

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, SEPTEMBER 12, 2017
5:30 P.M.**

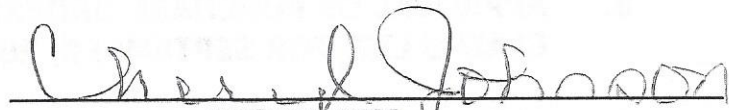
REGULAR MEETING

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, September 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 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 AUGUST 8, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED
CLAIMS LIST FOR SEPTEMBER, 2017;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF
POWER BILL INVOICES AND POSTAGE FOR SEPTEMBER, 2017;
AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR AUGUST, 2017.**

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 RESCIND ACTION TAKEN AUGUST 8, 2017, ENTERING INTO AN AGREEMENT WITH RAHHAL HENDERSON JOHNSON PLLC AS AUDITOR CONSULTANT FOR FY AUDIT 2016-17.**
 - B. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH MARY E. JOHNSON & ASSOCIATES, PLLC AS AUDITOR CONSULTANT FOR FY AUDIT 2016-17.**
 - C. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROCLAMATION OF PUBLIC POWER WEEK DECLARING AS OCTOBER 2 THROUGH 8, 2017.**
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 SEPTEMBER 7, 2017 AT 5:00 P.M. AT CITY HALL.

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

SPECIAL MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, September 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 AND FLAG SALUTE (IF NOT SAID IN PWA MEETING)**
- 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 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 HELD AUGUST 8, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR SEPTEMBER, 2017;**
 - C. APPROVAL OF TREASURER'S REPORT FOR AUGUST, 2017; AND**
 - D. APPROVAL OF MAYOR'S PROCLAMATION DECLARING OCTOBER 9 THROUGH 15, 2016, AS FIRE PREVENTION WEEK**
- 4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**

5. CITY COUNCIL'S REPORT

6. DISCUSSION ITEMS:

- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RESCIND ACTION TAKEN AUGUST 8, 2017, ENTERING INTO AN AGREEMENT WITH RAHHAL HENDERSON JOHNSON PLLC AS AUDITOR CONSULTANT FOR FY AUDIT 2016-17.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH MARY E. JOHNSON & ASSOCIATES, PLLC AS AUDITOR CONSULTANT FOR FY AUDIT 2016-17.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION EITHER INTO AN AGREEMENT WITH STEPHENS COUNTY BOARD OF COMMISSIONERS TO RESURFACE DESIGNATED ROADS IN NORTHWEST CORNER OF CITY OR PURCHASE PRODUCT AND DO THE LABOR WITH CITY CREWS.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 296-17, CANVASSING RETURN OF THE SPECIAL ELECTION HELD AUGUST 8, 2017 BY ORDINANCE NO. 534-17, GRANTING A TWENTY-FIVE YEAR GAS FRANCHISE TO CENTERPOINT ENERGY RESOURCES CORPORATION (DBA CENTERPOINT ENERGY OKLAHOMA GAS) AND DECLARING THE APPROVAL OF THE FRANCISE.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENCUMBER THE MATCH IN THE AMOUNT OF \$59,400 FROM THE WATER SALES TAX—2010 FUND FOR THE CLARIFIER PROJECT BEING FUNDED BY THE OWRB EMERGENCY GRANT IN THE AMOUNT OF \$159,400 TOTAL.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REPAIR OLD BACKHOE AT THE CEMETERY OR ENTER INTO A LEASE FOR A NEW 2017 JOHN DEERE 310L BACKHOE LOADER FROM CL BOYD WITH LEASE PAYMENTS TO BE PAID FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF MATERIALS, SUPPLIES, CANDY AND ANY OTHER MATTERS PERTAINING TO TRICK OR TREAT THE TRAIL ACTIVITIES.**

H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF FIREWORKS AND ANY OTHER COSTS RELATED TO THE CHRISTMAS PARADE OR CHRISTMAS SEASON.

7. 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.

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. ADJOURNMENT


CITY CLERK

NOTICE WAS POSTED SEPTEMBER 7, 2017 AT 5:00 P.M. AT CITY HALL.

