

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
TUESDAY, AUGUST 8, 2017
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, August 8, 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**
- 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 THE MINUTES OF THE REGULAR MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY HELD JULY 11, 2017;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR AUGUST, 2017;**
 - C. APPROVAL OF ESTIMATES AND AUTHORIZATION OF PAYMENT OF POWER BILL INVOICES AND POSTAGE FOR AUGUST, 2017; AND**
 - D. APPROVAL OF TREASURER'S REPORT FOR JULY, 2017.**
- 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 REGARDING LYNN CAIN ADDRESSING THE BOARD OF TRUSTEES CONCERNING THE PRESENT SHUT OFF POLICY.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE SURVEY REQUIRED FOR THE CUP PROGRAM THROUGH OMPA.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 295-17, APPOINTING CHUCK RALLS TO SERVE ON THE ELECTION COMMITTEE OF THE OKLAHOMA MUNICIPAL POWER AUTHORITY.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE DISTRIBUTION OF THE WATER LETTER WITH THE MONTHLY BILLS IN AUGUST REGARDING TTHM'S BEING OUT OF COMPLIANCE ON CONSENT ORDER 16-275 AS REQUIRED BY ODEQ.

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 AUGUST 3, 2017 AT 4:00 P.M. AT CITY HALL.

**PUBLIC NOTICE
CITY OF COMANCHE
AGENDA
TUESDAY, AUGUST 8, 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, August 8, 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. 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.)**
 - E. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE CITY COUNCIL HELD JULY 11, 2017;**
 - F. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR AUGUST, 2017;**
 - G. APPROVAL OF TREASURER'S REPORT FOR JULY, 2017;**
 - H. RENEWAL OF THE AGREEMENT WITH MERIDIAN FIRST RESPONDERS EMS TO PROVIDE FIRST RESPONDER MEDICAL SERVICES WITHIN THE CITY AND PAYMENT OF \$1000 FROM THE GENERAL FUND.**
- 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 ADOPT RESOLUTION 294-17 ESTABLISHING RATES FOR RECORDS REQUESTS.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 532-17, REZONING CERTAIN REAL PROPERTY WITHIN THE MUNICIPAL LIMITS.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 532-17.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 536-17, SETTING PRICES FOR LOTS IN FAIRLAWN NORTH THAT WERE VOTED ON AT THE AUGUST 9, 2016 REGULAR MEETING OF THE CITY COUNCIL.**
 - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 536-17.**
 - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENTER INTO AN AGREEMENT WITH RAHHAL HENDERSON JOHNSON, PLLC AS THE AUDITOR CONSULTANT FOR THE AUDIT OF FY 2016-17.**
 - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE APPLICATION FOR REAP GRANT 2018.**
 - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO CLOSE 2ND STREET FROM CHURCH AVENUE TO HILL AVENUE AUGUST 30, 2017 FROM 8 PM TO 10 PM FOR THE CITY-WIDE PEP RALLY.**
 - I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO CLOSE 2ND STREET FROM CHURCH AVENUE TO HILL AVENUE OCTOBER 14, 2017 FOR FALL FEST ACTIVITIES.**
 - J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SET A DATE FOR A COUNCIL WORK SESSION.**
- 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 AUGUST 3, 2017 AT 4:00 P.M. AT CITY HALL.