

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 Friday, October 28, 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 October 26, 2016.

City Clerk

CITY OF WEATHERFORD AGENDA OCTOBER 28, 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

- **RECOGNIZE JENNIFER WINGARD FOR RECEIVING THE “2016 EVERYDAY HERO AWARD” FROM THE OKLAHOMA PUBLIC SAFETY BOARD FOR HER DEVOTED SERVICE AND EFFORTS IN PUBLIC SAFETY TO OKLAHOMA. - LOUIS FLOWERS**
- **RECOGNIZE JEREMY BISWELL FOR RECEIVING THE “2016 LINE MAINTENANCE AWARD” FROM THE OKLAHOMA WATER AND POLLUTION CONTROL ASSOCIATION. – TRENT PERKINS**
- **RECOGNIZE RYAN PEASE FOR RECEIVING THE “2016 SMALL WATER WELL SYSTEM PLANT AWARD” FROM THE OKLAHOMA WATER AND POLLUTION CONTROL ASSOCIATION. – TRENT PERKINS**
- **RECOGNIZE TANNER HANKINS FOR RECEIVING THE “2016 LINE MAINTENANCE AWARD” FROM THE OKLAHOMA WATER AND POLLUTION CONTROL ASSOCIATION. – TRENT PERKINS**

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 September 30, 2016.
- b. Approval of General Fund claims in the amount of \$737,860.37
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$175,108.32
- d. Approval of Airport claims in the amount of \$36,950.70
- e. Approval of Stafford Museum Fund claims in the amount of \$19,755.35
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$1,798.89

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO WEATHERFORD ATHLETICS FOR THE WEATHERFORD CLASSIC BASKETBALL AND MAX DIPPEL MEMORIAL WRESTLING TOURNAMENTS 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 CHAMBER OF COMMERCE FOR ADVERTISING OF LOCAL EVENTS IN WEATHERFORD IN THE AMOUNT OF \$30,892.52. ORIGINAL REQUEST: \$30,892.52. – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE CHAMBER OF COMMERCE FOR THE SNOW ME THE MONEY EVENT IN THE AMOUNT OF \$10,000.00. ORIGINAL REQUEST: \$10,000.00. – BRIAN ADLER

5. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT

- a. 1206 KAISER WARD 4
- b. 602 W. MAIN WARD 3

6. CONSIDER REQUEST FROM THE WEATHERFORD HIGH SCHOOL'S TOO MUCH TO LOSE ORGANIZATION FOR FUNDS FROM THE WEATHERFORD MUNICIPAL COURT JUVENILE FUND FOR JUVENILE CRIME PREVENTION IN THE AMOUNT OF \$1,000.00. – BETH WATKINS

7. CONSIDER A ONE (1) YEAR AMBULANCE TRANSPORTATION AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND LIFEGUARD AMBULANCE SERVICE BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. – ASHLEY VANDEBURGH

8. CONSIDER ORDINANCE 2016 – 03 AMENDING CHAPTER 20, ARTICLE 12, ADDING A NEW SECTION 20 – 122 ASSESSING EMERGENCY MEDICAL SERVICE CHARGES FOR NURSING HOMES, ASSISTED LIVING CENTERS, AND RESIDENTIAL SENIOR LIVING FACILITIES. – ASHLEY VANDEBURGH

9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2016 – 03.

10. CONSIDER RENTAL AGREEMENT BETWEEN LIFEGUARD AMBULANCE SERVICE AND THE CITY OF WEATHERFORD FOR USE OF THE LIVING ACCOMMODATIONS SECTION OF THE OLD FIRE STATION. – MIKE KARLIN

11. CONSIDER INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE TOWN OF CORN FOR WEATHERFORD IS CONTRACTED WITH LIFEGUARD AMBULANCE SERVICE TO PROVIDE AMBULANCE SERVICE FOR THE WEATHERFORD AND CORN AREAS AND CORN AGREES TO COLLECT AND PAY WEATHERFORD A MONTHLY AMBULANCE FEE. – ASHLEY VANDEBURGH

12. CONSIDER INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE TOWN OF HYDRO FOR WEATHERFORD IS CONTRACTED WITH LIFEGUARD AMBULANCE SERVICE TO PROVIDE AMBULANCE SERVICE FOR THE WEATHERFORD AND HYDRO AREAS AND HYDRO AGREES TO COLLECT AND PAY WEATHERFORD A MONTHLY AMBULANCE FEE. – ASHLEY VANDEBURGH

13. CONSIDER BIDS FOR THE PURCHASE OF A 10-PRINT & PALM PRINT LIVSCAN DEVICE, A SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$3,580.00, AND THE GRANT AMOUNT AWARDED IN THE AMOUNT OF \$14,400.00. – LOUIS FLOWERS

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT