

REPUBLIC OF KENYA



COUNTY GOVERNMENT OF BOMET BOMET MUNICIPALITY

BOMET MUNICIPAL BOARD MEMBERS MEETING HELD IN THE BOARD ROOM ON 26TH MARCH 2019.

MEMBERS PRESENT.

- | | |
|------------------------|-------------------|
| 1. David Korir | – Chairman |
| 2. Ann Kitur Chumo | – Member |
| 3. Jonah Rotich | – Member |
| 4. Dr. David Soo | – Member |
| 5. Simion K Sigilai | – Member |
| 6. Stanley Kirui | – Member |
| 7. Samwel Ronoh | – Member |
| 8. Ann Chepkemai Mutai | – Member |
| 9. Richard Kirui | – Taking Minutes. |

AGENDA.

1. Citizen Fora
2. Meeting with Bomet town stakeholders

MIN 01/3/019 – PRELIMINARIES

(a) Prayer, The prayer was said by Mr. Jonah Rotich

MIN 02/03/2019; MATTERS ARISING FROM PREVIOUS MINUTES;

The members noted that they should be issued with an up to date implementation schedule for all projects copies of the projects documents in their files; the secretary was asked to ensure that this order is complied with before the next board meeting.

The meeting also noted that the technical team should liaise with the committees of the board when planning for the inspections and site visits of all the projects. A concern was also raised that the contractor for sewer line extension has been disconnecting utilities like water and roads without adequate preparations to restore the services within a short time. This has brought about a lot of complaints which is likely to derail or slow down the progress of the project. It was resolved that the contractor of the said project should liaise with the department of water to mitigate the damages caused by the project on other utilities.

MIN 2/3/2019: MUNICIPAL STAFF:

It was resolved that the functions of the low cadre staff be transferred to the board including the staff while the senior staff should be seconded until the Public Service Board substantially hires staff for the municipality.

On A.O.B, the issue of member's allowances was deliberated on, it was felt that, what the SRC proposed is peanut as compared with their mandate.

The members made the following proposals on their allowances

- Retainer allowance- 150,000
- Sitting allowances –Chairman -20,000
- Vice Chairman –18,000
- Other members –15,000

It was further resolved that a comparison should be done to find out how other board members are remunerated. The secretary was tasked to provide SRC circulars on remuneration of other board members. The members expressed their concerns that their remuneration was not proportional to their mandate as provided in UACA act. The members asked the chair to make a better bargain on the municipal board members remuneration during the upcoming Chairperson's Caucus on **29th march 2019 in Nairobi.**

MIN 03/03/2018 CITIZEN FORA;

The members proposed that the citizen fora should only be held after the municipality has assigned with basic staff so as to deal firmly with the implementation issues.

MIN 04/03/2019: CONSULTATIVE FORUM ON THE ONGOING KUSP PROJECTS IN BOMET TOWN.

The meeting noted that the ongoing KUSP projects were inconveniencing business adversely. The members observed that there was a need to have a consultative meeting with the business persons and other stakeholders in Bomet town to enable them to understand that they should bear with the situation for better future of Bomet town. A meeting on the same was scheduled for **3rd April 2019, in CDG from 10; 00a.m.**

The proposed members to be invited to the meeting planned for those business likely to be affected by the ongoing projects are;

- The Chamber Of Commerce
- Hoteliers
- Shop Representative
- Bodaboda Representatives
- Shoe Shiners Representatives

- Mama Mboga Representatives
- 10 Representatives from Informal Sector.

FROM OTHER BUSINESS:

- Twigs Roads –Wesley Malel
- Far
- Chesoni shop
- William Kitur
- Ongatet Hotel

MIDDLE STREETS: -

- Ebenezer
- Kipchimchim
- Mkamba wa tyre
- Lasoi
- Rishinde
- Paradise Bar
- Cheruiyot Mitumbaa
- Corner bar.
- Salat
- Koskey zakayo
- Cactus hotel
- Oria
- PS
- Bolila
- Dana
- Cheriro
- Uncles Bookshop
- Oria Highway
- Oil-libya

- Chamber of commerce and industry
- Kobil.

LAND LORDS:

- Murenchu
- Mutai lands
- Ngocho
- Police
- Chelal
- Serem
- Mara
- Transmara
- Cross venus
- Koma plaza

The meeting proposed Mr. Jonah Rotich and Mrs. Ann Chumo to be in charge of distribution of invitation letters; the secretary was tasked to draft invitation letters for the members.

MIN 4/3/2019: PROPOSAL OF A CONSULTATIVE MEETING BY NEMA

The meeting was informed that the officials from NEMA have expressed their wish to have a consultative meeting with municipal board members and Bomet town landlords to discuss on best they can dispose of solid waste within their premises. It was agreed that the agenda from NEMA officials can be discussed during the planned consultative meeting scheduled for 3rd April 2019.

MIN 5/3/2019: BENCH MARKING BY THE BOARD:

The Board proposed to carry out bench marking in Kisii Municipality, Kisumu and Kakamega this would enable the members to borrow the best practice from other municipalities. The visit has been proposed for **10th, 11th and 12th April**

2019. The chair shall seek invitation from the respective boards, while the secretary to process the necessary per diem allowances for the members.

MIN 6/3/2019: INSPECTION OF SEWER LINE EXTENSION PROJECT BY INSPECTION TEAM FROM THE BOARD.

The board implementation team committee on health and sanitation announced that they will carry out their inspection of the sewerage extension site after board meeting. The team invited the project supervisor to join them during the inspection.

MIN 6/3/2019: CLOSING PRAYER:

The meeting was closed with a word of prayer by Jonah Rotich.

Minutes Confirmed by:

Name David K. Korir Sign [Signature] Date 3/4/2019

Minutes Seconded by:

Name Richard Kimi Sign [Signature] Date 3/4/2019