

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, September 21, 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 1:00 p.m. on September 20, 2017.

City Clerk

CITY OF WEATHERFORD AGENDA SEPTEMBER 21, 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 CRAIG PRICE FOR REACHING 25 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE MIKE KARLIN FOR THE APPOINTMENT TO THE STATE FIRE MARSHAL COMMISSION BOARD.**

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, 2017.
- b. Approval of General Fund claims in the amount of \$467,190.43
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$185,752.93
- d. Approval of Airport claims in the amount of \$24,814.33
- e. Approval of Stafford Museum Fund claims in the amount of \$6,839.31
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$16,554.12

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. UPDATE ON THE PROPERTY LOCATED AT 1308 LEE. THE OWNER WAS GIVEN THIRTY (30) DAYS TO WORK ON CLEANING UP THE PROPERTY AND REPAIRING THE FENCE AT THE AUGUST COMMISSION MEETING. – DAVID WRIGHT

1C. UPDATE ON THE PROPERTY LOCATED AT 424 E. CLARK. THE OWNER WAS GIVEN THIRTY (30) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE AUGUST COMMISSION MEETING. – DAVID WRIGHT

1D. UPDATE ON THE PROPERTY LOCATED AT 601 N. 8TH STREET. THE OWNER WAS GIVEN THIRTY (30) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE AUGUST COMMISSION MEETING. – DAVID WRIGHT

1E. UPDATE ON THE PROPERTY LOCATED AT 707 W. MAIN STREET. THE OWNER WAS GIVEN NINETY (90) DAYS TO MAKE THE NECESSARY REPAIRS TO THE PROPERTY AT THE JUNE COMMISSION MEETING. – DAVID WRIGHT

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE OKLAHOMA HIGH SCHOOL RODEO ASSOCIATION FOR THE OHSRA RODEO IN THE AMOUNT OF \$7,500.00. ORIGINAL REQUEST: \$7,500.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD AREA CHAMBER OF COMMERCE RETAIL TRADES FOR THE "SNOW ME THE MONEY" EVENT IN THE AMOUNT OF \$7,000.00. ORIGINAL REQUEST: \$7,000.00. – BRIAN ADLER

4. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT

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|--------------------------|---------------|
| a. 1509 QUAIL | WARD 1 |
| b. 316 E. PROCTOR | WARD 3 |
| c. 216 N. TEXAS | WARD 3 |
| d. 611 W. KEE | WARD 4 |

5. CONSIDER MEMORANDUM OF UNDERSTANDING 2017 HOMELAND SECURITY GRANT PROGRAM REGIONAL RESPONSE SYSTEM/NIMS COMPLIANCE DESIGNATION OF THE STATE AS THE AGENT FOR THE LOCAL SHARE OF GRANT FUNDING. – ASHLEY VANDEBURGH

6. PRESENTATION AND UPDATE BY LIFEGUARD AMBULANCE SERVICE. NO ACTION TO BE TAKEN. – JESSIE MYERS, WEATHERFORD EMS CHIEF

7. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2017 – 08 OF THE CITY OF WEATHERFORD, OKLAHOMA (THE “CITY”) APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2017 (THE “NOTE”); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING THE LEASE PERTAINING TO CERTAIN WATER, SANITARY SEWER, AND GARBAGE AND TRASH COLLECTION SYSTEMS, ALONG WITH THE AIRPORT FACILITIES, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE OR AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; ESTABLISHING THE CITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2017, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO. – CHRIS GANDER, BOK FINANCIAL SECURITIES SENIOR VICE PRESIDENT/INVESTMENT BANKER

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT