

**PUBLIC NOTICE  
COMANCHE PUBLIC WORKS AUTHORITY  
AGENDA  
TUESDAY, NOVEMBER 14, 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, November 14, 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 & 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 OCTOBER 10, 2017 AND SPECIAL MEETING HELD OCTOBER 30, 2017;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR NOVEMBER, 2017;**
  - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR NOVEMBER, 2017; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR OCTOBER, 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 APPROVE RESOLUTION NO. 303-17, A RESOLUTION APPROVING THE NEW RATES FOR CERTAIN UTILITIES AND FEES MAKING THEM EFFECTIVE JANUARY 1, 2018.**
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 305-17, A RESOLUTION TO ADOPT THE NATIONAL ELECTRICAL SAFETY CODES.**
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PARTICIPATION IN THE SOUTHWEST LINE CREW PROGRAM WITH OKLAHOMA MUNICIPAL POWER AUTHORITY AND LEVEL OF COMMITMENT.**
  - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A TORT CLAIM FILED BY ROCHELL INSURANCE AGENCY.**
  - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A NEGOTIATED HEALTH INSURANCE PLAN FOR EMPLOYEES.**
  - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING ONE-TIME SALARY ADJUSTMENTS FOR EMPLOYEES.**
  - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A CHRISTMAS LIGHT CONTEST.**
- 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**

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**SECRETARY**

**NOTICE WAS POSTED NOVEMBER 8, 2017 AT 4:00 P.M. AT CITY HALL.**

**PUBLIC NOTICE  
CITY OF COMANCHE  
AGENDA  
TUESDAY, NOVEMBER 14, 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, November 14, 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. 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 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 CITY OF COMANCHE HELD OCTOBER 10, 2017 AND SPECIAL MEETING HELD OCTOBER 30, 2017;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR NOVEMBER, 2017; AND**
  - C. APPROVAL OF TREASURER'S REPORT FOR OCTOBER, 2017.**
- 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 ADOPT ORDINANCE NO. 537-17, AMENDING CHAPTER 4, BUILDING AND**

**CONSTRUCTION, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.**

- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 537-17.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 538-17, AMENDING CHAPTER 1, ADMINISTRATION AND MANAGEMENT, ARTICLE 11, MISCELLANEOUS PROVISIONS, SECTION 1-133, PERSONNEL MANUAL ADOPTED, PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 538-17.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 304-17, A RESOLUTION APPROVING THE NEW RATES FOR CERTAIN FEES AND PERMITS MAKING THEM EFFECTIVE JANUARY 1, 2018.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 307-17, A RESOLUTION ADOPTING AN UPDATED EMPLOYEE MANUAL TO BE EFFECTIVE DECEMBER 1, 2017.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO CREATE THE COMANCHE LAND MANAGEMENT AUTHORITY AND APPROVE THE TRUST INDENTURE.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DISSOLVE ALL FIELD OF DREAMS CONTRACTS.**
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A NEGOTIATED HEALTH INSURANCE PLAN FOR EMPLOYEES.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING ONE-TIME SALARY ADJUSTMENTS FOR EMPLOYEES.**
- K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENT TO VOLUNTEER FIREFIGHTERS IN THE AMOUNT OF \$6,000 FOR PERSONAL EXPENSES INCURRED IN 2017 TO BE PAID FROM THE RURAL FIRE FUND, LINE ITEM 5510.**

**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**

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**CITY CLERK**

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