

## **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, June 29, 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 4:00 p.m. on June 27, 2017.

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*City Clerk*

### **CITY OF WEATHERFORD AGENDA JUNE 29, 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 LAURA COX 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 May 30, 2017.
- b. Approval of General Fund claims in the amount of \$693,214.33
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$181,990.60
- d. Approval of Airport claims in the amount of \$13,039.97
- e. Approval of Stafford Museum Fund claims in the amount of \$20,409.26
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$30,698.24

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

**1B. UPDATE ON THE PROPERTY LOCATED AT 707 W. MAIN STREET. THE OWNERS WERE GIVEN NINETY (90) DAYS TO MAKE THE NECESSARY REPAIRS OR SELL THE PROPERTY AT THE MARCH COMMISSION MEETING. – DAVID WRIGHT**

**1C. UPDATE ON THE PROPERTY LOCATED AT 610 W. MAIN STREET. THE OWNERS WERE GIVEN THIRTY (30) DAYS DUE TO THE PROPERTY BEING IN THE PROCESS OF BEING SOLD AT THE MAY COMMISSION MEETING. – DAVID WRIGHT**

**1D. UPDATE ON THE PROPERTY LOCATED AT 119 W. TOM STAFFORD. THE OWNER WAS GIVEN THIRTY (30) DAYS TO HAVE AN AUCTION OR TO CLEAN UP THE PROPERTY AT THE MAY COMMISSION MEETING. – DAVID WRIGHT**

**1E. CONSIDER ORDINANCE 2017 – 08 CHANGING THE LIMITS OF THE CITY OF WEATHERFORD, CUSTER COUNTY, OKLAHOMA, BY ANNEXING THERETO THE TERRITORY HEREINAFTER DESCRIBED; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY. THIS ITEM WAS TABLED AT THE MAY COMMISSION MEETING. – MAYOR BROWN (*NO ACTION WILL BE TAKEN ON THIS ITEM UNTIL THE AUGUST 31<sup>ST</sup> COMMISSION MEETING*)**

**1F. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 08.**

**1G. DISCUSS AND CONSIDER RESOLUTION 2017 – 05 APPROVING THE CITY OF WEATHERFORD WISHES TO APPROVE THE ASSESSMENT OF A NEW ONE-HALF OF ONE PERCENT (0.5%) SALES TAX FOR A DURATION OF SIX (6) YEARS, BEGINNING JANUARY 1, 2018 AND TERMINATING ON DECEMBER 31, 2023, TO FUND EXPENDITURES FOR INFRASTRUCTURE IMPROVEMENTS BENEFITTING THE CITY, INCLUDING, BUT NOT LIMITED TO, STREETS, ROADS, BRIDGES, DRAINAGE, UTILITIES, AND OTHER INFRASTRUCTURE EXPENDITURES AND CALLS FOR A SPECIAL ELECTION. THIS ITEM WAS TABLED AT THE MAY COMMISSION MEETING. – MAYOR BROWN**

**1H. DISCUSS AND CONSIDER ORDINANCE 2017 – 09 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 EXPENDITURES FOR INFRASTRUCTURE IMPROVEMENTS BENEFITTING THE CITY OF WEATHERFORD. THIS ITEM WAS TABLED AT THE MAY COMMISSION MEETING. – MAYOR BROWN**

**1I. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 09.**

## **ACTION AGENDA**

- 2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD AREA COC FOR THE WEATHERFORD'S PORK-A-PALOOZA EVENT IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE PANORAMA SERIES AT SWOSU FOR COMEDIAN GABRIEL IGLESIAS 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 FOR THE RUN FOR THE WALL EVENT IN THE AMOUNT OF \$623.90. ORIGINAL REQUEST: \$623.90. – BRIAN ADLER**
- 5. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT**
  - a. 2125 SETH                      WARD 1**
  - b. 215 N. INDIANA              WARD 3**
- 6. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 203457-ME. – ASHLEY VANDEBURGH**
- 7. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 203565-BD. – ASHLEY VANDEBURGH**
- 8. CONSIDER 2017 – 2018 WORKERS' COMPENSATION PLAN RENEWAL PARTICIPATION AGREEMENT WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) AND USE THE CITY'S ESCROW CREDIT IN THE AMOUNT OF \$14,862.49 TO REDUCE THE PREMIUM. – ASHLEY VANDEBURGH**
- 9. CONSIDER LEASE PURCHASE AND AUTHORIZING THE FIRE CHIEF TO SOLICIT BIDS FOR TWO NEW FIRE TRUCKS. – MIKE KARLIN**
- 10. CONSIDER REPLACING TOTALED PATROL CAR AND APPROVE A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$39,000.00. – LOUIS FLOWERS**
- 11. CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEATHERFORD FOR THE WEATHERFORD POLICE DEPARTMENT AND BLAINE COUNTY FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – LOUIS FLOWERS**
- 12. CONSIDER RESOLUTION 2017 – 06 ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER TO REHABILITATE TAXILANES AND APRONS. – MARK SCHOONMAKER/TOBY BAKER, AIRPORTS DIVISION MANAGER OF CEC CORPORATION**

13. CONSIDER AWARDING THE LOW BID AND ALTERNAT NO. 1 TO TRI-CITY SEAL CO., INC. IN THE AMOUNT OF \$94,897.20 FOR THE THOMAS P. STAFFORD AIRPORT REHABILITATE TAXILANES AND APRONS 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

14. CONSIDER SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$14,739.20 IN THE FAA GRANT ACCOUNT FOR THE CITY'S OBLIGATION OF 10% FOR THE REHABILITATE TAXILANES AND APRONS PROJECT. THE FEDERAL AVIATION ADMINISTRATION'S SHARE IS 90% (\$132,652.00). – MARK SCHOONMAKER

15. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY MATT SMALLEY FOR CONDITIONAL USE ON REVIEW TO CONSTRUCT A LODGE AT 107 S. 3<sup>RD</sup> STREET IN A COMMERCIAL AND LIMITED LIGHT INDUSTRIAL DISTRICT. – JOY MCKILLIP

16. CONSIDER RECOMMENDATION TO RE-APPOINT GARLA WISDOM, HELEN BARNES, AND DOLORES DAVIDSON TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD. – MAYOR BROWN

17. CONSIDER RESOLUTION 2017 – 07 SUPPORTING THE CITY OF WEATHERFORD'S APPLICATION FOR A GRANT FROM MIDWESTERN OKLAHOMA DEVELOPMENT AUTHORITY. – CHUCK DOUGHERTY

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**