

**CITY OF KINGFISHER
REGULAR MEETING
301 N. MAIN, KINGFISHER, OK
MONDAY 5:30 PM., February 13, 2017**

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 [01/09/17](#), [01/17/2017](#)
 - B. Approve claims for month ending January 31,2017 [City Claims; Fund Claims](#)
6. Consider items removed from the consent docket.
7. Citizens' comment, limited to five minutes per person.
8. Scheduled business.
 - A. [Discussion and possible action to approve Stonebrook Phase II residential development subdivision plans, as recommended by Planning and Zoning Commission.](#)
 - B. [Discussion and possible action to approve proposal from Cimarron Electric to relocate electric utility service at the airport to accommodate the taxiway project.](#)
 - C. [Discussion and possible action to approve master agreement with Eaton for Automated Metering Infrastructure project.](#)
 - D. [Discussion and possible action to approve petition filing for lots sold to Wheeler Bros.](#)
 - E. [Discussion and possible action to declare surplus on a 2008 Ford F550 4x4 cab and chassis VIN 1FDAX57R98ED31736 authorizing disposal through sealed bids.](#)
 - F. [Discussion and possible action to approve proposal from Grounds Guys Landscaping for redesign of downtown landscaping to aesthetically enhance the appearance and provide for less maintenance.](#)
 - G. [Financial Report by City Treasurer Anita James.](#)
 - H. [City Manager's Report.](#)
 - I. **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., February 13, 2017.**

AGENDA

1. Call to order.
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 January 31, 2017.
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. **Discussion and possible action on Rural Water Tap for [Chad Bragg](#), for [location South of East Roberts and North of Highway 33 west of North 2855 Rd.](#)**
 - B. **Discussion and possible action on a Rural Water Tap for [Ray and Carol Hill](#) for [location 14401 State Highway 33.](#)**
 - C. **Discussion and possible action to approve master agreement with Eaton for Automated Metering Infrastructure Project.**
 - D. **Discussion and possible action to declare surplus on a 1968 GMC Polecat VIN:EM50VC030973 authorizing disposal through sealed bids.**
 - E. **Discussion and possible action to declare surplus on a 1977 Ford F750 Sewer Jetter Truck VIN F75V006069 authorizing disposal through sealed bids.**
 - F. **Discussion and possible action to approve repairs to the well head main of water well 13 not to exceed \$25,000.**
 - G. **Discussion and possible action to approve repairs or replacement of well house building for well 13 not to exceed \$25,000.**
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., February 13, 2017

AGENDA

1. Call to order.
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 January 31, 2017.
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. **[Discussion and possible action regarding Aquatic Center Rehab Project.](#)**
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.

“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 notices were posted at City Hall on the 10th day of February, 2017 at the hour of 4:30 pm.

Brittney Hladik
City Clerk