

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, OCTOBER 9, 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, October 9, 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 SPECIAL MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY HELD SEPTEMBER 18, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR OCTOBER, 2018;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR OCTOBER, 2018; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER, 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 ENTER INTO A CONTRACT WITH ABERDEEN FOR THE COLLECTION OF OLD PAST DUE ACCOUNTS.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RENEGOTIATE WITH CURRENT AGENT OR AUTHORIZE TAKING BIDS FOR HEALTH INSURANCE FOR EMPLOYEES FOR THE CALENDAR YEAR 2019.

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

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A CHRISTMAS DECORATING CONTEST IN CONJUNCTION WITH THE GARDEN CLUB.

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 OCTOBER 4, 2018 AT 5:00 P.M. AT CITY HALL.

PUBLIC NOTICE

**CITY OF COMANCHE
AGENDA
TUESDAY, OCTOBER 9, 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, October 9, 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 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 BUILDING PERMIT # 1084 – FRANK PARIKH;**
 - B. APPROVAL OF MEDICAL MARIJUANA GROWER'S LICENSE FOR FRANK PARIKH;**
 - C. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE CITY OF COMANCHE HELD SEPTEMBER 18, 2018;**
 - D. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR OCTOBER, 2018; AND**
 - E. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER, 2018.**
- 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 ORDINANCE NO. 547-18, SMALL CELL TECHNOLOGY AND POLE LEASES.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 547-18.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 548-18, AMENDING THE CURFEW ORDINANCE.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 548-18.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 549-18, CARELESS DRIVING ORDINANCE.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 549-18.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 550-18, ADDING A THIRTY-FIVE PERCENT (35%) COLLECTION FEE FOR UNPAID FINES TURNED OVER TO COLLECTION AGENCY.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 550-18.**
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 551-18, ADDING A THIRTY-FIVE PERCENT (35%) COLLECTION FEE FOR UNPAID UTILITIES TURNED OVER TO COLLECTION AGENCY.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 551-18.**
- K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO CONTRACTS WITH ABERDEEN ENTERPRIZES II, INC. TO ACT AS COLLECTION AGENT ON BEHALF OF THE CITY OF COMANCHE FOR UNPAID COURT FINES, COSTS, ETC.**

- L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO CONTRACT WITH RS2 SOLUTION, LLC TO ACT AS COLLECTION AGENT ON BEHALF OF THE CITY OF COMANCHE FOR OUTSTANDING UTILITY ACCOUNTS.**
 - M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO UNENCUMBER THE \$20,000 SET ASIDE IN THE STREET AND ALLEY FUND FOR FIELD OF DREAMS CAMPING SPOTS.**
 - N. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO USE THE INTEREST PAID FOR LOANS IN THE RBEG/CPWA LOAN PROGRAM FOR FUNDING THE REVITALIZATION GRANT PROGRAM AND TRANSFER OF SUCH FUNDS FROM RBEG/CPWA LOAN ACCOUNT TO GRANT ACCOUNT.**
 - O. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO FUND NEEDED REPAIRS TO A PUMP ON A FIRE TRUCK.**
 - P. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE OPERATION OF THE GOLF COURSE.**
 - Q. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPLY FOR A LINE OF CREDIT FOR THE GOLF COURSE FROM THE AMERICAN NATION BANK.**
 - R. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPLY FOR THE TAP GRANT.**
 - S. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO RENEGOTIATE WITH CURRENT AGENT OR TAKE BIDS FOR HEALTH INSURANCE FOR EMPLOYEES FOR THE CALENDAR YEAR 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**

CITY CLERK

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