

**CITY OF KINGFISHER  
REGULAR MEETING  
301 N. MAIN, KINGFISHER, OK  
MONDAY 5:30 PM., November 14, 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 [10-16-2016](#) ,[10-21-2016](#)
  - B. Approve [claims](#) for month ending October 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. [Recognition of employees of 25 years of Service from OML James Warner and Mike Brooks.](#)
  - B. [Recognition of Officer Aaron Schlegel and KPD](#)
  - C. [Update from Kingfisher Winter Nights.](#)
  - D. [Discussion and possible action on presentation from Meshek and Associates on Flood Buyout Continuation project.](#)
  - E. [Discussion and possible action to approve on confirmation of Mayor and City Manager to attend National League of Cities Conference.](#)
  - F. [Discussion and possible action to approve on offer for sell of real property at 401 W. Will Rogers.](#)
  - G. [Discussion and possible action to declare surplus Crown Victoria VIN ending 114371 and 2002 Chevrolet Tahoe VIN ending 196524.](#)
  - H. [Discussion and possible action to dispose of surplus inventory through El Reno Auto Auction.](#)
  - I. [Discussion and possible action to approve Master Service Agreement with ESO Solutions for Fire Department reporting software.](#)
  - J. [Discussion and possible action to approve utility easement for Mike Reid along east side of cemetery.](#)
  - K. [Discussion and possible action to approve annual employee incentive as budgeted.](#)
  - L. [Financial Report by City Treasurer Anita James.](#)
  - M. **City Manager's Report.**
  - N. **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., November 14, 2016**

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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. October 31, 2016.
4. Consider items removed from the consent docket.
5. Scheduled business.
  - A. [Discussion and possible action to approve budget amendments](#).
  - B. [Discussion and possible action to approve on infrastructure development for unplotted tracts of Shipley Acreage south of Wal-Mart](#). (Property Layout)
  - C. Discussion and possible action to approve Employee Incentive as budgeted.
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., November 14, 2016**

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 October 31, 2016
4. Consider items removed from the consent docket.
5. Scheduled business.
  - A. Discussion and action to approve Christmas Incentive as budgeted.**
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 10th day of November, 2016 at the hour of 5:00 pm.

*Brittney Hladik*  
City Clerk