

**Guymon  
Meeting Agenda**

**03/12/2015 - Regular Meeting of the Guymon City Council -  
219 NW 4th Street - 6:00 PM**

1. Call To Order
2. Approval of Consent Agenda
  - 2.1 Approve the Minutes of the February 26, 2015 Regular Meeting  
[!\[\]\(c8dce68b26731c7aa5915072fc9d68dd\_img.jpg\) City & GUA Minutes 2-26-15](#)
  - 2.2 Approve the Purchase Orders for the Current Month  
[!\[\]\(76b3245de86167eba9fcdc9cc9f32aa4\_img.jpg\) Purchase Orders](#)
3. Public Comments and Announcements
4. Presentation of Proclamation Declaring the Week of March 8-12, 2015 as Girl Scout Week  
[!\[\]\(13db7587f50867332e5bedc6a161739d\_img.jpg\) Girl Scout Proclamation](#)
5. Presentation of Monthly Activities and Financial Report by Artist Incubation Inc, Wild Horse Gallery
6. Presentation of Monthly Activities and Financial Report by Main Street Guymon
7. Discussion and Possible Action on Resolution No 15-07 A Resolution Directing Filing and Notification of the Publication of the 2015 Supplement to the Guymon City Code  
[!\[\]\(7be5ea91065783fbb69e41ba5d9680f7\_img.jpg\) Resolution 15-07](#)
8. Discussion and Possible Action on Lot Split of Lot 5, Block 4, Rio Vista Addition to the City of Guymon as Recommended by the Planning and Zoning Commission  
[!\[\]\(20b6116a35a537c491fe1e2cc04e020e\_img.jpg\) Lot Split](#)  
[!\[\]\(9e6cd34ccb2e621bcc854e8b124ba455\_img.jpg\) P & Z Minutes](#)
9. Discussion and Possible Action on Approval of Budget Amendment No 1 for the Police Special Revenue Fund  
[!\[\]\(bb119fe28602f6188164a7a98762f831\_img.jpg\) Budget Amendment No 1](#)
10. Discussion and Possible Action on a Motion to Advertise for bids for STP-170E(155)EH - Pedestrian and Landscaping

Improvements on US Highway 412, also known as Main Street Enhancement Project through the Oklahoma Department of Transportation Pending ODOT Approval

11. New Business

12. Adjourn

**POSTED: City Hall Window \*\*\* DATE: March 7, 2015 \*\*\* TIME: 6:00 PM**  
**\*\*\* The City of Guymon encourages participation from all it's citizens. If participation at any public hearing 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 accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.**

**Guymon  
Meeting Agenda**

**03/12/2015 - Regular Meeting of the Guymon Utilities  
Authority - 219 NW 4th Street - 6:00 PM Following City  
Council**

1. Call to Order
2. Approval of Consent Agenda
  - 2.1 Approve the Minutes of the February 26, 2015 Regular Meeting
  - 2.2 Approve the Purchase Orders for the Current Month
  - 2.3 Approve the Estimated Payroll for the Month
3. Public Comments and Announcements
4. Discussion and Possible Action on Awarding Bid for One  
(1) New and Unused Day Cab Tractor for the Sanitation  
Department  
[!\[\]\(746d018fdf6ab02bf5fb7681133e8b29\_img.jpg\) Bid Tabulation Sheet](#)
5. Discussion and Possible Action on Approval of Change  
Order No 3 in the Amount of \$3,281.00 for 1Million Gallon  
Water Storage Reservoir Rehabilitation  
[!\[\]\(5daa6eee1904cb6b9d765700250de764\_img.jpg\) Change Order No 3](#)
6. New Business
7. Adjournment

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