



## COUNTY GOVERNMENT OF WEST POKOT

### MUNICIPALITY OF KAPENGURIA

When replying please quote

Email: [info@kapenguriamunicipality.go.ke](mailto:info@kapenguriamunicipality.go.ke)

Website: [www.kapenguriamunicipality.go.ke](http://www.kapenguriamunicipality.go.ke)

P.O. BOX 222 - 30600  
KAPENGURIA .

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### MINUTES OF THE 5<sup>TH</sup> KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD ON TUESDAY 17<sup>TH</sup> MAY, 2019 AT ARDHI HOUSE BOARD ROOM.

#### MEMBERS PRESENT

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

#### IN ATTENDANCE

- |                      |                            |
|----------------------|----------------------------|
| 1. ERITOM JOSEPH     | -DEPUTY SECRETARY          |
| 2. SOLOMON MADANYANG | -PRINCIPAL ADMIN-MUNICIPAL |

## AGENDA

1. PRAYER
2. SCRUTINY OF PROPOSED 2019/2020 UDG BUDGET
3. KUSP MINIMUMK CONDITIONS /PERFORMANCE STANDARDS AND UP COMING FULL ASSESSMENT
4. ADJOURNMENT

### MIN.FB 6/2019 –PRAYER

The meeting started at 10.20a.m with a word of prayer from Rev. Mark Lotee

### MIN.FB/7/2019 –SCRUTINY OF PROPOSED 2019/2020 UDG BUDGET

Members expansively deliberated about the proposed budget and made the following changes

S/NO	PROJECT NAME	PROPOSED BUDGET (UDG KSH)	Other -1	Other-2	TOTAL
1.	Completion of dumpsite fencing	3,500,000			3,500,000
2.	Beautification of town	5,890,300			5,892,300
3.	Connectivity				
	1.opening of access roads	10,000,000			10,00,000
	2. constructions of storm water drainage	6,000,000			6,000,000
4.	Completion of equipping of fire station	28,000,000			28,000,000
5.	Purchase of installation of Fabricated market stalls	18,000,000			18,000,000
6.	Development of Recreational Park	2,000,000			2,000,000
	<b>TOTAL</b>	<b>73,390,300</b>			<b>73,392,300</b>

1. MIN. MIN.FB 7/2019 -KUSP MINIMUMK CONDITIONS /PERFORMANCE STANDARDS AND UP COMING FULL ASSESSMENT

The secretary read to the board the minimum conditions of performance standards for U/G S & UDG as contained in a document forwarded by ACAC consultancy , ---constructed by state Department of Housing and Urban Development . A copy second annual performance Assessment (APAI) PF 45 counties.

The board directed the secretariat to assemble all the Documents mentioned by ACAL constancy before the 4<sup>th</sup> and 5<sup>th</sup> September 2019 Assessment dates

MIN.FB 8/2019 -ADJOURNMENT

There being no other business, the meeting ended at 5.p.m with a word of prayer from Rev. Mark Lotee. The next meeting will be held on Tuesday 13<sup>th</sup> August 2019.

MINUTES CONFIRMED



  
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BOARD CHAIR  
BENJAMIN LEMLEM

  
.....  
BOARD SECRETARY  
LUCY LOOBOO