

**Guymon  
Meeting Agenda**

**01/14/2016 - 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 December 8, 2015, Special Meeting, December 22, 2015, Special Meeting and the December 29, 2015, Special Meeting
    -  [CC Minutes 12-8-15](#)
    -  [CC Minutes 12-22-15](#)
    -  [CC & GUA Minutes 12-29-15](#)
  - 2.2 Approve the Purchase Orders for the Current Month
    -  [Purchase Orders](#)
3. Public Comments and Announcements
4. Update by Anthony Blatt on the New City Hall
5. Presentation of Monthly Activities and Financial Report by Main Street Guymon
  -  [Director's Report](#)
  -  [Financial Report](#)
6. Presentation of Monthly Activities and Financial Report by Artist Incubation
  -  [Director's Report](#)
  -  [Financial Report](#)
7. Discussion and Possible Action on Resolution No 16-01 A Resolution Directing Apportionment of the Increments Generated in the Current Fiscal Year and Directing Disbursement of the Apportioned Funds for the Current Fiscal Year From Tax Increment District No One, City of Guymon
  -  [Resolution No 16-01](#)
8. Discussion and Possible Action on Resolution No 16-02 A Resolution Expressing the City of Guymon's Support of the Preservation of Tax Exempt Financing
  -  [Resolution No 16-02](#)
  -  [Staff Report](#)

9. Discussion and Possible Action on Change Order No 3 for a Decrease of \$ 50,010.83 for US Hwy 412 (Main Street) Pedestrian and Landscaping Improvements as Recommended by Myers Engineering

 [Change Order No 3](#)

 [Change Order No 3 Justification](#)

10. Discussion and Possible Action on Approval of Invoice # 2026931 to Myers Engineering in the Amount of \$ 952.00 for US Hwy 412 (Main Street) Pedestrian and Landscaping Improvements

 [Myers Invoice](#)

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11. Reports and Comments from City Manager and Council Members

12. New Business

13. Adjourn

**POSTED: City Hall Window \*\*\* DATE: January 8, 2016 \*\*\* TIME: 5:30 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**

**01/14/2016 - Regular Meeting of the Guymon Utilities  
Authority - 219 NW 4th Street - 6:00 PM Following City  
Council**

1. Call to Order
2. Public Comments and Announcements
3. Approval of Consent Agenda
  - 3.1 Approve the Minutes of the Regular Meeting
  - 3.2 Approve the Purchase Orders for the Current Month
4. Discussion and Possible Action on Awarding Bid for the Sale of Surplus Metal from the Transfer Station

 [Bid Tab](#)

 [Beck-O-Recycling](#)

 [Staff Report](#)

5. Discussion and Possible Action for Permission to go out for Bids on a New Sanitation Collection Truck
6. Discussion and Possible Action on Approval of Payment Requisitions to Cardinal Engineering Totaling \$ for the Following Projects

 [All Invoices](#)

- 6.1 Invoice No CIV871A in the Amount of \$ 3,750.00 for Project Representative for the Well and Pump Station
- 6.2 Invoice No CIV 867 in the Amount of \$ 1,900.00 for the Northeast Storage and Pump Station
- 6.3 Invoice No CIV872 in the Amount of \$ 1,800.00 for Additional Engineering Relocation of Water Well 11A
- 6.4 Invoice No CIV871B in the Amount of \$ 5,250.00 for Resident Project Representative for 16" Waterline Across Hurliman
- 6.5 Invoice No CIV868 in the Amount of \$ 600.00 for 16" Waterlines Along Hurliman
- 6.6 Invoice No CIV869 in the Amount of \$ 9,000.00 for 24" Sewer Interceptor Line Across Hurliman
- 6.7 Invoice No CIV870 in the Amount of \$ 3,730.00 for Survey

of 24" Sewer Interceptor Line Across Hurliman

6.8 Invoice No CIV 873 in the Amount of \$ 3,200.00 for Engineering Phase of Sewerline Replacement at Canyon Street and 8th Alley

6.9 Invoice No CIV874 in the Amount of \$ 6,250.00 for Engineering of SW 5th Street Lift Station Rehab

7. New Business

8. Adjournment

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