

## **NOTICE OF MEETING**

The City Commission of the City of Weatherford and the Board of Directors of the Weatherford Public Works Authority will hold a regularly scheduled meeting on Thursday, April 27, 2017 at 6:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 4:00 p.m. on April 25, 2017.

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*City Clerk*

### **CITY OF WEATHERFORD AGENDA APRIL 27, 2017**

#### **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.

#### **RECOGNITION OF AWARDS/ACHIEVEMENTS**

- **RECOGNIZE DEBBIE ALLEN FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE CLINT PROVINCE FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**

1. Consideration of items requested to be removed from the Consent Agenda.

1A. Consideration of Consent Agenda:

- a. Approval of the minutes of the regularly scheduled meeting on March 30, 2017.
- b. Approval of General Fund claims in the amount of \$792,254.47
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$178,957.40
- d. Approval of Airport claims in the amount of \$52,496.37
- e. Approval of Stafford Museum Fund claims in the amount of \$19,793.18
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$28,788.32

**ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING**

**NONE**

**ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE NORTHWEST OKLAHOMA JUNIOR RODEO IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE GREAT PLAINS FAMILY YMCA FOR THE WEATHERFORD TRIATHLON IN THE AMOUNT OF \$1,500.00. ORIGINAL REQUEST: \$1,500.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD MAYB FOR THE WEATHERFORD MAYB BASKETBALL TOURNAMENT IN THE AMOUNT OF \$7,200.00. ORIGINAL REQUEST: \$7,200.00. – BRIAN ADLER**

**5. CONSIDER PROPERTY ABATEMENT. – DAVID WRIGHT**

- a. 1002 BRYAN ST            WARD 2
- b. 915 KREST DR            WARD 2
- c. 422 N 6<sup>TH</sup> ST            WARD 3

**6. CONSIDER OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) BALLOT FOR THE ELECTION OF THREE MEMBERS TO THE BOARD OF TRUSTEES FOR THREE YEAR TERMS COMMENCING JULY 1, 2017. – ASHLEY VANDEBURGH**

**7. CONSIDER RESOLUTION 2017 – 02 CALLING FOR AN ELECTION FOR THE CITY COMMISSION SEATS IN WARD 1 AND WARD 3 FOR A THREE YEAR TERM. – ASHLEY VANDEBURGH**

**8. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE YMCA TO MANAGE THE DAILY OPERATIONS OF THE MUNICIPAL SWIMMING POOL AND THE SPLASH PAD FOR THE 2017 POOL SEASON. – TRENT PERKINS**

**9. CONSIDER BIDS FOR THE SALE OF 0.21 ACRES OF CERTAIN REAL PROPERTY, WHICH IS LOCATED AT THE INTERSECTION OF WASHINGTON STREET AND DAVIS ROAD PURSUANT TO ORDINANCE 2017 – 06. – DAVID DUNCAN & ASHLEY VANDEBURGH**

**10. CONSIDER BIDS FOR THE SALE OF OIL AND GAS LEASE IN SECTION 4, TOWNSHIP 16 NORTH, RANGE 16 W.I.M., DEWEY COUNTY, OKLAHOMA, CONTAINING 79.01500 NET MINERAL ACRES, MORE OR LESS, PURSUANT TO RESOLUTION 2017 – 01. – DAVID DUNCAN**

**11. CONSIDER RESOLUTION 2017 – 03 AMENDING CERTAIN FEES APPLICABLE TO THE WEATHERFORD ANIMAL SHELTER. – DEBBIE ALLEN & LOUIS FLOWERS**

**12. CONSIDER RESOLUTION 2017 – 04 AUTHORIZING THE RETIREMENT AND ADOPTION OF CANINE OFFICER “IGOR” AND COMMENDATION OF SERVICE. – LOUIS FLOWERS**

**13. CONSIDER PARKING LOT LEASE AGREEMENT BETWEEN WEST MAIN, LLC AND THE CITY OF WEATHERFORD FOR A ONE YEAR LEASE COMMENCING ON OR ABOUT NOVEMBER 1, 2017. PROPERTY IS LOCATED ON THE WEST SIDE OF MAIN STREET. – MAYOR BROWN**

**14. CONSIDER THE POTENTIAL ANNEXATION OF TERRITORY INTO THE WEATHERFORD CITY LIMITS, WITH ACTION LIMITED TO SETTING A DATE FOR FORMAL PUBLIC HEARING (IN MAY) AND DIRECTING THE ISSUANCE OF NOTICE TO THE PUBLIC AND SPECIFIC PROPERTY OWNERS IN COMPLIANCE WITH TITLE 11 OKLAHOMA STATUTES, SECTION 21-103. – MAYOR BROWN**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**