

**PUBLIC NOTICE  
CITY OF COMANCHE  
AGENDA  
TUESDAY, MARCH 13, 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, March 13, 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**
- 4. PRAYER**
- 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 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 CITY COUNCIL HELD FEBRUARY 13, 2018;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR MARCH, 2018;**
  - C. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY, 2018.**
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 8. CITY COUNCIL'S REPORT**
- 9. DISCUSSION ITEMS:**
  - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION NO. 310-18, REQUESTING TO**

**PARTICIPATE IN STEPHENS COUNTY MULTI-JURISDICTION NATURAL HAZARD MITIGATION PLAN.**

- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE APPLYING FOR THE SFY18 AND SFY19 CENA GRANT FOR THE NUTRITION CENTER.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION NO. 311-18, DECLARING APRIL AS FAIR HOUSING MONTH.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION 312-18, FAIR HOUSING POLICY.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION 313-18, RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF CLAYTON PRESGROVE FROM THE COMANCHE HOUSING AUTHORITY BOARD.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH A NEW FUND (062) FOR THE POLICE CAPITAL ASSET FUND TO BE FUNDED FROM ANY AMOUNT OVER \$3000 IN THE GENERAL FUND TRANSFER TRANSACTION AND OPEN A NEW CHECKING ACCOUNT FOR THIS FUND.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING POLICE VEHICLES.**
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO FUND ENGINEERING AND CONSTRUCTION FOR THE ROAD AT THE FIELD OF DREAMS RV PARK FROM THE STREET & ALLEY FUND.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE AND INSTALLATION OF AN HVAC SYSTEM FOR 201 NORTH RODEO DRIVE AND AUTHORIZE PAYMENT FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND, ACCOUNT # 120-000-5950 DESIGNATED AS "CAP IMP – COMANCHE LAND MGMT AUTH PROJECTS" IN THE AMOUNT OF \$7500.**
- 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**

  
CITY CLERK

**NOTICE WAS POSTED MARCH 8, 2018 AT 5:00 P.M. AT CITY HALL.**



**PUBLIC NOTICE  
COMANCHE PUBLIC WORKS AUTHORITY  
AGENDA  
TUESDAY, MARCH 13, 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, March 13, 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**
- 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 FEBRUARY 13, 2018;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR MARCH, 2018;**
  - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR MARCH, 2018; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY, 2018.**

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 TO APPROVE CHANGE ORDER FOR THE CLARIFIER REPAIR PROJECT INCREASING \$9200 TO BE PAID FROM THE WATER SALES TAX 2010 FUND.**
  - B. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A DISTRIBUTION SERVICE MAINTENANCE AGREEMENT WITH OMPA EFFECTIVE APRIL 1, 2018.**
  - C. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A LOAN FROM THE METER FUND (022) TO THE RBEG CPWA LOAN FUND (170) IN THE AMOUNT OF \$20,000 AND TO BE REPAID WITH LOAN PAYMENTS UNTIL THE ENTIRE \$20,000 IS RETURNED (APPROXIMATELY 9 MONTHS).**
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**

**NOTICE WAS POSTED MARCH 8, 2018 AT 5:00 P.M. AT CITY HALL.**

  
**SECRETARY**