

## **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, February 27, 2018, at 5:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 4:30 p.m. on February 26, 2018.

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*Ashley VanDeburgh, City Clerk*

### **CITY OF WEATHERFORD AGENDA FEBRUARY 27, 2018**

#### **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 SHANON SANDERS FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE RYAN PEASE FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE THE CITY OF WEATHERFORD POLICE DEPARTMENT FOR RECEIVING A BODY CAMERA GRANT IN THE AMOUNT OF \$5,000.00 FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). – KEVIN MCCULLOUGH, LAW ENFORCEMENT SPECIALIST**

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 January 30, 2018.
- b. Approval of General Fund claims in the amount of \$1,095,462.87
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$206,244.46
- d. Approval of Airport claims in the amount of \$39,456.61
- e. Approval of Stafford Museum Fund claims in the amount of \$36,725.93
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$25,345.27

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

**NONE**

### **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD AREA CHAMBER OF COMMERCE FOR PROMOTION AND TOURISM IN THE AMOUNT OF \$35,000.00. ORIGINAL REQUEST: \$35,000.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSUPALOOZA FOR A TWO-DAY MUSIC EVENT ON APRIL 6-7, 2018, 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 SWOSU ATHLETIC DEPARTMENT FOR THE NCAA WOMEN'S BASKETBALL REGIONAL TOURNAMENT IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**

**5. CONSIDER RECOMMENDATION FROM THE THOMAS P. STAFFORD AIRPORT BOARD TO INCREASE HANGAR RENTAL RATE BY \$25.00 PER MONTH FOR ALL NON-COMMERCIAL HANGARS EFFECTIVE APRIL 1, 2018. – MARK SCHOONMAKER**

**6. CONSIDER BIDS AND SUPPLEMENTAL BUDGET REQUEST FOR REMOVING AND INSTALLING NEW SKYLIGHTS IN BLAIR HALL. – MAYOR BROWN**

**7. CONSIDER BIDS AND SUPPLEMENTAL BUDGET REQUEST FOR ROOFING REPAIRS ON THREE MUNICIPAL BUILDINGS DUE TO STORM DAMAGE IN APRIL 2017. INSURANCE PAID \$176,393.39. – ASHLEY VANDEBURGH**

**8. CONSIDER ENGINEERING CONTRACT WITH CEC CORPORATION TO COMPLETE THE DESIGN AND DEVELOPMENT OF CONSTRUCTION PLANS FOR THE RELOCATION OF THE EXISTING INTERSTATE 40 EASTBOUND ON RAMP AND SOUTH FRONTAGE ROAD IMPROVEMENTS FOR PHASE 3 OF THE PROJECT AT I-40 EXIT 82 IN THE CITY OF WEATHERFORD. – MAYOR BROWN**

**9. CONSIDER SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$6,000.00 TO INSTALL NEW SPRINKLER SYSTEM ON LAWN AREAS AT ASAP ENERGY STORE FROM DAMAGE CAUSED FROM PHASE 2 EXIT 82 PROJECT. – MAYOR BROWN**

**10. CONSIDER PHASE 2 EXIT 82 CHANGE ORDER, RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$15,211.28. – MAYOR BROWN**

**11. OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) MUNICIPAL LIABILITY PROTECTION PLAN (MLPP) RECOGNITION PROGRAM TRAINING. – BILL TACKETT, DIRECTOR, RISK MANAGEMENT SERVICES**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**