



**CITY COMMISSION, KPWA, KRA Regular Monthly Meeting
5:30 pm, Monday, January 9, 2017**

**CITY OF KINGFISHER
REGULAR MEETING
301 N. MAIN, KINGFISHER, OK
MONDAY 5:30 PM., January 09, 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 12-12-16](#)
 - B. [Approve claims](#) for month ending December 31, 2016 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 on [Resolution 412](#) fixing the date of election for City Commissioner.**
 - B. **Discussion and possible action to approval of [Resolution 413](#), clarifying and correcting action taken December 12,2016, regarding the [ordinance 964](#) adopting International Building and Constructions**
 - C. **Financial Report by City Treasurer Anita James.**
 - D. **[City Manager's Report](#).**
 - E. **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., January 9, 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 December 31, 2016.
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. **None**
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., January 09, 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 December 31, 2016
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. **None**
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.