

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, FEBRUARY 13, 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, February 13, 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**
- 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 JANUARY 9, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR FEBRUARY, 2018;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR FEBRUARY, 2018; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR JANUARY, 2018.**

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 TO APPROVE THE PROPOSAL FROM GUERNSEY ENGINEERS ARCHITECTS CONSULTANTS, IN CONJUNCTION WITH ACHIEVIS SENIOR LIVING ASSOCIATES, TO PERFORM AN INDEPENDENT LIVING FEASIBILITY & MARKET ANALYSIS (\$3000) AND CREATE A CONCEPTUAL LAYOUT OF AN INDEPENDENT LIVING SITE (\$1800).**
 - B. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE EQUIPMENT FOR THE JACKSON PARK WATER LOOP PROJECT.**
 - C. **DISCUSSION , CONSIDERATION AND POSSIBLE ACTION TO PURCHASE 18" B2200 ROUND PLASTIC METER BOXES WITH LOCKING PLASTIC LIDS FROM PIONEER SUPPLY FOR \$4700.00 REQUIRED FOR THE AMI PROJECT TO BE PAID FROM THE BOND FUNDS.**
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**

SECRETARY

NOTICE WAS POSTED FEBRUARY 8, 2018 AT 5:00 P.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, FEBRUARY 13, 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, February 13, 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. 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 OF THE CITY OF COMANCHE HELD JANUARY 9, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR FEBRUARY, 2018; AND**
 - C. APPROVAL OF THE TREASURER'S REPORT FOR JANUARY, 2018.**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 6. CITY COUNCIL'S REPORT**
- 7. DISCUSSION ITEMS:**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE RODEO GROUNDS.**

- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A FACILITY USE AGREEMENT WITH COMANCHE PUBLIC SCHOOLS AND COMANCHE SPORTS GROUP, LLC FOR THE FIELD OF DREAMS DURING CALENDAR YEAR 2018.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING POLICE VEHICLES.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE EXPENDITURES FOR 201 NORTH RODEO DRIVE AND AUTHORIZE PAYMENT FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND, ACCOUNT # 120-000-5950 DESIGNATED AS "CAP IMP – COMANCHE LAND MGMT AUTH PROJECTS" AS FOLLOWS:
 - 1. HVAC SYSTEM**
 - 2. WINDOWS.****
- H. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY MANAGER.**
- I. MOTION TO RETURN TO OPEN MEETING.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION PERTAINING TO ITEMS DISCUSSED IN EXECUTIVE SESSION.**
- K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 536-18; AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF COMANCHE, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF COMANCHE, OKLAHOMA; PERTAINING TO DEFINITION OF EMPLOYEE; PERTAINING TO PLAN DESIGN; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**
- L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 536-18.**
- M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT TO BE EFFECTIVE MARCH 1, 2018 AND AUTHORIZE THE MAYOR TO SIGN SAID DOCUMENT.**

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

CITY CLERK

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