2016.
    - d. Alva Recreation Authority on 11/16/2016.
    - e. Alva Tourism Tax on 11/16/2016.
    - f. Finance Committee on 11/21/2016.
    - g. City Mayor's Report.
    - h. City Business Manager's Report.

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*Notice: The agenda for the Alva City Council Meeting scheduled for Monday, November 21, 2016 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, November 18, 2016 in accordance with the Oklahoma Open Meeting Act.*

9. Discussion and action on Resolution No. 2016-011 calling for a Municipal Election to be held on April 4, 2017.
10. Discussion and action to declare surplus and authorize the disposal items which are no longer needed by the City of Alva.
11. Remarks and inquiries by Citizens.  
Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.
12. Remarks and Inquiries by Council Members.