

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, March 29, 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 March 27, 2018.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA MARCH 29, 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 LARRY MCKILLIP FOR REACHING 10 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 February 27, 2018.
- b. Approval of General Fund claims in the amount of \$763,976.16
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$190,000.22
- d. Approval of Airport claims in the amount of \$28,916.44
- e. Approval of Stafford Museum Fund claims in the amount of \$22,300.14
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$61,370.00

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. UPDATE ON THE PROPERTY LOCATED AT 500 N. ILLINOIS STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS TO WORK ON CLEANING UP THE PROPERTY AT THE JANUARY COMMISSION MEETING. – JOY MCKILLIP

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE NORTHWEST OKLAHOMA JUNIOR RODEO ASSOCIATION FOR A RODEO ON JULY 7-8, 2018, IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SPORTS & RECREATION FOR OK KIDS SOFTBALL, USA OKLAHOMA SOFTBALL CHAMPIONSHIP TOURNAMENTS, AND BASEBALL/SOFTBALL TOURNAMENTS IN THE AMOUNT OF \$25,000.00. ORIGINAL REQUEST: \$25,000.00. – BRIAN ADLER

4. CONSIDER RESOLUTION 2018-03 CALLING FOR AN ELECTION FOR THE OFFICE OF MAYOR FOR A THREE YEAR TERM. – ASHLEY VANDEBURGH

5. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 204440-ME. – ASHLEY VANDEBURGH

6. RECONSIDER 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 (*ORIGINAL BID PROPOSAL WAS APPROVED AT THE FEBRUARY 27, 2018 MEETING*)

7. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 2018-02 AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF WEATHERFORD, OKLAHOMA, ON TUESDAY, JUNE 26TH 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2018-02 OF THE CITY RELATING TO REALLOCATION OF PART OF THE ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), WHICH WAS APPROVED BY THE VOTERS IN 2009, IN ORDINANCE 2009-13 WITH THE PROCEEDS OF SAID TAX ALLOCATED TO THE WEATHERFORD REGIONAL HOSPITAL, IN THE MAXIMUM SUM OF ONE MILLION, TWENTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-TWO DOLLARS (\$1,022,722.00), PLUS ACCRUED INTEREST, ORIGINALLY DEDICATED TO CONSTRUCTION OF A NEW SURGICAL WING AT THE WEATHERFORD REGIONAL HOSPITAL, AND WHICH THE HOSPITAL NOW SEEKS TO REALLOCATE SAID FUNDS FOR THE ACQUISITION OF DIAGNOSTIC EQUIPMENT WHICH IS MORE URGENTLY NEEDED, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 2018-02 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – DEBBIE HOWE

8. CONSIDER AND TAKE ACTION WITH RESPECT TO ORDINANCE 2018-02 OF THE CITY OF WEATHERFORD, OKLAHOMA, RELATING TO THE REALLOCATION OF A PART OF THE ONE-HALF OF ONE PERCENT (0.5%) SALES TAX, WHICH WAS APPROVED BY THE VOTERS IN 2009, IN ORDINANCE 2009-13, WITH THE PROCEEDS OF SAID TAX ALLOCATED TO THE WEATHERFORD REGIONAL HOSPITAL, IN THE MAXIMUM SUM OF ONE MILLION, TWENTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-TWO DOLLARS (\$1,022,722.00), PLUS ACCRUED INTEREST, ORIGINALLY DEDICATED TO CONSTRUCTION OF A NEW SURGICAL WING AT THE WEATHERFORD REGIONAL HOSPITAL, AND WHICH THE HOSPITAL NOW SEEKS TO REALLOCATE SAID FUNDS FOR THE ACQUISITION OF DIAGNOSTIC EQUIPMENT WHICH IS MORE URGENTLY NEEDED; PROVIDING FOR THE EFFECTIVE DATE OF SAID TAX REALLOCATION; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY OF PROVISIONS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – DEBBIE HOWE

9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018-02.

10. CONSIDER PROPOSED EXECUTIVE SESSION PURSUANT TO O.S. 25 § 307(B)(4) ALLOWING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.

10A. VOTE TO RETURN TO OPEN SESSION.

10B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT