

**PUBLIC NOTICE  
COMANCHE PUBLIC WORKS AUTHORITY  
AGENDA  
TUESDAY, MARCH 7, 2017  
5:30 P.M.**

**SPECIAL 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, March 7, 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 FEBRUARY 14, 2017;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR MARCH, 2017;**
  - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR MARCH, 2017; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY, 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 TO DECLARE THE ATTACHED LIST OF PROPERTY AS SURPLUS AND ALLOW CITY MANAGER TO DISPOSE OF THROUGH AUCTION.**
  - B. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SET DATE FOR SURPLUS PROPERTY AUCTION.**
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 MARCH 2, 2017 AT 5:00 P.M. AT CITY HALL.**

  
SECRETARY

**PUBLIC NOTICE  
CITY OF COMANCHE  
AGENDA  
TUESDAY, MARCH 7, 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, March 7, 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. FLAG SALUTE**
- 4. PRAYER**
- 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 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 # 940 – DIANE GANN.**
  - B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE CITY COUNCIL HELD FEBRUARY 14, 2017 AND SPECIAL MEETING HELD FEBRUARY 21, 2017;**
  - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR MARCH, 2017;**
  - D. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY, 2017.**
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 8. CITY COUNCIL'S REPORT**
- 9. DISCUSSION ITEMS:**



- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO CHANGE SECTION 2-19(1), HOURS OF SALE, FROM 12:00 O'CLOCK MIDNIGHT AND 7:00 O'CLOCK A.M. ON ANY DAY TO "2:00 O'CLOCK A.M. AND 7:00 O'CLOCK A.M." AND SECTION 2-19(2) FROM 12:00 O'CLOCK MIDNIGHT SATURDAY AND 7:00 O'CLOCK A.M. ON THE FOLLOWING MONDAY TO "2:00 O'CLOCK A.M. SUNDAY AND 7:00 O'CLOCK A.M. ON THE FOLLOWING MONDAY."
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ZONING MAPS AND ENGINEERING FEES.
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DECLARE THE ATTACHED LIST OF PROPERTY AS SURPLUS AND ALLOW CITY MANAGER TO DISPOSE OF THROUGH AUCTION.
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SET DATE FOR SURPLUS PROPERTY AUCTION.
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION NO. 282-17, DECLARING APRIL AS FAIR HOUSING MONTH.
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION 283-17, FAIR HOUSING POLICY.
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION 284-17, RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.
- 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

  
CITY CLERK

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