

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, JULY 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, July 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. PRAYER AND FLAG SALUTE**
- 3. ROLL CALL, DECLARATION OF A QUORUM PRESENT**
- 4. TREASURER'S REPORT**
- 5. 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 BUDGET AMENDMENT FOR FY 2017-2018**
 - B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY AND BUDGET HEARING FOR CPWA HELD JUNE 12, 2018;**
 - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JULY, 2018;**
 - D. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR JULY, 2018; AND**
 - E. APPROVAL OF TREASURER'S REPORT FOR JUNE, 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 TO ADD ALL TRANSFORMERS VALUED GREATER THAN \$3000 TO THE OMAG LIABILITY INSURANCE POLICY.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DECLARE THE SITUATION REGARDING THE 3-PHASE 300 KVA PAD MOUNT 240/120 TRANSFORMER DESTROYED BY THE STORM JUNE 22 AN EMERGENCY AND PURCHASE A REPLACEMENT FROM THE QUOTES OBTAINED TO BE PAID FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND.

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 JULY 5, 2018 AT 5:00 P.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, JULY 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, July 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. 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 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 MINUTES OF THE CITY OF COMANCHE CITY COUNCIL REGULAR MEETING, PUBLIC HEARING FOR GENERAL FUND BUDGET FY 2018-2019, AND PUBLIC HEARING FOR SPECIAL FUNDS BUDGETS FY 2018-2019 ALL HELD JUNE 12, 2018;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JULY, 2018;**
 - C. APPROVAL OF TREASURER'S REPORT FOR JUNE, 2018; AND**
 - D. FISCAL YEAR 2017-2018 BUDGET AMENDMENT.**
- 4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 5. CITY COUNCIL'S REPORT**

6. DISCUSSION ITEMS:

- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE FIRE DEPARTMENT TO APPLY FOR AN 80/20 GRANT FROM THE FORESTRY DIVISION FOR 10 SETS OF BUNKER GEAR AND TO PAY FOR THE 20% SHARED AMOUNT FROM THE RURAL FIRE FUND.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FALL FEST SCHEDULED FOR OCTOBER 13, 2018, NAMELY CLOSING NORTH AND SOUTH SECOND FROM ALLEY BETWEEN NORTH SECOND AND CHURCH AVENUE AND SOUTH SECOND AND HILL AVENUE AND ANY OTHER ACTION NEEDED TO BE TAKEN REGARDING THE FALL FEST.**

7. 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.

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. ADJOURNMENT


CITY CLERK

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