

**PUBLIC NOTICE
COMANCHE PUBLIC WORKS AUTHORITY
AGENDA
MONDAY, OCTOBER 30, 2017
5:30 P.M.**

SPECIAL 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 Monday, October 30, 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**
- 4. FLAG SALUTE**
- 5. DISCUSSION ITEMS:**
 - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO RESOLUTION NO. 302-17 AUTHORIZING THE COMANCHE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2017 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,775,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING THE LEASE, AS AMENDED, BY AND BETWEEN THE CITY OF COMANCHE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO THE CITY'S UTILITY SYSTEMS; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2017, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE**

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ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL, DECLARATION OF A QUORUM PRESENT

3. DISCUSSION ITEMS:

- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE COMANCHE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2017 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING THE LEASE, AS AMENDED, BY AND BETWEEN THE CITY OF COMANCHE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO THE CITY'S UTILITY SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2017, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ADOPTING RESOLUTION 300-17, SETTING MAXIMUM ALLOWABLE TRANSFERS**

FROM THE COMANCHE PUBLIC WORKS AUTHORITY FUND TO THE GENERAL FUND.

- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE A NEW CHIPPER TO BE PAID FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND AND REIMBURSEMENT FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE DEPOSITED TO THE CAPITAL IMPROVEMENTS SALES TAX FUND.**
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE CITY OF COMANCHE ELECTRICAL CONSTRUCTION GUIDE.**
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGES PROPOSED TO CHAPTER 4, BUILDING AND CONSTRUCTION, OF THE CODE OF ORDINANCES.**
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGES PROPOSED TO THE PERSONNEL MANUAL.**

4. ADJOURNMENT

NOTICE WAS POSTED OCTOBER 25, 2017 AT 4:00 P.M. AT CITY HALL.


CITY CLERK