

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, FEBRUARY 14, 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, February 14, 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 MINUTES OF THE REGULAR MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY HELD JANUARY 10, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR FEBRUARY, 2017;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR FEBRUARY, 2017; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR JANUARY, 2017.**

7. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
8. **BOARD OF TRUSTEE'S REPORT**
9. **DISCUSSION ITEMS:**
 - A. **PRESENTATION AND DISCUSSION FROM WASTE CONNECTIONS REGARDING POSSIBLE ADDENDUM TO THE TRASH CONTRACT.**
 - B. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE ZEBRA MUSSEL ISSUE.**
 - C. **DISCUSSION ABOUT THE REFINANCE OF THE SUBSTATION DEBT AND POSSIBLE UPGRADES TO THE WATER AND ELECTRIC DISTRIBUTION SYSTEMS.**
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 FEBRUARY 9, 2017 AT 5:00 P.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, FEBRUARY 14, 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, February 14, 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. TREASURER'S REPORT**
- 4. 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 BUILDING PERMIT # 929, RYAN AND JENNIFER HENSLEY, 136 OAK MAIN, DEMOLISH OLD ROOF, ADD NEW ROOF, REBUILD BACK WALL, UPDATE EXISTING PLUMBING, ELECTRICAL, AND HEATING & COOLING SYSTEM BY POLLOCK SERVICES AND ROGERS' METAL HOMES AND BUILDINGS;**
 - B. APPROVAL OF BUILDING PERMIT # 936, COWTOWN CORNER, 605 SOUTH RODEO DRIVE, ADD ON 1600 SQ. FT. TO EXISTING BUILDING ON THE SOUTH SIDE BY SHANE TAYLOR AND KENNY MILLER;**
 - C. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD JANUARY 10, 2017;**
 - D. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR FEBRUARY, 2017; AND**

E. APPROVAL OF THE TREASURER'S REPORT FOR JANUARY, 2017.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.

6. CITY COUNCIL'S REPORT

7. DISCUSSION ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE PER-FIELD-QUOTATION FROM UTILITY TECHNOLOGY SERVICES FOR PIPING FOR THE BASEBALL FIELDS AT THE FIELD OF DREAMS TO BE PAID FOR FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SUBMIT THE PLANS AND APPLICATION FOR PERMIT TO CONSTRUCT TO ODEQ FOR REHABILITATION OF THE BUNCH STREET LIFT STATION (REAP 2016 PROJECT).

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE SOLICITATION OF SEALED BIDS FOR REHABILITATION OF THE BUNCH STREET LIFT STATION AFTER ODEQ PERMIT IS RECEIVED (REAP 2016 PROJECT).

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY AND THE CITY ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION IN WHICH THE CITY WITH THE ADVICE OF THE CITY ATTORNEY HAS DETERMINED THAT THE DISCLOSURE WILL SERIOUSLY IMPAIR THE CITY TO PROCESS THE CLAIM OR CONDUCT AND INVESTIGATION, LITIGATION OR PROCEEDING IN THE PUBLIC INTEREST UNDER THE PROVISIONS OF 25 O.S. § 307B(4). (UPDATE COUNCIL AS TO THE STATUS OF A CLAIM FOR ADDITIONAL PAY FOR K-9 OFFICER)

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RECONVENE REGULAR CITY COUNCIL MEETING AND TAKE ACTION DEEMED APPROPRIATE ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

8. 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.**

9. CITY ATTORNEY'S REPORT

10. CITY MANAGER'S REPORT

11. ADJOURNMENT



CITY CLERK

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