

**PUBLIC NOTICE  
COMANCHE PUBLIC WORKS AUTHORITY  
AGENDA  
TUESDAY, MAY 8, 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, May 8, 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 APRIL 10, 2018;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR MAY, 2018;**
  - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR MAY, 2018; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR APRIL, 2018.**
- 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 ACCEPT AND APPROVE THE FY 2016-2017 AUDIT AS PRESENTED.**
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD BID FOR THE JACKSON PARK WATER LOOP PROJECT NO. CMH17374 TO BE PAID FROM OWRB REAP 2017, REAP 2018, AND OWRB REAP GRANT FUNDS.**
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SET A BUDGET AND PURCHASE FIREWORKS FOR THE JULY 4<sup>TH</sup> CELEBRATION AND DISCUSS ANY OTHER ISSUE RELATED TO THE JULY 4<sup>TH</sup> CELEBRATION.**
  - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DISCUSS THE GOLF COURSE LEASE.**
  - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REGARDING THE REGULAR MEETING ON SEPTEMBER 11, 2018.**
- 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**

---

**SECRETARY**

**NOTICE WAS POSTED MAY 3, 2018 AT 5:00 P.M. AT CITY HALL.**

**PUBLIC NOTICE  
CITY OF COMANCHE  
AGENDA  
TUESDAY, MAY 8, 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, May 8, 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. 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 # 1046– DENNIS MCQUINN;**
  - B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD APRIL 10, 2018;**
  - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR MAY, 2018; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR APRIL, 2018.**
- 5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 6. CITY COUNCIL'S REPORT**

## **7. DISCUSSION ITEMS:**

- F. SPECIAL RECOGNITION OF OFFICER CHRISTOPHER HAMPTON FOR 10 YEARS OF SERVICE.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE FY 2016-2017 AUDIT AS PRESENTED.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 309-18, APPROVING A PRO RATA PARTICIPANT ALLOCATION OF FORFEITURES MAINTAINED WITH THE PLAN ASSETS OF THE CITY OF COMANCHE RETIREMENT PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE SUCH ALLOCATION.**
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 314-18, ACCEPTING THE USA-RD GRANT FOR \$50,000 FOR A POLICE CAR AND FIRE TRUCK.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION PURCHASE FIVE (5) BULLET PROOF VESTS AS FUNDED BY THE JAG GRANT IN THE AMOUNT OF \$4060 WITH THE CITY PAYING SHIPPING FROM THE CAPITAL IMPROVEMENTS FUND AND REIMBURSING WHEN GRANT FUNDS ARE RECEIVED.**
- K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO NOMINATE KIMBERLY MEEK AND CRAIG STEPHENSON TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD OF TRUSTEES.**
- L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REAPPOINT JOHNNY GRAHAM, NITA MITCHELL AND CHERYL PANNELL TO THE COMANCHE HOUSING AUTHORITY BOARD.**
- M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO CONSTRUCT AND IMPROVE THE K9 KENNEL AS REQUESTED BY OFFICER BRAD JENKINS.**
- N. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REGARDING THE REGULAR MEETING ON SEPTEMBER 11, 2018.**
- O. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SALE OF FIREWORKS INSIDE CITY LIMITS.**

**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**

**NOTICE WAS POSTED MAY 3, 2018 AT 5:00 P.M. AT CITY HALL.**