

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, OCTOBER 10, 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, October 10, 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 SEPTEMBER 12, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR OCTOBER, 2017;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR OCTOBER, 2017; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER, 2017.**
- 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 REGARDING RESTRUCTURING AND REFINANCING OF UTILITY SYSTEM REVENUES NOTE, SERIES 2012.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT REQUESTS FOR STATEMENT OF QUALIFICATIONS FOR THE AUTOMATED METER READING SYSTEM (AMI).**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF SANITARY SEWER CAMERA BY MEANS OF THE MATCHING GRANT AVAILABLE THROUGH OMAG.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE POWER POLES AND FUND FOR PAYMENT.**
 - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO SOLICIT SEALED BIDS FOR HEALTH INSURANCE FOR EMPLOYEES FOR THE CALENDAR YEAR 2018.**
- 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 OCTOBER 5, 2017 AT 4:00 P.M. AT CITY HALL.

SECRETARY

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, OCTOBER 10, 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, October 10, 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 DURING CPWA MEETING**
- 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 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 HELD SEPTEMBER 12, 2017; SPECIAL MEETING OF THE CITY OF COMANCHE HELD SEPTEMBER 16, 2017; AND MINUTES OF THE PUBLIC HEARING TO CLOSE THE 2014 CDBG GRANT HELD SEPTEMBER 12, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR OCTOBER, 2017; AND**
 - C. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER, 2017.**
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 7. CITY COUNCIL'S REPORT**
- 8. DISCUSSION ITEMS:**

- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION 294-17, ESTABLISHING A SCHEDULE OF FEES TO BE APPLICABLE TO RECORDS RELEASED.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TAKEN CONCERNING THE TORT CLAIM NO. 203871-LR, BILL BOWERS, DATE OF LOSS 07-18-2017 AND OMAG'S RECOMMENDATION.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE POLICE AND FIRE DEPARTMENT TO APPLY FOR A USDA GRANT TO PURCHASE ONE (1) NEW BRUSH TRUCK AND ONE (1) NEW POLICE CAR WITH GRANT FUNDS EQUAL TO \$50,000 TOWARD THE PURCHASE PRICE.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN ALL PERTINENT DOCUMENTS RELATED TO THE USDA GRANT TO PURCHASE ONE (1) NEW BRUSH TRUCK AND ONE (1) NEW POLICE CAR.**
 - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENCUMBER THE MATCH NEEDED AS THE CITY'S PORTION OF THE USDA GRANT AS FOLLOWS: RURAL FIRE FUND TO ENCUMBER \$3000 AND CAPITAL IMPROVEMENTS SALES TAX FUND \$22,537.99.**
 - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE A WATCHGUARD CAMERA SYSTEM IN THE AMOUNT OF \$6,095 FOR A POLICE CAR FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND.**
 - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADMINISTRATIVE COSTS AND TECHNOLOGY FEES TO BE ADDED TO MUNICIPAL CITATION COURT COSTS. (JUDGE MORRIS SUGGESTS \$25 FOR ADMIN AND \$20 FOR TECHNOLOGY AS ALLOWED BY STATE STATUTE).**
 - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO SOLICIT SEALED BIDS FOR HEALTH INSURANCE FOR EMPLOYEES FOR THE CALENDAR YEAR 2018.**
 - I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SET DATE FOR SPECIAL WORK SESSION.**
 - J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF FIREWORKS AND ANY OTHER COSTS RELATED TO THE CHRISTMAS PARADE OR CHRISTMAS SEASON.**
- 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

NOTICE WAS POSTED THIS 5TH DAY OF OCTOBER, 2017 AT 4:00 P.M. AT CITY HALL.

CITY CLERK