

## **NOTICE OF MEETING**

The City Commission of the City of Weatherford and the Weatherford Public Works Authority will hold a regularly scheduled meeting on Monday, December 31, 2012 at 8:00 a.m. This document was filed in the office of the municipal clerk at 4:00 p.m. on December 27, 2012.

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*Clerk/Deputy Clerk*

### **CITY OF WEATHERFORD AGENDA DECEMBER 31, 2012**

#### **PRELUDE TO BUSINESS**

- A. Invocation
- B. Pledge of Allegiance

#### **ORDER OF BUSINESS**

- C. Call to Order.
- D. Roll Call, declaration of a quorum being present.

#### **CONSENT AGENDA**

- 1. Consideration of Consent Agenda:
  - a. Approval of the minutes of the regularly scheduled meeting on November 30, 2012.
  - b. Approval of General Fund claims in the amount of \$554,617.16
  - c. Approval of Restricted Sales Tax Fund claims in the amount of \$160,365.28
  - d. Approval of Airport claims in the amount of \$65,870.57
  - e. Approval of Stafford Museum Fund claims in the amount of \$17,261.58
  - f. Approval of Hotel/Motel Operating Fund claims in the amount of \$9,822.17

- 1A. Consideration of items removed from Consent Agenda.

#### **ACTION AGENDA FROM PREVIOUS MONTH'S MEETING**

None

#### **ACTION AGENDA**

2. **CONSIDER RESOLUTION 2012 – 11 COMMITTING FUNDS FOR A 2011 C.D.B.G. GRANT IN THE AMOUNT OF \$493,148.00. – CHUCK DOUGHERTY**
3. **CONSIDER APPROVAL OF THE “RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN” FOR THE C.D.B.G. GRANT. – CHUCK DOUGHERTY**
4. **CONFIRMATION OF RECOMMENDATION TO APPOINT TAYLOR POWELL & MAX EASTER TO THE WEATHERFORD OKLAHOMA HERITAGE CENTER BOARD. – MAYOR BROWN**
5. **CONFIRMATION OF RECOMMENDATION TO APPOINT JOHN THOMPSON TO THE WEATHERFORD BOARD OF ADJUSTMENT. – MAYOR BROWN**
6. **CONSIDER 2012 AGREEMENT WITH WEATHERFORD FIRE FIGHTERS LOCAL 4236 BARGAINING AGENT.**

**Proposed executive session, to discuss and deliberate said agreement with legal counsel pursuant to 25 O.S. § 307(B) (2)**

- i. Vote to enter into proposed executive session.**
- ii. Discuss requested agreement pursuant to 25 O.S. § 307(B) (2).**
- iii. Vote to return to open session.**
- iv. Commissioners to take appropriate action as deemed necessary.**

**APPEARANCES FROM THE AUDIENCE**

**REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS**

**ADJOURNMENT**