

**PUBLIC NOTICE  
COMANCHE PUBLIC WORKS AUTHORITY  
AGENDA**

**TUESDAY, JUNE 12, 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, June 12, 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. CONSIDERATION AND ACTION REGARDING CONSENT AGENDA ITEMS. 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 MAY 8, 2018;**
  - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JUNE, 2018;**
  - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR JUNE, 2018; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR MAY, 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 ADOPTING RESOLUTION 315-18, APPROVING THE BUDGET FOR THE FISCAL YEAR 2018-2019.**
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE 3% ANNUAL INCREASE FOR FISCAL YEAR 2018-2019.**
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RENEWING THE ANNUAL WATER PURCHASE CONTRACT WITH STEPHENS COUNTY RURAL WATER DISTRICT NO. 3, MERIDIAN RURAL WATER.**
  - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENTERING INTO A CONTRACT WITH ANGEL, JOHNSTON & BLASINGAME, P.C. TO PERFORM THE AUDIT FOR FISCAL YEAR 2017 – 2018.**
  - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CHANGE ORDER FOR NIGHTHAWK AND APPROVE PAYMENT OUT OF THE BOND FUNDS.**
  - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NEW STANDARD OPERATING PROCEDURES (SOPs) FOR THE WATER PLANT.**
  - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO INCREASE SECURITY BY UPGRADING FENCE (\$15,000) OR INSTALLING A SECURITY SYSTEM (\$3,574.00).**
- 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 JUNE 7, 2018 AT 5:00 P.M. AT CITY HALL.**



**PUBLIC NOTICE  
CITY OF COMANCHE  
AGENDA  
TUESDAY, JUNE 12, 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, June 12, 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. CONSIDERATION AND ACTION REGARDING CONSENT AGENDA ITEMS. 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 BUILDING PERMIT # 1056 – JAYDE CLARK;**
  - B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD MAY 8, 2018;**
  - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JUNE, 2018; AND**
  - D. APPROVAL OF TREASURER'S REPORT FOR MAY, 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 RESOLUTION NO. 316-18, APPROVING THE BUDGET FOR THE CITY OF COMANCHE GENERAL FUND FOR FISCAL YEAR 2018-2019.**

- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 317-18, APPROVING THE BUDGET FOR THE CITY OF COMANCHE SPECIAL FUNDS FOR FISCAL YEAR 2018-2019.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 541-18, AMENDING CHAPTER 20, SECTION 20-20, PENALTY.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 541-18.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 542-18, AMENDING CHAPTER 19, ADDING SECTION 19-66, CONTROL AND DISPOSAL OF WASTE AND REFUGE.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE TO ORDINANCE NO. 542-18.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENTERING INTO A CONTRACT WITH ANGEL, JOHNSTON & BLASINGAME, P.C. TO PERFORM THE AUDIT FOR FISCAL YEAR 2017-2018.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE OPERATION OF COMANCHE GOLF COURSE.**
- 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

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

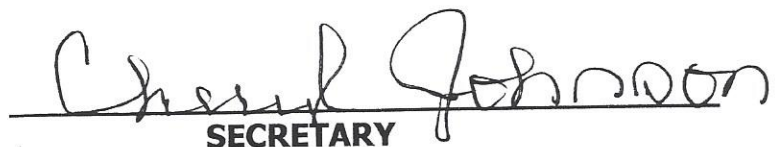


**PUBLIC NOTICE  
COMANCHE LAND MANAGEMENT AUTHORITY  
AGENDA  
TUESDAY, JUNE 12, 2018  
5:30 P.M.**

The Board of Trustees of the Comanche Land Management Authority of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, June 12, 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**
- 3. DECLARATION OF A QUORUM PRESENT**
- 4. BOARD OF TRUSTEE'S REPORT**
- 5. DISCUSSION ITEMS:**
  - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE LAST MEETING HELD DECEMBER 12, 2017.**
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO OPEN A NEW CHECKING ACCOUNT FOR THE COMANCHE LAND MANAGEMENT AUTHORITY AT AMERICAN NATION BANK.**
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REIMBURSE THE CAPITAL IMPROVEMENTS SALES TAX FUNDS FOR THE OPENING EXPENSES OF THE FIELD OF DREAMS.**
- 6. 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.**
- 7. CITY ATTORNEY'S REPORT**
- 8. CITY MANAGER'S REPORT**
- 9. ADJOURNMENT**

  
**SECRETARY**

**NOTICE WAS POSTED JUNE 7, 2018 AT 5:00 P.M. AT CITY HALL.**

