

**CITY OF KINGFISHER  
REGULAR MEETING  
301 N. MAIN, KINGFISHER, OK  
MONDAY 5:30 PM., December 12, 2016**

**AGENDA**

1. Call to Order.
2. Flag Salute.
3. Prayer.
4. Roll Call
5. Consent docket. All items listed in the consent docket are deemed routine in nature, not requiring discussion. They will be approved by one motion. The consent docket will not be discussed. Any Commissioner desiring to discuss an item on the consent docket may request that it be removed from the consent docket to be placed for discussion as the next item. It will then be considered separately at that time.
  - A. [Approve minutes 11-14-2016](#)
  - B. [Approve claims for month ending November 30,2016 City Claims](#)
6. Consider items removed from the consent docket.
7. Citizens' comment, limited to five minutes per person.
8. Scheduled business.
  - A. [Retirement Presentation to Captain Tom Hendricks.](#)
  - B. [Presentation of Competitive Utility Program \(CUP\) Award from OMPA.](#)
  - C. [Discussion and possible action to approve to set regular meeting dates for 2017.](#)
  - D. [Discussion on Winter Nights Update from City Manager.](#)
  - E. [Discussion and possible action to approve Ordinance Number 937, adopting IBC 2015 building codes.](#)
  - F. [Discussion and possible action on approval of Resolution Number 411 in support of Kingfisher Trails West Bottom Trail Phases I and II.](#)
  - G. [Discussion and possible action on an agreement with John Gooden to receive and disburse donations for the tile mosaic mural to complete the Jesse Chisholm Statue Corner Project.](#)
  - H. [Discussion and possible action to approve confirmation of Kingfisher Arts Council Board Members.](#)
  - I. [Discussion and possible action to approve proposal from MMS Construction for 9<sup>th</sup> Street and Oklahoma Ave Intersection Rehabilitation Project.](#)
  - J. [Discussion and possible action to approve proposal from MMS Construction for repair of drainage, sidewalks, gutter, and curbing at Stonebrook Bridge.](#)
  - K. [Discussion and possible action on update from City Manager on Aquatic Center Rehabilitation Project.](#)
  - L. [Discussion and possible action and recommendation for vendor selection for Automated Metering Infrastructure \(AMI\) Project.](#)

**M. Discussion and possible action to make application from OMPA for financing for AMI project.**

**N. Financial Report by City Treasurer Anita James.**

**O. City Manager's Report.**

**P. City Commissioner Comments.**

**9. New Business.** (Any matters not known or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with Section 311.9, Title 25, Oklahoma Statutes).

10. Adjournment.

**KINGFISHER PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
301 N. MAIN, KINGFISHER, OKLA.  
MONDAY, 5:30 P.M., December 12, 2016**

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2. Roll Call.
3. Consent docket. All items listed in the consent docket are deemed routine in nature, not requiring discussion. They will be approved by one motion. The consent docket will not be discussed. Any Commissioner desiring to discuss an item on the consent docket may request that it be removed from the consent docket to be placed for discussion as the next item. It will then be considered separately at that time.
  - A. [Approve minutes.](#)
  - B. [Approve claims for period ending. November 30, 2016.](#)
4. Consider items removed from the consent docket.
5. Scheduled business.
  - A. [Discussion and possible action on sewer and water infrastructure improvement project for Shipley Acreage.](#)
  - B. [Discussion and possible action and recommendation for vendor selection for Automated Metering Infrastructure \(AMI\) Project.](#)
  - C. [Discussion and possible action to make application from OMPA for financing for AMI project.](#)
  - D. [Discussion and possible action to set regular meeting dates for 2017.](#)
6. New Business. (Any matters not known or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with Section 311.9, Title 25, Oklahoma Statutes).
7. Adjournment.

**KINGFISHER RECREATION AUTHORITY**  
**301 N. MAIN, KINGFISHER, OKLA.**  
**MONDAY, 5:30 P.M., December 12, 2016**

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2. Roll Call.
3. Consent docket. All items listed in the consent docket are deemed routine in nature, not requiring discussion. They will be approved by one motion. The consent docket will not be discussed. Any Commissioner desiring to discuss an item on the consent docket may request that it be removed from the consent docket to be placed for discussion as the next item. It will then be considered separately at that time.
  - A. [Approve minutes.](#)
  - B. [Approve claims for month ending November 30, 2016](#)
4. Consider items removed from the consent docket.
5. Scheduled business.
  - A. [Discussion and possible action to set regular meeting dates for 2017.](#)
6. New Business. (Any matters not known or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with Section 311.9, Title 25, Oklahoma Statutes).
7. Adjournment.

**KINGFISHER SPECIAL PROJECTS AUTHORITY  
REGULAR MEETING  
301 N. MAIN, KINGFISHER, OKLA.  
MONDAY, 5:30 P.M., December 12, 2016**

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2. Roll Call
3. Consent docket. All items listed in the consent docket are deemed routine in nature, not requiring discussion. They will be approved by one motion. The consent docket will not be discussed. Any Commissioner desiring to discuss an item on the consent docket may request that it be removed from the consent docket to be placed for discussion as the next item. It will then be considered separately at that time.
  - A. [Approve minutes.](#)
4. Consider items removed from the consent docket.
5. Scheduled business.
  - A. [Discussion and possible action to set regular meeting dates for 2017.](#)
6. New Business. (Any matters not known or which could not have been reasonably foreseen prior to time of posting the agenda in accordance with Section 311.9, Title 25, Oklahoma Statutes).
7. Adjournment.

“The City of Kingfisher encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodation. The City of Kingfisher may waive the 48 hour rule if signing is not the necessary accommodation.”

“The City of Kingfisher encourages citizens’ comments. If you wish to comment on an agenda item you will be given the opportunity to speak when the Commission addresses that item. If you wish to comment on an item that is not on the agenda please be aware that the Commission is unable to respond to your comments.”

The above notice was posted at City Hall on the 9th day of December, 2016 at the hour of 4:30 pm.

*Brittney Hladik*  
City Clerk