

## **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, August 31, 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 10:00 a.m. on August 29, 2017.

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*City Clerk*

### **CITY OF WEATHERFORD AGENDA AUGUST 31, 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 CASEY CLARK FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE MATT BARTEL FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE TREY PAYNE FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE DANA RATCLIFFE FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE LINDA BUSHONG FOR REACHING 15 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 July 27, 2017.
- b. Approval of General Fund claims in the amount of \$1,039,680.68
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$194,074.95
- d. Approval of Airport claims in the amount of \$56,805.67
- e. Approval of Stafford Museum Fund claims in the amount of \$28,083.15
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$19,836.17

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

**1B. UPDATE ON THE PROPERTY LOCATED AT 601 N. 8<sup>TH</sup> STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE MAY COMMISSION MEETING. THIS ITEM WAS INADVERTENTLY LEFT OFF JULY'S AGENDA. – DAVID WRIGHT**

**1C. UPDATE ON THE PROPERTY LOCATED AT 119 W. TOM STAFFORD. THE OWNER WAS GIVEN UNTIL SEPTEMBER 1 TO HAVE THE PROPERTY CLEANED UP AT THE JUNE COMMISSION MEETING. – DAVID WRIGHT**

### **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD REGIONAL HOSPITAL FOUNDATION FOR THE GO FOR THE GREEN GOLF TOURNAMENT AND SPONSOR DINNER IN THE AMOUNT OF \$12,000.00. ORIGINAL REQUEST: \$12,000.00. – BRIAN ADLER**

**3. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT**

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|------------------------|--------|
| a. 1308 LEE            | WARD 1 |
| b. 201 N. CADDO        | WARD 3 |
| c. 416 E. TOM STAFFORD | WARD 3 |
| d. 203 S. BRADLEY      | WARD 3 |
| e. 424 E. CLARK        | WARD 3 |
| f. 415 N. WASHINGTON   | WARD 3 |

**4. CONSIDER RECOMMENDATION TO APPOINT JANE LONG TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD. – MAYOR BROWN**

**5. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 203655-BD. – ASHLEY VANDEBURGH**

**6. CONSIDER BIDS AND LEASE PURCHASE FOR ONE NEW FIRE RESCUE PUMPER. – MIKE KARLIN**

**7. CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEATHERFORD AND THE STAFFORD AIR & SPACE MUSEUM FOUNDATION. – MAX ARY**

**8. CONSIDER ARTIFACT LOAN AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE STAFFORD AIR & SPACE MUSEUM FOUNDATION FOR ARTIFACTS AND MEMORABILIA OWNED BY THE FOUNDATION THAT WILL BE PUBLICALLY DISPLAYED IN THE STAFFORD MUSEUM. – MAX ARY**

**9. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MYERS ENGINEERING FOR ENGINEERING SERVICES FOR WEATHERFORD DRAINAGE IMPROVEMENTS LOCATED AT S.W. MAIN STREET AND SOUTH 7<sup>TH</sup> STREET AND CONSIDER SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$42,392.00 FOR BASIC SERVICES. – CHUCK DOUGHERTY**

**10. DISCUSSION ON REFINANCING OF OUTSTANDING REVENUE BOND. APPROXIMATELY \$8,100,000 TO BE FINANCED. – MAYOR BROWN**

**11. CONSIDER CHANGING THE CITY COMMISSION MEETING DATE FROM THURSDAY, SEPTEMBER 28, 2017 TO THURSDAY, SEPTEMBER 21, 2017. – MAYOR BROWN**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**