

## **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, May 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 2:00 p.m. on May 25, 2017.

---

*City Clerk*

### **PRE-MEETING PUBLIC HEARING**

Public Hearing on properties to be potentially annexed into the City of Weatherford city limits. – Mayor Brown

## **CITY OF WEATHERFORD AGENDA MAY 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 RODNEY MORGAN 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 April 27, 2017.
- b. Approval of General Fund claims in the amount of \$698,942.66
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$183,718.31
- d. Approval of Airport claims in the amount of \$13,234.19
- e. Approval of Stafford Museum Fund claims in the amount of \$20,944.69
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$4,307.84

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

**NONE**

**ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SUMMER BASEBALL FOR REGIONAL AND STATE TOURNAMENTS IN THE AMOUNT OF \$12,500.00. ORIGINAL REQUEST: \$12,500.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE PRAIRIE WEST COUPLES GOLF ASSOCIATION FOR THE PRAIRIE WEST COUPLES GOLF TOURNAMENT IN THE AMOUNT OF \$4,000.00. ORIGINAL REQUEST: \$8,000.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO TECH TREK AT SWOSU/AAUW – WEATHERFORD BRANCH FOR THE TECH TREK CAMP FOR GIRLS IN THE AMOUNT OF \$3,600.00. ORIGINAL REQUEST: \$3,600.00. – BRIAN ADLER**

**5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE CITY OF WEATHERFORD PARKS & RECREATION DEPARTMENT FOR USA OKLAHOMA SOFTBALL MEETINGS AND THE HALL OF FAME BANQUET IN THE AMOUNT OF \$7,000.00. ORIGINAL REQUEST: \$7,000.00. – BRIAN ADLER**

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

- |                              |        |
|------------------------------|--------|
| a. 610 W. MAIN ST            | WARD 3 |
| b. 601 N. 8 <sup>TH</sup> ST | WARD 4 |
| c. 2308 WOODLAND WAY         | WARD 1 |
| d. 2107 VALLEY VIEW          | WARD 1 |
| e. 2110 VALLEY VIEW          | WARD 1 |
| f. 2113 VALLEY VIEW          | WARD 1 |
| g. 2217 VALLEY VIEW          | WARD 1 |
| h. 1430 MOCKINGBIRD          | WARD 1 |
| i. 1201 GRANDVIEW            | WARD 2 |
| j. 415 N. WASHINGTON         | WARD 3 |
| k. 410 E. RAINEY             | WARD 3 |
| l. 119 W. TOM STAFFORD       | WARD 3 |
| m. 519 N. 5 <sup>TH</sup> ST | WARD 3 |

**7. PRESENTATION AND UPDATE BY LIFEGUARD AMBULANCE SERVICE. NO ACTION TO BE TAKEN. – CHRIS FURRY, SENIOR OPERATIONS MANAGER/JESSIE MYERS, WEATHERFORD EMS CHIEF**

**8. DISCUSSION CONCERNING THE FUTURE PLANS FOR LYLE ROAD. – KEVIN KELLEY**

**9. 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. – MAYOR BROWN**

**1. ASAP ENERGY, INC.**

**2. RICKY L. KOCH AND SHEILA A. KOCH**

**3. ROBIN J. PFEIFLE AND BILLIE PFEIFLE – RICHARD L. WOOD AND EVELYN M. WOOD – SUSAN MCELHANEY AND EVAN MCELHANEY – LANCE A. WILLIAMS AND BARBARA WILLIAMS – BRIAN M. EXINIA AND LAUREN J. SMITH – JAMES D. MOORE AND SHIRLEY MOORE – RANDY SCHMITZ – BARRY LYNN KELLEY AND CINDY LEA KELLEY – JOSHUA JON KELLEY AND CHELSEA LEIANN KELLEY – CITY OF WEATHERFORD**

**10. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 08.**

**11. CONSIDER AMENDMENT #3 TO CEC’S OWNER-ENGINEER AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION AND INSPECTION OF THE THOMAS P. STAFFORD REHABILITATE TAXILANES AND APRONS PROJECT. – MARK SCHOONMAKER**

**12. DISCUSS AND CONSIDER CHANGE IN EMPLOYEE HANDBOOK TO DISCONTINUE ALLOWING EMPLOYEES TO SELL BACK UP TO TWO WEEKS OF THEIR EARNED VACATION. COMMISSIONERS TO TAKE ACTION AS NECESSARY. – MAYOR BROWN**

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

**14. 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 CAPITAL EXPENDITURES FOR INFRASTRUCTURE IMPROVEMENTS BENEFITTING THE CITY OF WEATHERFORD. – MAYOR BROWN**

**15. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 09.**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**