

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, March 30, 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 10:00 a.m. on March 28, 2017.

City Clerk

CITY OF WEATHERFORD AGENDA MARCH 30, 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 JEREMY BISWELL FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE JUSTIN BUSHONG 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 February 28, 2017.
- b. Approval of the minutes of the special meeting on March 7, 2017.
- c. Approval of General Fund claims in the amount of \$667,197.50
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$172,613.87
- e. Approval of Airport claims in the amount of \$14,548.84
- f. Approval of Stafford Museum Fund claims in the amount of \$22,276.61
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$12,500.00

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER PROPERTY ABATEMENT. – DAVID WRIGHT

a. 707 W. MAIN ST WARD 1

3. CONSIDER ORDINANCE 2017 – 05 CLOSING AND VACATING A 5 FOOT STRIP OF EADS STREET, A PLATTED STREET OF THE ORIGINAL TOWNSHIP OF WEATHERFORD, OKLAHOMA; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. – RICHARD PHILLIPS, REPRESENTATIVE FOR EDNA DIGBY AND BIG FELLOWS GDAB, LLC

4. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 05.

5. CONSIDER DECLARING ITEMS AS SURPLUS FOR THE CITY OF WEATHERFORD. – ASHLEY VANDEBURGH

6. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 203225-LR FILED BY PAUL GARZA. CLAIM WAS FILED MARCH 6, 2017. – ASHLEY VANDEBURGH

7. CONSIDER AGREEMENT WITH COMMUNITY ACTION DEVELOPMENT CORPORATION TO ASSIST WITH THE EXPENSES OF THE WEATHERFORD SENIOR NUTRITION MEAL SITE PROGRAM IN THE AMOUNT OF \$15,000.00 FOR THE PERIOD OF JULY 2017 THROUGH JUNE 2018. – MAYOR BROWN

8. CONSIDER ORDINANCE 2017 – 06 SUBMITTED TO SUPERSEDE ORDINANCE 2017 – 03 DUE TO REQUESTED CHANGES IN THE EAGLE COVE DEVELOPMENT PLAT. – DAVID DUNCAN

9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 06.

10. CONSIDER ORDINANCE 2017 – 07 SUBMITTED TO SUPERSEDE ORDINANCE 2017 – 04 DUE TO REQUESTED CHANGES IN THE EAGLE COVE DEVELOPMENT PLAT. – DAVID DUNCAN

11. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 07.

12. CONSIDER RESOLUTION 2017 – 01 FOR AUTHORIZING THE BIDDING AND SALE OF AN OIL AND GAS LEASE OF CITY OWNED MINERALS IN DEWEY COUNTY, OKLAHOMA; SETTING BASIC LEASE REQUIREMENTS AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ATTORNEY TO SUPERVISE THE SALE AND NEGOTIATE FINAL LEASE TERMS. – DAVID DUNCAN

13. CONSIDER PROPOSED EXECUTIVE SESSION, TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL ESTATE CONTRACT PURSUANT TO 25 O.S. § 307(B)(3). – MAYOR BROWN

13A. VOTE TO RETURN TO OPEN SESSION.

13B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT