

## **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, July 26, 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 July 24, 2018.

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*Carolyn Sanders, Deputy City Clerk*

### **CITY OF WEATHERFORD AGENDA JULY 26, 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 June 28, 2018.
- b. Approval of General Fund claims in the amount of \$709,997.37
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$204,788.48
- d. Approval of Airport claims in the amount of \$11,525.21
- e. Approval of Stafford Museum Fund claims in the amount of \$13,945.87
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$6,012.78

**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 JUNE 28, 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. 8<sup>TH</sup> STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS TO WORK ON GETTING THE PROPERTY IN PROPER LIVING CONDITIONS AT THE MAY 31, 2018 COMMISSION MEETING. – JOY MCKILLIP**

**ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE STAFFORD AIR AND SPACE MUSEUM FOR THE 2ND ANNUAL WINGS OVER WEATHERFORD WARBIRD FLY-IN IN THE AMOUNT OF \$20,000.00. ORIGINAL REQUEST: \$20,000.00. – BRIAN ADLER**

**3. ACKNOWLEDGE AND ACCEPT ELECTION RESULTS FOR PROPOSITION 2018-02. – ASHLEY VANDEBURGH**

**FOR THE PROPOSITION – 2,142**

**AGAINST THE PROPOSITION – 419**

**4. CONSIDER MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE WEATHERFORD PUBLIC SCHOOLS TO ALLOW THE USE OF FACILITIES, DURING THE YEAR OF JULY 1, 2018 TO JUNE 30, 2019, FOR THE PURPOSE OF ATHLETIC/PHYSICAL EDUCATION ACTIVITIES AND CONNECTED WITH THE SCHOOL ATHLETIC/PHYSICAL EDUCATION PROGRAMS. – TRENT PERKINS**

**5. CONSIDER BIDS AND SUPPLEMENTAL APPROPRIATION FOR THE EAGLE FIELD LIGHTING PROJECT. – TRENT PERKINS**

**6. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP**

**a. 1433 PINE**

**WARD 1**

**b. 821 E ARLINGTON**

**WARD 2**

**c. 519 N 5TH**

**WARD 3**

**d. 320 N KANSAS**

**WARD 3**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**