

NEWKIRK BOARD OF COMMISSIONERS
6:00 P.M. APRIL 24, 2017
116 N MAPLE (NEWKIRK PUBLIC LIBRARY)
Newkirk, OK

Justin D. Beard, Mayor	Tom Rigdon, City Attorney
Jack Bagg, Commissioner	Jane L. Thomas, City Manager
Dereck Cassady, Commissioner	Kellie Johnson, City Clerk

Notice of Regular Meetings Filed in the Office of the City Clerk on December 13th, 2016 prior to 4:30 p.m. and the Agenda was posted on April 21, 2017 at 4:25 p.m.

Kellie Johnson, City Clerk

AGENDA

The Government of the City of Newkirk encourages participation in City activities by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's Office, 107 West 7th, 580-362-2117, and prior to the above-listed meeting time so that any necessary arrangements can be made.

1. Call to Order.
2. Pledge of Allegiance.
3. Ceremonies, Proclamations or Presentations.
4. Comments from citizens. (Limited to 5 minutes.)

CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and discussed. It will then be considered at that time.

5. Approve the minutes of the regular meeting held on April 10, 2017
6. Approve by Resolution the submitting of a claim to the Newkirk Municipal Authority estimated total \$165,961.24 for services rendered during the month of April 2017.

7. Approve by Resolution the submitting of \$28,000.00 to the Newkirk Municipal Authority for the Water Improvement Payment Fund for the month of April 2017.
8. Approve the April 2017 General Fund claims presented in the estimated amount of \$283,790.07 for payment, including payroll #10.
9. Approve the April 2017 Special Fund Purchase Orders presented as follows for payment: Park & Rec Fund \$809.58, Rural Fire Fund \$1,145.34, Street & Alley Fund \$1,466.99.
10. Approve the Senior Citizens Cash Fund Purchase Orders presented in the amount of \$1,481.68 for payment.
11. Approve the April 2017 WIP Construction Fund 2015 purchase orders presented in the amount of \$326,978.89 for payment.
12. Approve the April 2017 Water Improvement Payment Fund purchase orders presented in the amount \$28,501.10.

13. **CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM THE
CONSENT AGENDA**

COMMUNICATIONS

14. Communications from the Governing Board.
15. Communications from the Department Heads.

REPORTS

16. Approve the City Treasure's third quarter financial report.
17. Discuss, consider and act on the City Manager's Report for April 24, 2017.
18. Approve the following reports: Police, Fire, Ambulance and Public Works.
19. Consider and act on the April 2017 Grant Report.

OLD BUSINESS

20. Consider and act on Ordinance 2017-3 and increasing certain fees within ordinance B, Building and zoning regulations; Ordinance C-1, Country Club; Ordinance D-1, Dog licenses and D-5, Impoundment of animals; sale permits and declaring an effective date.

NEW BUSINESS

21. Consider and act on changing the regular meeting date for May 8, 2017 to another date.
22. Consider and act upon approving Atom Broadband's pole rental from the City pursuant to the terms of February 1, 1983, agreement originally with Communication services, Inc. as modified March 3, 2012, calling for a \$5 rental per pole per year which approval shall be subject to tabulating the jointly used (Article 8 of agreement) and increasing the public liability and property damage liability insurance coverage (Article 5 (2)).
23. Adjournment.

NOTICE OF REGULAR MEETING

MUNICIPAL AUTHORITY

6:00 P.M. April 24, 2017

(Immediately Following Item #23 of the Board of Commissioners Meeting)

116 N Maple (Newkirk Public Library)

Newkirk, OK

Justin D. Beard, Chairman

Tom Rigdon, City Attorney

Jack Bagg, Trustee

Jane L. Thomas, Manager

Dereck Cassady, Trustee

Kellie Johnson, City Clerk

Notice of Meeting Filed in the Office of the City Clerk on December 13, 2016 prior to 4:30 p.m. and the agenda posted on the 24th day of April 21, 2017 at 4:25 p.m.

Kellie Johnson, Secretary

AGENDA

CONSENT AGENDA

1. Approve the minutes of the regular meeting held March 27, 2017.

2. Approve by Resolution the submitting of a claim to the Newkirk Municipal Authority in the estimated amount of \$165,961.24 for services rendered during the month of April 2017.
3. Approve by Resolution the submitting of \$28,000.00 to the Newkirk Municipal Authority for Water Improvement Fund for the month of April 2017.
4. Approve the April 2017 Water Improvement Payment Fund purchase orders for payment totaling \$28,501.10.
5. Approve the February 2017 WIP Construction Fund 2015 purchase orders for payment totaling \$326,978.89.
6. **Consider and vote upon any item removed from the Consent Agenda.**
7. Adjournment.