

**CITY OF KINGMAN**  
**MEETING OF THE MUNICIPAL UTILITIES COMMISSION**  
**City Engineering Department-220 N. Fourth Street, Kingman AZ 86401**

5:30 PM

**ACTION AGENDA**

Thursday, January 24, 2019

**CALL TO ORDER AND ROLL CALL**

**ALL COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL EXCEPT COMMISSIONER SHUFFLER, COMMISSIONER VANZANDT AND COMMISSIONER RETTBERG.**

**PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF MINUTES**

- a. Approval of Minutes from ~~November 25, 2018~~ November 19, 2018**

**MOTION TO APPROVE THE MINUTES FROM NOVEMBER 19, 2018 WAS PASSED BY A VOTE OF 4-0**

**2. CONSIDERATION OF PUBLIC COMMENTS**

**3. REPORTS**

- a. Reappointment and Appointment of Municipal Utility Commission Members**

At the December 18, 2018 the Kingman City Council approved the reappointment of Commissioner Orr and Yarush to another three year term expiring in 2021 and appointed new applicant Shane Rettberg to a three year term, expiring in 2021.

**MOTION TO APPROVE RE-APPOINTMENT OF CHAIRMAN BURGETT AND VICE CHAIRMAN PARKER WAS PASSED BY A VOTE OF 4-0**

**4. NEW BUSINESS**

- a. Review and Recommendation of the 2019 Municipal Utility Commission Meeting Calendar.**

**MOTION TO APPROVE THE 2019 MUNICIPAL UTILITY COMMISSION MEETING CALENDAR WAS PASSED BY A VOTE OF 4-0.**

**b. Review and Discussion on Capital Improvement Projects**

**MOTION TO TABLE PRESENTATION AND DISCUSSION UNTIL ALL COMMISSIONERS ARE PRESENT WAS PASSED BY A VOTE OF 4-0.**

**5. ANNOUNCEMENTS BY COMMISSION MEMBERS**

**6. ADJOURNMENT**

**MOTION TO ADJOURN AT 6:00PM WAS PASSED BY A VOTE OF 4-0.**