

## **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 Wednesday, August 31, 2016 at 8:00 a.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 8:00 a.m. on August 29, 2016.

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*City Clerk*

### **CITY OF WEATHERFORD AGENDA AUGUST 31, 2016**

#### **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**

NONE

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 26, 2016.
- b. Approval of General Fund claims in the amount of \$1,113,380.98
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$171,548.81
- d. Approval of Airport claims in the amount of \$18,912.79
- e. Approval of Stafford Museum Fund claims in the amount of \$37,213.37
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$33,822.93

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

**1B. UPDATE ON THE PROPERTY LOCATED AT 1002 N BRYAN. THE OWNERS WERE GIVEN THIRTY (30) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE JULY COMMISSION MEETING. – DAVID WRIGHT**

**ACTION AGENDA**

**2. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 202188-ME. – ASHLEY VANDEBURGH**

**3. CONSIDER BIDS ON RESCUE TOOLS, SKID UNIT, AND BRUSH PUMPER BED FROM THE FIRE DEPARTMENT. – MIKE KARLIN**

**4. CONSIDER MEMORANDUM OF UNDERSTANDING 2016 HOMELAND SECURITY GRANT PROGRAM REGIONAL RESPONSE SYSTEM/NIMS COMPLIANCE DESIGNATION OF THE STATE AS THE AGENT FOR THE LOCAL SHARE OF GRANT FUNDING. – MIKE KARLIN**

**5. CONSIDER RECOMMENDATION FROM THE PLANNING & ZONING COMMITTEE TO APPROVE THE REQUEST MADE BY GARY RONAN FOR CONDITIONAL USE ON REVIEW TO OPERATE A BAR WITH A MIXED BEVERAGE LICENSE IN A C-2 GENERAL COMMERCIAL DISTRICT LOCATED AT 117 S BROADWAY STREET. – BOB PRATT**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**