

## **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, July 26, 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 July 22, 2016.

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*City Clerk*

### **CITY OF WEATHERFORD AGENDA JULY 26, 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 June 30, 2016.
- b. Approval of General Fund claims in the amount of \$1,515,185.55
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$167,177.25
- d. Approval of Airport claims in the amount of \$50,233.56
- e. Approval of Stafford Museum Fund claims in the amount of \$19,174.49
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$5,145.47

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

**1B. CONSIDER RESOLUTION 2016 – 05 TO EXTEND A FRONTAGE ROAD OFF OF THE I-40 EAST BOUND ON RAMP AT EXIT 82 TO TIE TO THE EXISTING FRONTAGE ROAD IN FRONT OF THE HEARTLAND OF AMERICA MUSEUM, BY AND BETWEEN THE CITY OF WEATHERFORD AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION. THIS WILL BE KNOWN AS PHASE 3 OF THE EXIT 82 PROJECT. THIS ITEM WAS TABLED AT THE JUNE COMMISSION MEETING. – MAYOR BROWN**

## **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE AG BUSINESS FOR THE ROUTE 66 CLASSIC LIVESTOCK SHOW IN THE AMOUNT OF \$6,980.00. ORIGINAL REQUEST: \$6,980.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE CUSTER COUNTY COIN CLUB FOR THE 4<sup>TH</sup> ANNUAL CUSTER COUNTY COIN SHOW IN THE AMOUNT OF \$1,500.00. ORIGINAL REQUEST: \$1,500.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 202175-LR. – ASHLEY VANDEBURGH**

**5. CONSIDER DECLARING RESCUE TOOLS FROM THE FIRE DEPARTMENT AS SURPLUS FOR THE CITY OF WEATHERFORD. – MIKE KARLIN**

- a. (3) HURST HYDRAULIC POWER UNITS
- b. (2) HURST COMBINATION TOOLS – CUTTER/SPREADER
- c. (1) HURST 32” SPREADER TOOL
- d. (1) HURST CUTTER
- e. (3) HURST POWER TOOL HOSES

**6. CONSIDER MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE WEATHERFORD PUBLIC SCHOOLS TO ALLOW THE USE OF FACILITIES, DURING THE YEAR OF JULY 1, 2016 TO JUNE 30, 2017, FOR THE PURPOSE OF ATHLETIC/PHYSICAL EDUCATION ACTIVITIES AND CONNECTED WITH THE SCHOOL ATHLETIC/PHYSICAL EDUCATION PROGRAMS. – MAYOR BROWN**

**7. CONSIDER RECOMMENDATION FROM THE WEATHERFORD HOSPITAL AUTHORITY TO CONFIRM THE APPOINTMENT OF BRIDGET COSBY TO REPLACE KYLE NONDORF AS THE ST. ANTHONY HOSPITAL REPRESENTATIVE. – MAYOR BROWN**

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

- a. 1002 N BRYAN                      WARD 2
- b. 324 W ARAPAHO                  WARD 3
- c. 314 N 7<sup>TH</sup>                              WARD 3

**9. CONSIDER AWARDING THE LOW BID TO WILLIAMS ELECTRIC, LLC IN THE AMOUNT OF \$275,024.00 FOR THE THOMAS P. STAFFORD AIRPORT REHABILITATE RUNWAY LIGHTS PROJECT. ADDITIONALLY, THIS AWARD IS MADE CONTINGENT UPON RECEIPT OF FEDERAL GRANT FUNDING, AS IS REQUIRED TO FUND THE PROJECT. – MARK SCHOONMAKER/TOBY BAKER, AIRPORTS DIVISION MANAGER OF CEC CORPORATION**

**10. CONSIDER RESOLUTION 2016 – 06 ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER TO REPLACE THE EXISTING RUNWAY LIGHTS, CONDUITS, AND WIRING; INSTALL A NEW ELECTRICAL VAULT; AND POWER EQUIPMENT FOR THE RUNWAY CIRCUIT. – MARK SCHOONMAKER/TOBY BAKER, AIRPORTS DIVISION MANAGER OF CEC CORPORATION**

**11. CONSIDER AMENDMENT #2 TO CEC’S OWNER-ENGINEER AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION AND INSPECTION OF THE THOMAS P. STAFFORD AIRPORT REHABILITATE RUNWAY LIGHTS PROJECT. – MARK SCHOONMAKER/TOBY BAKER, AIRPORTS DIVISION MANAGER OF CEC CORPORATION**

**12. DISCUSSION OF THE POSSIBLE SALE OF THE FORD DEALERSHIP PROPERTY. – MAYOR BROWN**

**13. CONSIDER AND DISCUSS ON HOW TO PROCEED WITH FUTURE AMBULANCE SERVICE FOR THE CITY OF WEATHERFORD. – MAYOR BROWN**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**