

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 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 2:30 p.m. on January 27, 2017.

City Clerk

CITY OF WEATHERFORD AGENDA JANUARY 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 CAITLIN SOWDERS FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE MARK SCHOONMAKER 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 December 30, 2016.
- b. Approval of the minutes of the special meeting on January 25, 2017.
- c. Approval of General Fund claims in the amount of \$1,210,494.95
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$177,492.62
- e. Approval of Airport claims in the amount of \$15,803.12
- f. Approval of Stafford Museum Fund claims in the amount of \$24,848.02
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$2,782.72

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

- 2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU ATHLETIC DEPARTMENT FOR THE 45TH ANNUAL SWOSU NIRA COLLEGE RODEO IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION FOR THE PLANNING AND ZONING BOARD. – MAYOR BROWN**
- 4. CONSIDER RECOMMENDATION FOR THE BOARD OF ADJUSTMENT BOARD. – MAYOR BROWN**
- 5. CONSIDER RECOMMENDATION TO APPOINT STEVE ZAHORSKY TO THE STAFFORD AIRPORT BOARD. – MARK SCHOONMAKER**
- 6. CONSIDER BIDS FOR DAWSON FIELD PROJECT. BUDGETED AMOUNT IS \$86,000.00. – TRENT PERKINS**
- 7. CONSIDER ORDINANCE 2017 – 01 AMENDING CHAPTER 4, ARTICLE 1 OF THE BUILDING AND CONSTRUCTION CODE FOR ADOPTION OF THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODES. – BOB PRATT**
- 8. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 01.**
- 9. CONSIDER ORDINANCE 2017 – 02 AMENDING CHAPTER 8 OF THE WEATHERFORD FIRE PREVENTION CODE FOR ADOPTION OF THE 2015 EDITION OF THE NATIONAL FIRE PROTECTION ASSOCIATION CODES. – MIKE KARLIN**
- 10. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 02.**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT