

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, JANUARY 9, 2018
5:30 P.M.**

REGULAR MEETING

The Board of Trustees of the Comanche Public Works Authority of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, January 9, 2018, in the City Council Chambers at the City Hall, 500 North Rodeo Drive, Comanche, Oklahoma for the purpose of the following items of business.

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. ROLL CALL, DECLARATION OF A QUORUM PRESENT**
- 3. PRAYER AND FLAG SALUTE**
- 4. TREASURER'S REPORT**
- 5. CONSENT AGENDA. ITEMS ON THE CONSENT AGENDA ARE DEEMED TO BE NONCONTROVERSIAL AND ROUTINE IN NATURE, THEY SHALL BE APPROVED IN ONE MOTION. ANY MEMBER OF THE TRUST AUTHORITY DESIRING TO DISCUSS AN ITEM ON THE CONSENT AGENDA MAY REQUEST THAT IT BE REMOVED FROM SAID AGENDA AND PLACED IN ITS PROPER ORDER ON THE REGULAR AGENDA.**
 - A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY HELD DECEMBER 12, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JANUARY, 2018;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR JANUARY, 2018; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR DECEMBER, 2017.**

6. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
7. **BOARD OF TRUSTEE'S REPORT**
8. **DISCUSSION ITEMS:**
 - A. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO CLARIFY THE RATE FOR THE 1ST 1000 KWH ON THE RATE SCHEDULE SHOULD BE \$0.083300 AS TYPED AND PUBLISHED IN RESOLUTION NO. 304-17.**
 - B. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REPAIR THE WATER PLANT CLARIFIER.**
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING NEW BUSINESS WHICH IS DEFINED BY 25 O. S. SECTION 311 (9) AS ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA.**
10. **CITY ATTORNEY'S REPORT**
11. **CITY MANAGER'S REPORT**
12. **ADJOURNMENT**

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SECRETARY

NOTICE WAS POSTED THIS JANUARY 4, 2018 AT 10:00 A.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, JANUARY 9, 2018
5:30 P.M.**

REGULAR MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, January 9, 2018, in the City Council Chambers at the City Hall, 500 North Rodeo Drive, Comanche, Oklahoma for the purpose of the following items of business.

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. ROLL CALL, DECLARATION OF A QUORUM PRESENT**
- 3. FLAG SALUTE & PRAYER IF NOT SAID IN PWA MEETING**
- 4. TREASURER'S REPORT**
- 5. CONSENT AGENDA. ITEMS ON THE CONSENT AGENDA ARE DEEMED TO BE NONCONTROVERSIAL AND ROUTINE IN NATURE, THEY SHALL BE APPROVED IN ONE MOTION. ANY MEMBER OF THE CITY COUNCIL DESIRING TO DISCUSS AN ITEM ON THE CONSENT AGENDA MAY REQUEST THAT IT BE REMOVED FROM SAID AGENDA AND PLACED IN ITS PROPER ORDER ON THE REGULAR AGENDA.**
 - A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD DECEMBER 12, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JANUARY, 2018; AND**
 - C. APPROVAL OF TREASURER'S REPORT FOR DECEMBER, 2017.**
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 7. CITY COUNCIL'S REPORT**

8. DISCUSSION ITEMS:

- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 535-18, CODIFYING THE CODE OF ORDINANCES.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 535-18.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REPAIR OR REPLACE THE DISPATCH RADIO REPEATER.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REPAIR THE 2009 FORD CROWN VICTORIA POLICE UNIT 2.**

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING NEW BUSINESS WHICH IS DEFINED BY 25 O. S. SECTION 311 (9) AS ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA.

10. CITY ATTORNEY'S REPORT

11. CITY MANAGER'S REPORT

12. ADJOURNMENT

NOTICE WAS POSTED JANUARY 4, 2018 AT 10:00 A.M. AT CITY HALL.

CITY CLERK