

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, May 31, 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 3:30 p.m. on May 29, 2018.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA MAY 31, 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 GARY SMITH FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE JESSE VILLARREAL FOR REACHING 5 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 April 26, 2018.
- b. Approval of General Fund claims in the amount of \$707,671.66
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$192,287.60
- d. Approval of Airport claims in the amount of \$57,415.57
- e. Approval of Stafford Museum Fund claims in the amount of \$21,806.28
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$45,528.76

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. 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. THIS ITEM WAS TABLED AT THE APRIL 26, 2018 COMMISSION MEETING. – MAYOR BROWN (ORIGINAL BID PROPOSAL WAS APPROVED AT THE FEBRUARY 27, 2018 MEETING)

1C. UPDATE ON THE PROPERTY LOCATED AT 601 N. 8TH STREET. THE OWNER WAS GIVEN ONE HUNDRED EIGHTY (180) DAYS TO WORK ON GETTING THE PROPERTY IN PROPER LIVING CONDITIONS AT THE NOVEMBER 30, 2017 COMMISSION MEETING. – JOY MCKILLIP

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE GREAT PLAINS FAMILY YMCA FOR THE WEATHERFORD TRIATHLON IN THE AMOUNT OF \$1,500.00. ORIGINAL REQUEST: \$1,500.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU SAGE STEAM FOR THE SAGE STEAM CAMP IN THE AMOUNT OF \$5,100.00. ORIGINAL REQUEST: \$5,100.00. – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD MAYB FOR THE WEATHERFORD MAYB BASKETBALL TOURNAMENT IN THE AMOUNT OF \$7,500.00. ORIGINAL REQUEST: \$7,500.00. – BRIAN ADLER

5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE PRAIRIE WEST COUPLES GOLF ASSOCIATION FOR THE PRAIRIE WEST COUPLES GOLF TOURNAMENT IN THE AMOUNT OF \$4,000.00. ORIGINAL REQUEST: \$4,000.00. – BRIAN ADLER

6. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD POLICE DEPARTMENT FOR LAW ENFORCEMENT LEADERSHIP/MANAGEMENT TRAINING, SUPERVISOR LEADERSHIP INSTITUTE, COMMAND LEADERSHIP INSTITUTE, EXECUTIVE LEADERSHIP INSTITUTE, AND REFLECTIVE LEADERSHIP INSTITUTE IN THE AMOUNT OF \$60,000.00. ORIGINAL REQUEST: \$60,000.00. – BRIAN ADLER

7. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD STAFFORD AIRPORT FOR THE OSHKOSH ANNUAL FLY-IN BOOTH IN THE AMOUNT OF \$3,000.00. ORIGINAL REQUEST: \$3,000.00. – BRIAN ADLER

8. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE AG BUSINESS COMMITTEE FOR THE 4TH ANNUAL WEATHERFORD ROUTE 66 CLASSIC LIVESTOCK SHOW IN THE AMOUNT OF \$9,005.00. ORIGINAL REQUEST: \$9,005.00. – BRIAN ADLER

9. CONSIDER AGREEMENT WITH THE OKLAHOMA TAX COMMISSION TO COLLECT A 0.5% ADMINISTRATION FEE FOR COLLECTING CITY SALES AND USE TAX ON THE NEW 4.5% SALES TAX RATE. – ASHLEY VANDEBURGH

10. CONSIDER RENEWAL OF JOINT AGREEMENT WITH THE STATE FIRE MARSHAL'S OFFICE GRANTING JURISDICTIONAL AUTHORITY TO THE WEATHERFORD FIRE DEPARTMENT FOR LOCAL INSPECTIONS WITHIN THE PURVIEW OF THE STATE FIRE MARSHAL. – MIKE KARLIN

11. CONSIDER COOPERATIVE SERVICES AND MUTUAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF WEATHERFORD, CUSTER COUNTY, AND THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA FOR THE BENEFIT OF SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (SWOSU), TO FACILITATE A RELATIONSHIP OF COOPERATION BETWEEN THE LAW ENFORCEMENT DIVISIONS OF SAID ENTITIES AND TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION ON PROPERTIES OWNED OR CONTROLLED BY SWOSU WITHIN THE CITY AND IN UNINCORPORATED CUSTER COUNTY. – JOSH VANDEBURGH

12. CONSIDER CHANGE ORDERS #5 AND #7 ON THE "EXIT 82 PHASE 2 PROJECT", RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$4,535.31. – MAYOR BROWN

13. CONSIDER BIDS FOR ASPHALT WORK ON CITY STREETS. – ASHLEY VANDEBURGH

14. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 204622-JS. – ASHLEY VANDEBURGH

15. CONSIDER ORDINANCE 2018-04 AMENDING SECTION 1 OF THE CITY OF WEATHERFORD STORAGE, USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY TAX, THE SAME BEING ORDINANCE NUMBER 1985-02, BY INCREASING THE RATE OF SAID TAX IN SAID SECTION 1 FROM FOUR PER CENT TO FOUR AND ONE HALF (4.5) PER CENT; PROVIDING THE EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. – ASHLEY VANDEBURGH

16. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018-04.

17. CONSIDER AGREEMENT FOR THE HAZARD MITIGATION ASSISTANCE GRANT FUNDING BETWEEN THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND THE CITY OF WEATHERFORD. BUDGETED AMOUNT FOR TEN (10) GENERATORS FOR WELLS IS \$80,847.00. – MIKE KARLIN

18. CONSIDER AMENDMENT #4 TO CEC'S OWNER-ENGINEER AGREEMENT FOR THE CONSTRUCT FUEL FARM PROJECT FOR THE THOMAS P. STAFFORD AIRPORT. THE ESTIMATED PROJECT BUDGET IS \$386,130.00; THE CITY'S ESTIMATED SHARE IS \$38,613.00. – MARK SCHOONMAKER

19. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE FINAL PLAT FOR THE EAGLE COVE SUBDIVISION BY CAULKINS LAND DEVELOPMENT, LLC. – JOY MCKILLIP

20. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY VENESSA ROGERS FOR A ZONING CHANGE FROM A-1 AGRICULTURAL DISTRICT TO C-1 NEIGHBORHOOD SHOPPING DISTRICT ON A ONE (1) ACRE PROPERTY LOCATED BEHIND 601 N. DANIEL. – JOY MCKILLIP

21. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

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| a. 913 LANTERN LANE | WARD 2 |
| b. 415 N. WASHINGTON | WARD 2 |
| c. 1110 N. BRADLEY | WARD 2 |
| d. 604 W. TOM STAFFORD | WARD 3 |
| e. 320 N. KANSAS | WARD 3 |
| f. 720 E. ARAPAHO | WARD 3 |
| g. 323 N. 5 TH | WARD 3 |
| h. 611 N. BRADLEY | WARD 4 |
| i. 601 N. BROADWAY | WARD 4 |

22. CONSIDER RESOLUTION 2018–06 SHOWING SUPPORT FOR FULSON HOUSING GROUP TO REHABILITATE UNIVERSITY PARK III (40 UNITS) APARTMENT BUILDING IN THE LIMITS OF THE CITY OF WEATHERFORD. CITY COMMISSION SUPPORT IS NEEDED TO BE CONSIDERED FOR A TAX CREDIT AWARD FOR THE PROJECT. – TAROLD DAVIS, DEVELOPMENT MANAGER/FULSON HOUSING GROUP/TIER 1 DEVELOPMENT GROUP, LLC

23. 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.

23A. VOTE TO RETURN TO OPEN SESSION.

23B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT