

**CITY OF KINGFISHER
SPECIAL MEETING
301 N. MAIN, KINGFISHER, OK
MONDAY 5:30 PM., March 06, 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 02/13/2017](#)
 - B. [Approve claims for month ending February 28,2017](#)
 - C. [Presentation of a Certificate of Election to Commissioner Roxie Alexander.](#)
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 acceptance of the [FY2016 audit](#) as [presented by CBEW](#), Gabrielle Conchola, CPA**
 - B. **[Discussion and possible action to accept resignation of Randy Boeckman from Planning & Zoning Commission.](#)**
 - C. **[Discussion and possible action to approve recommendation to appoint Jean Crosswhite and Neal Brown to Planning & Zoning Commission to fill vacant seats.](#)**
 - D. **Discussion and possible [action to approve to sell City owned property, 424 N 5th St., \(E ½ Lot 01, Block 074, North Kingfisher Addition\)](#) to Pioneer Telephone.**
 - E. **[Discussion and possible action to approve Property and Protection Insurance Plan with OMAG for \\$71,584.00](#)**
 - F. **[Discussion and possible action to approve loan from OMPA for Automated Metering Infrastructure Project.](#)**
 - G. **[Discussion and possible action regarding Memorial Hall](#)**
 - H. **[Discussion and possible action to award bid for Airport Taxilane Construction Project to RDNJ LLC, dba A-Tech Paving, as recommended by CEC Engineering.](#)**
 - I. **[Discussion and possible action to approve contract with RDNJ LLC, dba A-Tech Paving, for Airport Taxilane Construction Project \(OAC F92-17-S\) for \\$135,995, subject to receipt of OAC grant.](#)**
 - J. **[Discussion and possible action to approve Amendment #6 to owner engineer agreement with CEC Engineering in the amount of \\$20,600, subject to receipt of OAC grant.](#)**
 - K. **[Financial Report by City Treasurer Anita James.](#) [City Dec 16;](#) [KPWA Dec 16;](#) [City Jan 17;](#) [KPWA Jan 17;](#) [Cash Balance](#)**
 - L. **City Manager's Report.**
 - M. **City Commissioner Comments.**
9. Adjournment.

**KINGFISHER PUBLIC WORKS AUTHORITY
SPECIAL MEETING
301 N. MAIN, KINGFISHER, OKLA.
MONDAY, 5:30 P.M., March 06, 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 February 28, 2017.
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. Discussion and possible action to approve loan from OMPA for Automated Metering Infrastructure Project.
 - B. Discussion and possible action regarding repairs to Electric Department Building from vehicular accident occurring February 28, 2107.
 - C. Discussion and possible action regarding establishment of a Stormwater Management Utility.
 - D. Discussion on presentation from Trust Manager regarding new Raw Water Storage and Pre-Treatment Plant operations and completion of final inspection.
 - E. Discussion and possible action regarding disposition of old Raw Water Storage and Pre-Treatment Plant.
6. Adjournment.

**KINGFISHER RECREATION AUTHORITY
SPECIAL MEETING
301 N. MAIN, KINGFISHER, OKLA.
MONDAY, 5:30 P.M., March 06, 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 February 28, 2017.](#)
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. [Discussion and possible action regarding Aquatic Center Summer Operations and Rehabilitation Project Status.](#)
7. Adjournment.

**KINGFISHER SPECIAL PROJECTS AUTHORITY
SPECIAL MEETING
301 N. MAIN, KINGFISHER, OKLA.
MONDAY, 5:30 P.M., MARCH 06, 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 from December 12th Regular Meeting.](#)
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. **NONE**
6. 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.”