

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 Tuesday, January 30, 2018, at 5:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 5:15 p.m. on January 25, 2018.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA JANUARY 30, 2018

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 December 28, 2017.
- b. Approval of General Fund claims in the amount of \$687,242.60
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$193,764.25
- d. Approval of Airport claims in the amount of \$11,160.80
- e. Approval of Stafford Museum Fund claims in the amount of \$18,807.41
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$196.11

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. UPDATE ON THE PROPERTY LOCATED AT 201 N. CADDO STREET. THIS PROPERTY WAS IN COMPLIANCE WITH THE CODE AT THE OCTOBER COMMISSION MEETING. THE ITEM WAS TABLED FOR NINETY (90) DAYS AND TO BE REVISITED AT THE JANUARY COMMISSION MEETING . – JOY MCKILLIP

1C. UPDATE ON THE PROPERTY LOCATED AT 707 W. MAIN STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE NOVEMBER COMMISSION MEETING. – JOY MCKILLIP

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD POLICE DEPARTMENT FOR THE AR15 PATROL RIFLES FUND IN THE AMOUNT OF \$2,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SOUTHWESTERN OKLAHOMA BAND DIRECTORS ASSOCIATION FOR THE SWOBDA ALL-REGION HONOR BANDS CLINIC AND CONCERTS ON FEBRUARY 2-3, 2018, IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU DEPARTMENT OF ART, COMMUNICATION, AND THEATRE FOR THE OKLAHOMA COMMUNITY THEATRE ASSOCIATION YOUTH CONFERENCE ON MARCH 23-24, 2018, IN THE AMOUNT OF \$2,500.00. ORIGINAL REQUEST: \$2,500.00. – BRIAN ADLER

5. CONSIDER AND TAKE ACTION WITH RESPECT TO ORDINANCE 2018-01 OF THE CITY OF WEATHERFORD, OKLAHOMA, RELATING TO THE IMPOSITION OF A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT THE PROCEEDS OF SAID TAX ARE TO BE USED TO FUND THE RECONSTRUCTION OF LYLE ROAD WITH SAID RECONSTRUCTION TO INCLUDE RELATED DRAINAGE IMPROVEMENTS, SIDEWALK INSTALLATION AND UTILITY RELOCATION AND WITH ANY REMAINING PROCEEDS TO BE USED TO FUND OTHER ROAD AND DRAINAGE IMPROVEMENTS IN THE CITY OF WEATHERFORD; PROVIDING FOR THE EFFECTIVE DATE OF SAID EXCISE TAX; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY OF PROVISIONS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – MAYOR BROWN

6. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018–01.

7. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 2018-01 AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF WEATHERFORD, OKLAHOMA, ON TUESDAY, APRIL 3, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2018-01 OF THE CITY RELATING TO A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND THE RECONSTRUCTION OF LYLE ROAD WITH SAID RECONSTRUCTION TO INCLUDE RELATED DRAINAGE IMPROVEMENTS, SIDEWALK INSTALLATION AND UTILITY RELOCATION AND WITH ANY REMAINING PROCEEDS TO BE USED TO FUND OTHER ROAD AND DRAINAGE IMPROVEMENTS IN THE CITY OF WEATHERFORD, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 2018-01 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – MAYOR BROWN

8. CONSIDER AND TAKE ACTION WITH RESPECT TO ORDINANCE 2018-02 OF THE CITY OF WEATHERFORD, OKLAHOMA, RELATING TO THE REALLOCATION OF A PART OF THE ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), WHICH WAS APPROVED BY THE VOTERS IN 2009, IN ORDINANCE 2009-13, WITH THE PROCEEDS OF SAID TAX ALLOCATED TO THE WEATHERFORD REGIONAL HOSPITAL, IN THE MAXIMUM SUM OF ONE MILLION, TWENTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-TWO DOLLARS (\$1,022,722.00), ORIGINALLY DEDICATED TO CONSTRUCTION OF A NEW SURGICAL WING AT THE WEATHERFORD REGIONAL HOSPITAL, AND WHICH THE HOSPITAL NOW SEEKS TO REALLOCATE SAID FUNDS FOR THE PURCHASE AND MAINTENANCE OF RADIOLOGY EQUIPMENT WHICH IS MORE URGENTLY NEEDED; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY OF PROVISIONS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – DEBBIE HOWE

9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018-02.

10. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 2018-02 AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF WEATHERFORD, OKLAHOMA, ON TUESDAY, APRIL 3, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2018-02 OF THE CITY RELATING TO REALLOCATION OF PART OF THE ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), WHICH WAS APPROVED BY THE VOTERS IN 2009, IN ORDINANCE 2009-13 WITH THE PROCEEDS OF SAID TAX ALLOCATED TO THE WEATHERFORD REGIONAL HOSPITAL, IN THE MAXIMUM SUM OF ONE MILLION, TWENTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-TWO DOLLARS (\$1,022,722.00), ORIGINALLY DEDICATED TO CONSTRUCTION OF A NEW SURGICAL WING AT THE WEATHERFORD REGIONAL HOSPITAL, AND WHICH THE HOSPITAL NOW SEEKS TO REALLOCATE SAID FUNDS FOR THE PURCHASE AND MAINTENANCE OF RADIOLOGY EQUIPMENT WHICH IS MORE URGENTLY NEEDED, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 2018-02 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – DEBBIE HOWE

11. CONSIDER BIDS FOR THE PURCHASE OF A NEW PICKUP IN THE PARKS & RECREATION DEPARTMENT. BUDGETED AMOUNT IS \$30,000.00. – TRENT PERKINS

12. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

- a. 802 N. KANSAS WARD 2**
- b. 500 N. ILLINOIS WARD 2**

13. CONSIDER ORDINANCE 2018–03 AMENDING CHAPTER 18, ARTICLE 1, DEALING WITH STORM WATER DETENTION BASINS AND FLOW RETARDATION STRUCTURES, AMENDING SECTION 18-110, PARAGRAPH 2(C) AND 2(D). – JOY MCKILLIP

14. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018–03.

15. CONSIDER RECOMMENDATION FROM THE PLANNING & ZONING COMMITTEE TO APPROVE THE REQUEST MADE BY BRIAN HANKINS FOR A ZONING CHANGE FOR PROPERTY LOCATED ON LAWTER ROAD FROM AN A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY DISTRICT FOR THE PURPOSE OF ESTABLISHING THE HUSER ADDITION. – JOY MCKILLIP

16. CONSIDER RECOMMENDATION FROM THE PLANNING & ZONING COMMITTEE TO APPROVE THE FINAL PLAT FOR THE HUSER ADDITION. – JOY MCKILLIP

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT