

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, October 31, 2017 at 4:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 11:00 a.m. on October 27, 2017.

City Clerk

CITY OF WEATHERFORD AGENDA OCTOBER 31, 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 MORA ISOM 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 September 21, 2017.
- b. Approval of General Fund claims in the amount of \$1,128,592.28
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$189,977.56
- d. Approval of Airport claims in the amount of \$38,225.94
- e. Approval of Stafford Museum Fund claims in the amount of \$27,701.10
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$8,712.47

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RESOLUTION 2017 – 10 ADOPTING THE CUSTER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN PREPARED BY THE SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY. – MIKE KARLIN

3. ACKNOWLEDGE AND ACCEPT SALES TAX ELECTION RESULTS FROM SEPTEMBER 12, 2017. – ASHLEY VANDEBURGH

4. UPDATE ON THE PROPERTY LOCATED AT 201 N. CADDO STREET. THE CITY COMMISSIONERS VOTED TO ABATE THE PROPERTY AT THE AUGUST 31, 2017 CITY COMMISSION MEETING. – DAVE DUNCAN

5. CONSIDER FUNDING REQUEST FROM THE COURT APPOINTED SPECIAL ADVOCATES (CASA) PROGRAM FOR RECRUITMENT, TRAINING, AND VOLUNTEERS IN THE AMOUNT OF \$10,000.00. – JACKIE AARON

6. CONSIDER FUNDING REQUEST FROM THE WEATHERFORD CHAMBER OF COMMERCE FOR TOURISM IN THE AMOUNT OF \$12,000.00. – MIKE HIXON, GAVIN BYRD, HALEY KIEWER, LISA SEIBOLD

7. CONSIDER A REQUEST FOR APPOINTMENT OF A STUDY GROUP TO EXAMINE POTENTIAL CITY CODE AMENDMENTS TO GOVERN THE LICENSING AND DEVELOPMENT OF ELECTRONIC BILLBOARDS AND PUBLIC MEDIA WITHIN THE CITY OF WEATHERFORD. – DAVE DUNCAN

8. CONSIDER PROPOSED EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY OF WEATHERFORD AND DAVID DUNCAN, CITY ATTORNEY, REGARDING POSSIBLE LITIGATION ISSUES, PURSUANT TO 25 O.S. § 307(B)(4). – MAYOR BROWN

8A. VOTE TO RETURN TO OPEN SESSION.

8B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT