

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 30, 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 June 28, 2016.

City Clerk

CITY OF WEATHERFORD AGENDA JUNE 30, 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 May 31, 2016.
- b. Approval of the minutes of the special meeting on June 20, 2016.
- c. Approval of General Fund claims in the amount of \$818,582.57
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$170,647.40
- e. Approval of Airport claims in the amount of \$11,582.60
- f. Approval of Stafford Museum Fund claims in the amount of \$18,949.93
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$36,263.16

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. UPDATE ON THE PROPERTY LOCATED AT 812 N. CADDO. THE OWNERS WERE GIVEN THIRTY (30) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE MAY COMMISSION MEETING. – DAVID WRIGHT

1C. UPDATE ON THE PROPERTY LOCATED AT 2308 WOODLAND WAY. THE OWNERS WERE GIVEN THIRTY (30) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE MAY COMMISSION MEETING. – DAVID WRIGHT

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE NORTHWEST OKLAHOMA JUNIOR RODEO ASSOCIATION FOR THE NORTHWEST OKLAHOMA JUNIOR RODEO IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER

3. CONSIDER RESOLUTION 2016 – 02 SUPPORTING THE LEADERSHIP WEATHERFORD PROGRAM AND ITS EFFORTS TO OBTAIN GRANT FUNDING. – STEWART BERRONG

4. CONSIDER RESOLUTION 2016 – 03 SUPPORTING THE CITY OF WEATHERFORD'S APPLICATION FOR A GRANT FROM MIDWESTERN OKLAHOMA DEVELOPMENT AUTHORITY. – CHUCK DOUGHERTY

5. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 202110-ME. – ASHLEY VANDEBURGH

6. CONSIDER RECOMMENDATION TO REAPPOINT JACQUELINE DUNCAN TO THE WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES FOR A THREE YEAR TERM. – MAYOR BROWN

7. CONSIDER RECOMMENDATION TO REAPPOINT LAURA HAYDEN TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD FOR A THREE YEAR TERM. – MAYOR BROWN

8. CONSIDER PROCLAMATION PROCLAIMING THE MONTH OF JULY 2016 AS *WATER'S WORTH IT* MONTH IN THE CITY OF WEATHERFORD. – MAYOR BROWN

9. CONSIDER INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF HINTON AND THE CITY OF WEATHERFORD FOR ASSISTANCE WITH INSPECTION AND CODE ENFORCEMENT IN CONNECTION WITH BUILDING AND CONSTRUCTION IN THE TOWN OF HINTON. – MAYOR BROWN

10. CONSIDER REQUEST TO CHANGE THE DATE OF THE FRIDAY, JULY 29TH COMMISSION MEETING. – MAYOR BROWN

11. CONSIDER COOPERATIVE SERVICES AND MUTUAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF WEATHERFORD, CUSTER COUNTY, AND THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA FOR THE BENEFIT OF SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (SWOSU), TO FACILITATE A RELATIONSHIP OF COOPERATION BETWEEN THE LAW ENFORCEMENT DIVISIONS OF SAID ENTITIES AND TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION ON PROPERTIES OWNED OR CONTROLLED BY SWOSU WITHIN THE CITY AND IN UNINCORPORATED CUSTER COUNTY. – LOUIS FLOWERS

12. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES. – LOUIS FLOWERS

13. CONSIDER RESOLUTION 2016 – 04 APPROVING THE CLOSING AND VACATION OF A PORTION OF DELARICE LANE, A PLATTED STREET IN THE DEL-PARK ADDITION TO THE CITY OF WEATHERFORD, CUSTER COUNTY, OKLAHOMA; APPROVAL AND VACATION OF A PREVIOUSLY PLATTED UTILITY EASEMENT, DEDICATION OF A NEW EASEMENT AND MODIFICATION OF BUILDING SET-BACK LINES, ALL AS APPEARING IN THE PLAT OF THE DEL-PARK ADDITION TO THE CITY OF WEATHERFORD. – DAVID DUNCAN

14. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT

- a. 2110 VALLEY VIEW WARD 1
- b. 2113 VALLEY VIEW WARD 1
- c. 2107 VALLEY VIEW WARD 1
- d. 2217 VALLEY VIEW WARD 1

15. CONSIDER SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$210,000.00 IN THE STREET DEPARTMENT DIVISION 2 ACCOUNT FOR THE CITY'S OBLIGATION OF 20% FOR PHASE 2 OF THE PROJECT AT I-40 EXIT 82 IN THE CITY OF WEATHERFORD. (THE CITY'S SHARE SHALL BE DEPOSITED WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA PRIOR TO THE ADVERTISEMENT FOR BIDS.) – MAYOR BROWN

16. CONSIDER RESOLUTION 2016 - 05 APPROVING PHASE 3 OF THE EXIT 82 PROJECT. – MAYOR BROWN

17. PRESENTATION BY LIFEGUARD AMBULANCE SERVICE. – TONY ANTEAU, VICE PRESIDENT OF OPERATIONS/DAVE SNAVELY, VICE PRESIDENT OF BUSINESS DEVELOPMENT

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT