

CITY OF KINGMAN
MEETING OF THE MUNICIPAL UTILITIES COMMISSION
City Complex-310 N. 4th Street Kingman, AZ 86401

5:30 PM

ACTION AGENDA
REGULAR MEETING

Thursday, January 23, 2020

CALL TO ORDER AND ROLL CALL

FIVE COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL, COMMISSIONER ORR WAS EXCUSED.

- a. **Elect and/or re-elect a Chairperson and Vice Chairperson for the Municipal Utility Commission.**

MOTION TO ELECT ALINE PARKER AS CHAIRPERSON AND PAUL SHUFFLER AS VICE CHAIRPERSON WAS PASSED BY A VOTE OF 5-0.

1. APPROVAL OF MINUTES

- a. **Approval of Minutes from November 25, 2019**

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 25, 2019 WAS PASSED BY A VOTE OF 5-0.

2. CONSIDERATION OF PUBLIC COMMENTS

3. NEW BUSINESS

- a. **Review and Approval of the 2020 Municipal Utility Commission Meeting Calendar**

MOTION TO APPROVE THE 2020 MUNICIPAL UTILITY COMMISSION MEETING CALENDAR WAS PASSED BY A VOTE OF 5-0

- b. **Review and Discussion of the Solid Waste Rate Study**

Public Works Director, Rob Owen will present an overview of the Solid Waste Rate Study.

DISCUSSION ONLY-NO ACTION TAKEN

4. ANNOUNCEMENTS BY COMMISSION MEMBERS

5. ADJOURNMENT

MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0.