

**KINGFISHER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
301 N. MAIN, KINGFISHER, OKLA.
THURSDAY 5:30 PM, AUGUST 28, 2017**

AGENDA

1. Call to order.
2. Roll Call.
3. Scheduled business.
 - A. Discussion and possible action to purchase a 750 KVA transformer for \$13,500.00 from Marathon Transformers.**
4. Adjournment.

The above notice was posted at City hall on the 24th day of August, 2017 at the hour of 5:00PM.

Brittney Hladik
City Clerk

**CITY OF KINGFISHER
SPECIAL MEETING
301 N. MAIN
KINGFISHER, OKLA.
AUGUST 28, 2017, 5:30 P.M.**

AGENDA

1. Call to Order.
2. Roll Call
3. **Scheduled business.**
 - A. Discussion and possible action to approve acquisitions for the flood buy out: 521 N. 6th St., and 519 W. Sheridan Ave.**
 - B. Discussion and possible action regarding P&Z recommendation for approval on case #235 for rezoning of 200 W. Will Rogers from R-1 to R-3.**
4. Adjournment.

The above notice was posted at City Hall on the 24th day of August, 2017 at the hour of 5:00 P.M.

Brittney Hladik
City Clerk

AGENDA SUMMARY

KPWA:

The KPWA Agenda item is to purchase a 750 KVA transformer for the Electric Department for electric service installation for the new Boeckman Ford Dealership. Kingfisher Electric charges for the cost of materials, equipment and labor for new service installation. The cost of this purchase will be recovered, but exceeds the Trust Manager's spending threshold.

CITY:

- A. The Flood Buyout Acquisitions are for two properties:
- 521 N. 6th St, a residential structure on the corner of 6th and Jackson for \$50,000 to MTI Management Ltd.
 - 519 W. Sheridan, the mobile home park on Sheridan and 11th to Truman Heffron for \$201,300.00
- B. The rezoning issue tabled on August 14th will be presented for action. I have provided notice to Brad Coughlin and Dagan Boeckman. Mr. Boeckman has confirmed that he will be in attendance.