

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, AUGUST 14, 2018
5:30 P.M.**

REGULAR MEETING

The Comanche Public Works Authority of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, August 14, 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 AND DECLARATION OF A QUORUM PRESENT**
- 3. PRAYER AND FLAG SALUTE**
- 4. TREASURER'S REPORT**
- 5. CONSIDERATION AND ACTION REGARDING CONSENT AGENDA ITEMS. 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 JULY 10, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR AUGUST, 2018;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR AUGUST, 2018; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR JULY, 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 REGARDING OUR SWPA (HYDRO) ALLOCATION.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT WITH BAKER CORP. ON POTABLE WATER CLARIFIER.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADDITIONAL UPGRADES TO THE TEXAS WATER TOWER.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH MARY E. JOHNSON & ASSOCIATES, PLLC. AS AUDITOR CONSULTANT FOR FY YEAR ENDING JUNE 30, 2019.**
- 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 AUGUST 9, 2018 AT 5:00 P.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, AUGUST 14, 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, August 14, 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. CONSIDERATION AND ACTION REGARDING CONSENT AGENDA ITEMS. (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 JULY 10, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR AUGUST, 2018;**
 - C. APPROVAL OF TREASURER'S REPORT FOR JULY, 2018;**
 - D. APPROVAL OF BUILDING PERMIT # 1071, TERRY SHELTON; AND**
 - E. RENEWAL OF THE AGREEMENT WITH MERIDIAN FIRST RESPONDERS EMS TO PROVIDE FIRST RESPONDER MEDICAL SERVICES WITHIN THE CITY AND PAYMENT OF \$1000 FROM THE GENERAL FUND.**

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 TO AUTHORIZE THE FIRE DEPARTMENT TO APPLY FOR AN 80/20 GRANT FROM THE FORESTRY DIVISION FOR 10 SETS OF BUNKER GEAR AND TO PAY FOR THE 20% SHARED AMOUNT FROM THE RURAL FIRE FUND.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO LEASE AND/OR PURCHASE NEW POLICE CARS AND FUND FOR PAYMENT.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE IMPACT OF THE NEW ALCOHOL REGULATIONS ON THE CITY OF COMANCHE.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 544-18, AMENDING CHAPTER 10, HEALTH & SAFETY, OF THE CITY OF COMANCHE CODE OF ORDINANCES, BY ADDING ARTICLE 6 ADDRESSING MEDICAL MARIHUANA, AND DECLARING AN EMERGENCY.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 544-18.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENTER INTO AN AGREEMENT WITH RAHHAL HENDERSON JOHNSON, PLLC AS THE AUDITOR CONSULTANT FOR THE AUDIT OF FY 2018-19.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING 6TH STREET REPAIRS.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A LEASE OF THE RODEO GROUNDS.**
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE OF THE FIELD OF DREAMS.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING HUNTING AT COMANCHE LAKE.**

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


CITY CLERK

NOTICE WAS POSTED AUGUST 9, 2018 AT 5:00 P.M. AT CITY HALL.