

## 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, November 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 November 28, 2017.

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*City Clerk*

### CITY OF WEATHERFORD AGENDA NOVEMBER 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 TRAVIS DYCK FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE KENDALL HUCKABAY FOR REACHING 20 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE LOUIS FLOWERS FOR REACHING 25 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 October 31, 2017.
- b. Approval of General Fund claims in the amount of \$1,071,222.98
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$187,690.87
- d. Approval of Airport claims in the amount of \$36,804.34
- e. Approval of Stafford Museum Fund claims in the amount of \$15,047.38
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$8,788.24

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

**1B. UPDATE ON THE PROPERTY LOCATED AT 601 N. 8<sup>TH</sup> STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE SEPTEMBER COMMISSION MEETING. – JOY MCKILLIP**

**1C. UPDATE ON THE PROPERTY LOCATED AT 707 W. MAIN STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE SEPTEMBER COMMISSION MEETING. – JOY MCKILLIP**

## **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE STAFFORD AIR & SPACE MUSEUM FOR BILLBOARD FUNDING IN THE AMOUNT OF \$23,176.95. ORIGINAL REQUEST: \$23,636.73. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU ATHLETIC DEPARTMENT FOR THE 46<sup>TH</sup> ANNUAL SWOSU NIRA COLLEGE RODEO IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD ATHLETICS FOR THREE BASKETBALL TOURNAMENTS IN THE AMOUNT OF \$8,000.00. ORIGINAL REQUEST: \$8,000.00. – BRIAN ADLER**

**5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD ATHLETICS FOR THE MAX DIPPEL MEMORIAL WRESTLING TOURNAMENT IN THE AMOUNT OF \$4,000.00. ORIGINAL REQUEST: \$4,000.00. – BRIAN ADLER**

**6. DISCUSSION OF WEATHERFORD REGIONAL HOSPITAL'S REQUEST TO USE DEDICATED SALES TAX COLLECTIONS THAT WAS PREVIOUSLY APPROVED BY THE VOTERS BY ORDINANCE 2009 – 13 FOR AN EXTENSION TO THE HOSPITAL'S SURGICAL UNIT AND FOR EQUIPMENT AND TO REDEDICATE THE SALES TAX COLLECTIONS FOR UPGRADING OF RADIOLOGY DIAGNOSTIC EQUIPMENT. MAXIMUM ALLOCATION OF SALES TAX IS \$1,022,722. THIS IS A CURRENT SALES TAX THAT WILL EXPIRE IN 2020. THE WEATHERFORD HOSPITAL AUTHORITY IS REQUESTING FOR THE PROPOSITION TO BE ADDED TO THE APRIL ELECTION BALLOT. – DEBBIE HOWE**

**7. CONSIDER CITY COMMISSION MEETING DATES FOR 2018. – ASHLEY VANDEBURGH**

**8. CONSIDER AGREEMENT BETWEEN THE WEATHERFORD AREA CHAMBER OF COMMERCE AND THE CITY OF WEATHERFORD FOR FUNDING SUPPORT IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00.) TO THE CHAMBER FOR CONTINUED SUPPORT OF ECONOMIC DEVELOPMENT ACTIVITIES, INFORMATION SERVICES, AND COMMUNITY EVENTS. – ASHLEY VANDEBURGH**

**9. CONSIDER AGREEMENT BETWEEN THE COURT APPOINTED SPECIAL ADVOCATES (CASA) PROGRAM AND THE CITY OF WEATHERFORD FOR FUNDING SUPPORT IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) TO GO TOWARDS THE CASA PROGRAM FOR RECRUITMENT, TRAINING, AND VOLUNTEERS. – ASHLEY VANDEBURGH**

**10. PUBLIC HEARING ON PROPOSED 2018 BUDGET FOR THE CITY OF WEATHERFORD. – DANA RATCLIFFE**

**11. CONSIDER RESOLUTION 2017 – 11 APPROVING THE 2018 BUDGET FOR THE CITY OF WEATHERFORD. – DANA RATCLIFFE**

**12. CONSIDER PROPOSED EXECUTIVE SESSION, TO DISCUSS 2018 FIRE UNION CONTRACT PURSUANT TO 25 O.S. § 307(B)(2). – MAYOR BROWN**

**12A. VOTE TO RETURN TO OPEN SESSION.**

**12B. CONSIDER ACTION FOR 2018 FIRE UNION CONTRACT.**

**13. DISCUSSION OF OPTION TO LEASE CITY OF WEATHERFORD PROPERTY TO THE STAFFORD AIR & SPACE MUSEUM FOUNDATION. COMMISSIONERS TO TAKE ACTION AS NECESSARY. – MAX ARY & ANDY CARRUTH**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**