

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, APRIL 10, 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, April 10, 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 SPECIAL MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY HELD MARCH 13, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR APRIL, 2018;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR APRIL, 2018; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR MARCH, 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 ACKNOWLEDGING RECEIPT OF PERMIT TO CONSTRUCT # WL000069170979 FROM ODEQ FOR THE JACKSON PARK WATER LOOP PROJECT.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE LETTER OF ENGAGEMENT WITH MARY E. JOHNSON & ASSOCIATES, PLLC AS AN AUDITOR CONSULTANT FOR THE COMANCHE PUBLIC WORKS AUTHORITY.**
- 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 APRIL 10, 2018 AT 5:00 P.M. AT CITY HALL.

SECRETARY

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, APRIL 10, 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, April 10, 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 CERTIFICATE AND MUNICIPAL ORDER TO THE COUNTY CLERK AND COUNTY TREASURER TO COLLECT AND DISBURSE THE MOTOR VEHICLE TAX AND ALCOHOL BEVERAGE TAX FOR THE CITY OF COMANCHE (DONE ANNUALLY);**
 - B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD MARCH 13, 2018 AND SPECIAL MEETINGS (BUDGET WORKSHOPS) HELD MARCH 20, 2018 AND APRIL 2, 2018;**
 - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR APRIL, 2018; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR MARCH, 2018.**

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 APPROVE THE LETTER OF ENGAGEMENT WITH MARY E. JOHNSON & ASSOCIATES, PLLC AS AN AUDITOR CONSULTANT FOR THE COMANCHE PUBLIC WORKS AUTHORITY.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BUILDING PERMIT # 1029 – TRISHA MATLOCK, TO APPROVE THE RECOMMENDED VARIANCE TO PLACE A MOBILE HOME ON PROPERTY LOCATED AT 902 SOUTH 7TH STREET AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON APRIL 3, 2018.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPOINT TRENT YOUNG AND DEVON DOUGLAS TO THE COMANCHE HOUSING AUTHORITY BOARD.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OPERATION OF THE SPLASH PAD.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE EQUIPMENT AND/OR FIREWORKS FOR THE JULY 4TH CELEBRATION SPECIFYING FUND FOR PAYMENT.

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

NOTICE WAS POSTED APRIL 5, 2018 AT 1:00 P.M. AT CITY HALL.

CITY CLERK