

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, September 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 September 28, 2016.

City Clerk

CITY OF WEATHERFORD AGENDA SEPTEMBER 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 August 31, 2016.
- b. Approval of the minutes of the special meeting on September 20, 2016.
- c. Approval of General Fund claims in the amount of \$658,623.39
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$168,645.68
- e. Approval of Airport claims in the amount of \$28,799.56
- f. Approval of Stafford Museum Fund claims in the amount of \$18,788.28
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$875.15

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO COWBOYS FOR CANCER FOR THE BEATING THE ODDS RODEO IN THE AMOUNT OF \$2,000.00. ORIGINAL REQUEST: \$2,500.00. – BRIAN ADLER

3. ACKNOWLEDGE AND ACCEPT ELECTION RESULTS FOR WARD 2 AND 4. – ASHLEY VANDEBURGH

4. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT

- a. 2204 STRATTA WARD 1
- b. 410 E. RAINEY WARD 3
- c. 1110 N. BRADLEY WARD 2

5. REVIEW AND DISCUSS COWAN ENGINEERING DESIGN OPTIONS FOR THE FORD DEALERSHIP PROPERTY. COMMISSIONERS TO TAKE ACTION AS NECESSARY. – MAYOR BROWN

6. CONSIDER PROPOSAL IN REFERENCE TO AMBULANCE SERVICE FOR THE CITY OF WEATHERFORD. – EMERGENCY SERVICES ADVISORY BOARD

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

7A. VOTE TO RETURN TO OPEN SESSION.

7B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT