PUBLIC NOTICE CITY OF COMANCHE AGENDA TUESDAY, MAY 10, 2022 5:30 P.M.

REGULAR MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, May 10, 2022, 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 and DECLARATION OF A QUORUM PRESENT
- 3. TREASURER'S REPORT
- 4. CONSENT AGENDA. 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 APRIL 10, 2022; AND
B. APPROVAL OF TREASURER'S REPORT FOR APRIL, 2021.

- 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 REGARDING OKLAHOMA DEPARTMENT OF TRANSPORTATION CHANGE ORDER NO. 2, CONTRACT ID 210040, PROJECT TAP-269F(079)TP/STP-269F.

- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 356-22, ADOPTING A BEST PRACTICES HANDBOOK FOR THE CITY COUNCIL.
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 357-22, ESTABLISHING THE FIXED ASSET THRESHOLD FOR VALUATION OF FIXED ASSETS.
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 573-22, AMENDING EXISTING BURNING OF SOLID WASTE ORDINANCE.
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE OF ORDINANCE NO. 573-22.
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 574-22, AMENDING EXISTING WATER METER/SEWER TAP FEES.
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 575-22, INCREASING CITY MANAGER'S SPENDING LIMIT.
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PURCHASE OF 2 POLICE CARS IN THE AMOUNT OF \$12,500 EACH FROM THE CITY OF MUSTANG LEASING THROUGH THE AMERICAN NATION BANK FOR 2 YEARS AT 2.75% INTEREST PAYABLE FROM THE POLICE ASSET FUND.
- 8. 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.
- 9. CITY ATTORNEY'S REPORT
- **10. CITY MANAGER'S REPORT**
- **11. ADJOURNMENT**