

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, DECEMBER 12, 2017
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, December 12, 2017, 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**
- 4. FLAG SALUTE**
- 5. TREASURER'S REPORT**
- 6. 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 COMANCHE PUBLIC WORKS AUTHORITY MEETING SCHEDULE FOR 2018;**
 - B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD NOVEMBER 14, 2017;**
 - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR DECEMBER, 2017;**
 - D. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR DECEMBER, 2017; AND**

- E. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER, 2017.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 8. BOARD OF TRUSTEE'S REPORT**
- 9. DISCUSSION ITEMS:**
 - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVE RESOLUTION NO. 303-17, A RESOLUTION APPROVING THE NEW RATES FOR CERTAIN UTILITIES AND FEES MAKING THEM EFFECTIVE JANUARY 1, 2018.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AN EMPLOYEE HEALTH INSURANCE INCENTIVE.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CONSTRUCTION DOCUMENTS FOR THE JACKSON PARK WATER LOOP PROJECT.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIR TO SIGN THE DOCUMENTS APPLYING FOR A PERMIT TO OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE JACKSON PARK WATER LOOP PROJECT.**
 - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZED THE CITY MANAGER TO ACCEPT SEALED BIDS FOR THE JACKSON PARK WATER LOOP PROJECT.**
 - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REAPPOINT OR REPLACE TOMMY TAYLOR AS OUR REPRESENTATIVE ON THE WAURIKA LAKE MASTER CONSERVANCY DISTRICT BOARD.**
 - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DISSOLVE ALL FIELD OF DREAMS CONTRACTS.**
 - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO TRANSFER THE FIELD OF DREAMS PROPERTY TO THE COMANCHE LAND MANAGEMENT AUTHORITY.**
- 10. 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.**

- 11. CITY ATTORNEY'S REPORT**
- 12. CITY MANAGER'S REPORT**
- 13. ADJOURNMENT**


SECRETARY

NOTICE WAS POSTED DECEMBER 7, 2017 AT 9:30 A.M. AT CITY HALL.

**PUBLIC NOTICE
COMANCHE LAND MANAGEMENT AUTHORITY
AGENDA
TUESDAY, DECEMBER 12, 2017
5:30 P.M.**

The Board of Trustees of the Comanche Land Management Authority of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, December 12, 2017, 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. BOARD OF TRUSTEE'S REPORT**
- 4. DISCUSSION ITEMS:**
 - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE MAYOR AND VICE MAYOR OF THE CITY OF COMANCHE AS THE CHAIR AND VICE CHAIR OF THE COMANCHE LAND MANAGEMENT AUTHORITY.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE TRANSFER OF THE FIELD OF DREAMS PROPERTY FROM THE COMANCHE PUBLIC WORKS AUTHORITY.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A NEW CONTRACT FOR THE FIELD OF DREAMS.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPERTY OWNED BY JACK VAN DYKE LOCATED AT 813 SOUTH 9TH STREET WITH LEGAL DESCRIPTION OF BLOCK 120 SOUTH ½ OF LOT 2 AND ALL OF LOT 3 IN COMANCHE CITY.**
- 5. 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.**

6. CITY ATTORNEY'S REPORT
7. CITY MANAGER'S REPORT
8. ADJOURNMENT


SECRETARY

NOTICE WAS POSTED DECEMBER 7, 2017 AT 9:30 A.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, DECEMBER 12, 2017
5:30 P.M.**

REGULAR MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, December 12, 2017, 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**
- 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 CITY OF COMANCHE CITY COUNCIL MEETING SCHEDULE FOR 2018;**
 - B. APPROVAL OF THE PLANNING & ZONING COMMISSION SCHEDULE FOR 2018;**
 - C. APPROVAL OF THE MUNICIPAL COURT SCHEDULE FOR 2018;**
 - D. APPROVAL OF THE HOLIDAY SCHEDULE FOR 2018;**
 - E. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD NOVEMBER 14, 2017;**
 - F. APPROVAL OF ESTIMATES AND PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR DECEMBER, 2017; AND**
 - G. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER, 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 RESOLUTION NO. 304-17, A RESOLUTION APPROVING THE NEW RATES FOR CERTAIN FEES AND PERMITS MAKING THEM EFFECTIVE JANUARY 1, 2018.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 308-17, A RESOLUTION ADOPTING A HEALTHY CITY INITIATIVE.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 539-17, AMENDING CHAPTER 3, ANIMALS, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 539-17.**
 - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 540-17, AMENDING CHAPTER 10, HEALTH AND SAFETY, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.**
 - F. DISCUSSION CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 540-17.**
 - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AN EMPLOYEE HEALTH INSURANCE INCENTIVE.**
 - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE JAG GRANT.**
 - I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE T-MOBILE LEASE.**
- 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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CITY CLERK