

NOTICE OF REGULAR MEETING

CITY COUNCIL

DATE	TIME	PLACE
MAY 2, 2017	Immediately following Municipal Authority Meeting	COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Comments from the Audience
4. Consent Agenda

All matters under the “Consent” are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- a. Minutes Approval
 1. City Council – Regular Meeting – April 18, 2017 6:30 PM
 - b. Acknowledge Receipt of Claims List
 - c. Authorize the Mayor to Issue a Letter of Acceptance and Release Retainage of \$89,876.30 to Blue Sage Services of Woodward, OK for Construction of the Landfill Expansion Project
6. Consider any item(s) removed from the Consent Agenda if necessary
 7. Consider, Discuss and Vote to Enter into an Inter-local Agreement with Jackson County for the Reconstruction of Carver Road and/or take any other Appropriate Action
 8. Consider, Discuss and Vote to approve Ordinance No. 2017-___ Amending Section 5.10 of the Altus Code to prohibit tethering of an animal except as authorized by the animal control supervisor on a temporary basis for warranted exceptional circumstances; and/or take any other appropriate action.

- 9. Mayor's appointments
- 10. City Manager's comments and reports (discussion only)
- 11. City Council's member's comments and reports
- 12. Mayor's comments and reports
- 13. Adjourn

Next Resolution No. 2017-07
 Next Ordinance No. 2017-09

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Debbie Davis
 TITLE: City Clerk
 ADDRESS: 509 S. Main
Altus, OK 73521
 PHONE: (580) 481-2244

Filed in the office of the City Clerk/Treasurer at _____ a.m. /p.m. on _____.

Signed: _____
 Clerk/Deputy Clerk