

**PUBLIC NOTICE
CITY OF COMANCHE
AMENDED AGENDA
TUESDAY, SEPTEMBER 18, 2018
5:30 P.M.**

SPECIAL MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, September 18, 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 AND FLAG SALUTE (IF NOT SAID IN PWA 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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY OF COMANCHE HELD AUGUST 14, 2014;**
 - B. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR SEPTEMBER, 2018;**
 - C. APPROVAL OF TREASURER'S REPORT FOR AUGUST, 2018; AND**
 - D. APPROVAL OF MAYOR'S PROCLAMATION DECLARING OCTOBER 7 THROUGH 13, 2018, AS FIRE PREVENTION WEEK; AND**
 - E. APPROVAL OF MAYOR'S PROCLAMATION DECLARING THE FIRST FULL WEEK OF OCTOBER IN PERPETUITY AS PUBLIC POWER WEEK.**
- 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 ADOPTING RESOLUTION NO. 318-18 DECLARING PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE COMMITMENT.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING RESOLUTION # 319-18 CREATING A WELLNESS POLICY FOR THE EMPLOYEES OF THE CITY OF COMANCHE.**
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING RESOLUTION 320-18 CHANGING COUNCIL WARD BOUNDARIES.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING ORDINANCE NO. 543-18, REVISING THE FEE SCHEDULE AND LICENSING FOR ALCOHOLIC BEVERAGES.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENACTING THE EMERGENCY CLAUSE FOR ORDINANCE NO. 543-18.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING ORDINANCE NO. 544-18, PERTAINING TO MEDICAL MARIJUANA.**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENACTING THE EMERGENCY CLAUSE FOR ORDINANCE NO. 544-18.**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING ORDINANCE NO. 545-18, AMENDING THE ARCHITECTURAL DESIGN OF ACCESSORY BUILDING AND FENCES.**
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENACTING THE EMERGENCY CLAUSE FOR ORDINANCE NO. 545-18.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING ORDINANCE NO. 546-18, AMENDING ARTICLE 5 OF CHAPTER 10, HEADING AND DEFINITION OF SMOKING.**
- K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ENACTING THE EMERGENCY CLAUSE FOR ORDINANCE NO. 546-18.**
- L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF MOWER/ACCESSORIES FOR THE GOLF COURSE AND FUND FOR PAYMENT.**
- M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A 6 FT X 8 FT 16MM LED DISPLAY BILLBOARD AND FUND FOR PAYMENT.**

- N. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLYING FOR THE 2018 JAG GRANT FOR FOURTEEN (14) IN-CAR DIGITAL MOBILE RADIOS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF APPROXIMATELY \$9400 LESS SHIPPING AS A 100% REIMBURSABLE GRANT TO BE PAID AND REIMBURSED TO THE CAPITAL IMPROVEMENTS FUND.**
- O. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING HELPING PURCHASE NEW AWNINGS FOR THE FIELD OF DREAMS.**
- P. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF MATERIALS, SUPPLIES, CANDY AND ANY OTHER MATTERS PERTAINING TO TRICK OR TREAT THE TRAIL ACTIVITIES.**
- Q. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF FIREWORKS AND ANY OTHER COSTS RELATED TO THE CHRISTMAS PARADE OR CHRISTMAS SEASON.**
- R. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A FACILITY USE AGREEMENT WITH THE RED RIVER LITTLE BRITCHES RODEO ASSOCIATION TO USE THE RODEO GROUNDS EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THREE HUNDRED DOLLARS (\$300.00) PER YEAR.**
- 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 SEPTEMBER 17, 2018 AT 12:30 P.M. AT CITY HALL.