

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, JULY 11, 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, July 11, 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 AND FLAG SALUTE (IF NOT IN CPWA MEETING)**
- 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 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. BUILDING PERMIT # 966 – STEVE DENNIS;**
 - B. APPROVAL OF MINUTES OF THE CITY OF COMANCHE CITY COUNCIL REGULAR MEETING, PUBLIC HEARING FOR GENERAL FUND BUDGET FY 2017-2017, AND PUBLIC HEARING FOR SPECIAL FUNDS BUDGETS FY 2017-2018 ALL HELD JUNE 13, 2017;**
 - C. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR JULY, 2017;**
 - D. APPROVAL OF TREASURER'S REPORT FOR JUNE, 2017; AND**
 - E. FISCAL YEAR 2016-2017 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 ADOPT RESOLUTION NO. 293-17, DAILY DEPOSIT POLICY.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PAYMENT OF \$3,650 TO QUICKSILVER FROM THE SPECIAL SEWER SALES TAX FUND FOR WORK PERFORMED ON THE SOUTH BUNCH STREET LIFTSTATION REHABILITATION PROJECT PAID FOR BY THE 2016 REAP GRANT.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CREATING A NEW FUND (FUND 025-BANK CODE G) AND OPENING A CHECKING ACCOUNT FOR THE OWRB REAP GRANT PROJECT—JACKSON PARK LOOP.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO TRANSFER \$18,367.00 TO THE OWRB REAP GRANT PROJECT—JACKSON PARK LOOP ACCOUNT FROM THE WATER SALES TAX—2010 FUND AS MATCHING FUNDS.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DISCUSS PAYROLL RAISES OR ADJUSTMENTS.

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 6, 2017 AT 4:00 P.M. AT CITY HALL.