

CITY OF KINGFISHER
301 N. MAIN, KINGFISHER, OK
MONDAY 5:30 PM., May 8, 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](#) 04-10-17
 - B. [Approve claims](#) for month ending April 30 ,2017 City 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 [Proclamation recognizing National Arbor Day](#).
 - B. Discussion and possible action to approve [Disaster Emergency Proclamation](#) for damages from severe weather on April 28th-30th, 2017.
 - C. Discussion and possible action to approve [Ordinance 965](#), vacating the alley of [Block 5, Kingfisher Proper](#) (between N. 5th & N. 4th and E. Robberts & E. Admire).
 - D. [Discussion and possible action to approve ballot vote for Oklahoma Municipal Assurance Group Board of Directors](#).
 - E. [Discussion and possible action to accept CBEW Professional Group, LLP to perform auditing services](#).
 - F. [Discussion and possible action to accept resignations of Library Board members Mike Gore and Mary Krepel](#).
 - G. [Discussion and possible action to renew employee health benefits with OPEHW](#).
 - H. [Discussion and possible action to purchase a new extended cab 4x4 pickup truck for Animal Control at State Bid Price](#).
 - I. [Discussion and possible action on renewal of Computer and IT Services Agreement with Bos Computer Technologies](#).
 - J. [Discussion and possible action regarding Interlocal Governmental Cooperation Agreement with Kingfisher County 911 Center for dispatching services. 2014 2015 2016](#)
 - K. [Discussion and possible action to approve renewal of lease with Mr. Kevin Cole for 323 N. 2nd St.](#)
 - L. [Discussion and possible action to enter into executive session for annual performance review and annual appointment of City Manager as authorized by Oklahoma State Statutes, Title 25, Section 307 \(B.\)\(1.\)](#).
 - M. Discussion and possible action to reconvene regular meeting.

- N. Discussion and possible action concerning annual appointment of City Manager, City Clerk, City Treasurer, City Attorney and Municipal Judge.
 - O. Financial Report by City Treasurer Anita James.
 - P. **City Manager's Report.**
 - Q. **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

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 April 30, 2017.
- 4. Consider items removed from the consent docket.
- 5. Scheduled business.
 - A. Discussion and possible action to renew employee health benefits with OPEHW.
 - B. Discussion and possible action regarding Interlocal Governmental Cooperation Agreement with Kingfisher County 911 Center for afterhours Public Works Emergency Dispatching.
- 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

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 April 30, 2017.](#)
4. Consider items removed from the consent docket.
5. Scheduled business.
 - A. [Discussion and possible action to renew employee health benefits with OPEHW.](#)
 - B. [Discussion and possible action regarding Aquatic Center Update from City Manager.](#)
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 notice was posted at City Hall on the 4th day of May, 2017 at the hour of 5:30 pm.

Brittney Hladik
City Clerk