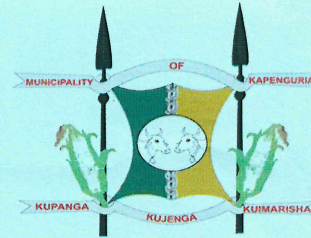




REPUBLIC OF KENYA
COUNTY GOVERNMENT OF WEST POKOT
KAPENGURIA MUNICIPALITY
OFFICE OF MUNICIPAL BOARD



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Office of Municipal Board
Ardhi House
1st Floor, South -Eastern Wing
P.O.BOX 222-30600
KAPENGURIA

**MINUTES OF THE 4TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD
ON THURSDAY 4TH MARCH 2019 AT ARTHI HOUSE BOARDROOM**

AGENDA

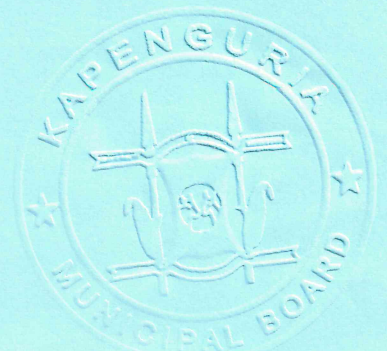
1. PRAYER
2. KUSP PROJECT PROGRESS UPDATE
3. CONSIDERATION TO ADOPT PLANNING & DEVELOPMENT COMMITTEE MINUTES
4. ADJOURNMENT

MEMBERS PRESENT

- | | |
|-----------------------|-------------|
| 1. BENJAMIN LEMLEM | -CHAIR |
| 2. CATHERINE LOKALI | -VICE CHAIR |
| 3. JOHN TULEL | - MEMBER |
| 4. NIGHT CHONGORIO | -MEMBER |
| 5. ZAKARIAH ODERO | -MEMBER |
| 6. JANET CHEBET | -MEMBER |
| 7. REV.MARK LOTEE | -MEMBER |
| 8. ALICE KWARAMOI | -MEMBER |
| 9. FRANCIS KITELAUYAN | - MEMBER |
| 10. ELIJAH LOPUKE | - MEMBER |
| 11. LUCY LOBOO | - SECRETARY |

IN ATTENDANCE

- | | |
|-----------------|-------------------|
| 1.ERITOM JOSEPH | -DEPUTY SECRETARY |
|-----------------|-------------------|



The meeting started at 10:20 am with a word of prayer from Mark Lotee.

MIN.2/03/2019- KUSP PROJECT PROGRESS UPDATE

The Secretary detailed Project Progress as follows;

- a) Tender advert for Modern Fire Station Construction and Chepang'ang-Tartar Road improvement appeared in Daily Nation Newspaper on Thursday 14th February 2019
- b) KUSP half year report was submitted on 29th January 2019 to KUSP National Coordinator in response to 16th January 2019 letter.
- c) The Municipal Investment Plan Development is ongoing in compliance to the 4th February 2019 letter from KUSP National Coordinator.
- d) The Urban Institutional Grant (UIG) Disbursement to Counties from State Department of Housing & Urban Development has not been effected by 4th March 2019
- e) Tenders to supply and install Fabricated Market Stalls, Access road Construction, Rehabilitation/fencing of Dumpsite, bus park shops refurbishment, Market stalls grounds work and refuse truck Purchase under UDG have been awarded through E-sourcing. Under UIG, Office Computers and accessories, Office furniture and fittings, Stationary are all in E- sourcing.
- f) The applications new shops facing Municipal Market have been received but allocation to be done after 15th April 2019 when notice will have elapsed.
- g) The request for ruling for Pokot Farmers' Cooperative Society verses Kapenguria Municipal Council has been made to Kiarie Advocates who was the Counsel for Kapenguria Municipal Council then.
- h) The Approved Makutano Part Development Plan(PDP) is being sort from the Ministry of Lands & Physical Planning, Nairobi.

MIN.FB 3/03/2019 - CONSIDERATION TO ADOPT PLANNING & DEVELOPMENT COMMITTEE MINUTES

The Committee Chair read the Resolutions of the Committee Meeting held on 27th February 2019 as follows;

- a) The Pokot Farmers' Cooperative Society be given Vacation notice for the Parcel designated for Fire Station
- b) Vacation notice be issued to all affected Persons from the FY 2018/19 road Construction Projects
- c) Carry Citizen Fora Meeting on 26th March 2019 in Ardhi House Boardroom with the Bus Park Shop Occupants

The Board Unanimously adopted the resolutions of the Planning and Development Committee without amendment.



MIN.FB 4/03/2019-ADJOURNMENT

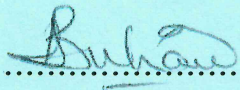
There being no other business, the meeting ended at 2 PM with a word of Prayer from Benjamin Lemlem

MINUTES CONFIRMED;


17th July 2019

.....
THIS DATE

BY


.....

BENJAMIN LEMLEM
BOARD CHAIR


.....

LOBOO LUCY
BOARD SECRETARY

