

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, June 28, 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 2:00 p.m. on June 27, 2018.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA JUNE 28, 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

NONE

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 May 31, 2018.
- b. Approval of General Fund claims in the amount of \$817,359.83
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$200,042.77
- d. Approval of Airport claims in the amount of \$11,229.81
- e. Approval of Stafford Museum Fund claims in the amount of \$19,114.32
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$33,988.89

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 MAY 31, 2018 COMMISSION MEETING. – MAYOR BROWN (ORIGINAL BID PROPOSAL WAS APPROVED AT THE FEBRUARY 27, 2018 MEETING)

1C. CONSIDER RESOLUTION 2018-05 ADOPTING THE CITY COMMISSION HANDBOOK ESTABLISHING SOME OF THE “BEST PRACTICES” FOR THE OPERATIONS OF THE CITY OF WEATHERFORD. THIS ITEM WAS TABLED AT THE APRIL 26, 2018 COMMISSION MEETING. – ASHLEY VANDEBURGH

ACTION AGENDA

2. ACKNOWLEDGE AND ACCEPT ELECTION RESULTS FOR MAYOR. – ASHLEY VANDEBURGH

MAYOR

MIKE D. BROWN

UNOPPOSED

3. CONSIDER 2018-2019 WORKERS' COMPENSATION PLAN RENEWAL PARTICIPATION AGREEMENT WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). – MAYOR BROWN

4. CONSIDER RECOMMENDATION TO REAPPOINT VICKI RALPH AND JOHN KOKALIS TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD FOR THREE YEAR TERMS COMMENCING JULY 1, 2018. – MAYOR BROWN

5. CONSIDER ORDINANCE NO. 2018-05 AMENDING CHAPTER 8 OF THE WEATHERFORD FIRE PREVENTION CODE. – MIKE KARLIN

6. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2018-05.

7. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES. – LOUIS FLOWERS

8. CONSIDER RESOLUTION NO. 2018-10 APPROVING AN AGREEMENT OF COOPERATIVE SERVICES AND MUTUAL ASSISTANCE. – LOUIS FLOWERS

9. CONSIDER INTERLOCAL AGREEMENT BETWEEN BLAINE COUNTY AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

10. CONSIDER INTERLOCAL AGREEMENT BETWEEN SOUTHWEST OKLAHOMA REGIONAL (SWOR) 911 AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

11. CONSIDER RESOLUTION NO. 2018-08 SUPPORTING THE CITY OF WEATHERFORD'S APPLICATION FOR A GRANT FROM MIDWESTERN OKLAHOMA DEVELOPMENT AUTHORITY. – CHUCK DOUGHERTY

12. CONSIDER RESOLUTION NO. 2018-09 SUPPORTING THE LEADERSHIP WEATHERFORD PROGRAM AND ITS EFFORTS TO OBTAIN GRANT FUNDING. – CHUCK DOUGHERTY

13. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

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| a. 1201 N. KANSAS | WARD 2 |
| b. 128 JAMI | WARD 3 |
| c. CORNER OF S ACCESS RD AND N 2410 RD | WARD 3 |

14. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2018-11 OF THE CITY COMMISSIONERS OF THE CITY OF WEATHERFORD, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2018 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; 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 2018, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO. – CHRIS GANDER, INVESTMENT BANKER/BOK FINANCIAL SECURITIES

15. CONSIDER AND TAKE POSSIBLE ACTION ON JIM COBB DRIVE, LOGAN ROAD AND PARKING IMPROVEMENTS BID. – KENDALL HUCKABAY

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT