

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, August 30, 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 1:00 p.m. on August 28, 2018.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA AUGUST 30, 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 AUSTIN RHODES FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE JOSH VANDEBURGH FOR REACHING 20 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 July 26, 2018.
- b. Approval of General Fund claims in the amount of \$1,317,401.99
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$204,230.02
- d. Approval of Airport claims in the amount of \$25,528.00
- e. Approval of Stafford Museum Fund claims in the amount of \$34,924.59
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$18,763.55

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 JULY 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 OR A FAMILY MEMBER IS TO ATTEND THE MEETING AND INFORM THE COMMISSIONERS ON HOW THE ISSUES REGARDING THE PROPERTY WILL BE RESOLVED. THIS ITEM WAS TABLED AT THE JULY 26, 2018 COMMISSION MEETING. – JOY MCKILLIP

ACTION AGENDA

2. CONSIDER DECLARING ITEMS AS SURPLUS FOR THE CITY OF WEATHERFORD. – ASHLEY VANDEBURGH

3. CONSIDER RESOLUTION 2018-13 OF THE CITY OF WEATHERFORD, OKLAHOMA, ESTABLISHING A FEE SCHEDULE FOR DEVELOPMENT RELATED ACTIVITIES FOR PLAN REVIEWS AND RE-INSPECTIONS. – MIKE KARLIN

4. CONSIDER HOMELAND SECURITY GRANT TO UPDATE RADIOS IN THE COMMUNICATIONS TRAILER. THIS IS A REIMBURSEMENT GRANT. – MIKE KARLIN

5. CONSIDER EMERGENCY MANAGEMENT PERFORMANCE GRANT. – MIKE KARLIN

6. CONSIDER THE POTENTIAL ANNEXATION OF TERRITORY INTO THE WEATHERFORD CITY LIMITS, WITH ACTION LIMITED TO SETTING A DATE FOR FORMAL PUBLIC HEARING (IN SEPTEMBER) AND DIRECTING THE ISSUANCE OF NOTICE TO THE PUBLIC AND SPECIFIC PROPERTY OWNERS IN COMPLIANCE WITH TITLE 11 OKLAHOMA STATUTES, SECTION 21-103. – CHUCK DOUGHERTY

7. CONSIDER CHANGE ORDERS #8 – 11 PLUS CONSTRUCTION INSPECTION ON THE “EXIT 82 PHASE 2 PROJECT” AND SUPPLEMENTAL APPROPRIATION, RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$123,256.15. – MAYOR BROWN

8. CONSIDER BID AND SUPPLEMENTAL APPROPRIATION FOR A SPREADER IN THE STREET DEPARTMENT. – KENDALL HUCKABAY

9. CONSIDER CHANGE ORDER #1 ON THE “JIM COBB DRIVE, LOGAN ROAD AND PARKING IMPROVEMENTS PROJECT”, RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$3,300.00. – MAX ARY

10. CONSIDER CHANGE ORDER #2 ON THE “JIM COBB DRIVE, LOGAN ROAD AND PARKING IMPROVEMENTS PROJECT”, RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$5,525.00. – MAX ARY

11. CONSIDER CHANGE ORDER #3 ON THE “JIM COBB DRIVE, LOGAN ROAD AND PARKING IMPROVEMENTS PROJECT”, RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$26,234.12. – MAX ARY

12. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

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|-----------------------------|--------|
| a. 1411 PINE | WARD 1 |
| b. 2125 SETH AVE | WARD 1 |
| c. 1014 N BRYAN | WARD 2 |
| d. 1004 N BRYAN | WARD 2 |
| e. 820 N INDIANA | WARD 2 |
| f. 1002 N INDIANA | WARD 2 |
| g. 315 E ARLINGTON | WARD 2 |
| h. 502 E ARLINGTON | WARD 2 |
| i. 519 E ARLINGTON | WARD 2 |
| j. 513 E ARLINGTON | WARD 2 |
| k. 401 E ARLINGTON | WARD 2 |
| l. 714 EUREKA | WARD 2 |
| m. 1110 N BRADLEY | WARD 2 |
| n. 1106 N CADDO | WARD 2 |
| o. 915 KREST DR | WARD 2 |
| p. 214 N CADDO | WARD 3 |
| q. 324 N CADDO | WARD 3 |
| r. EMPTY LOT ON MCKORMIC | WARD 3 |
| s. 136 STEWART AVE | WARD 3 |
| t. 820 W PROCTOR | WARD 3 |
| u. 715 E TOM STAFFORD | WARD 3 |
| v. 320 N KANSAS | WARD 3 |
| w. 415 N WASHINGTON | WARD 3 |
| x. 324 N 4 TH ST | WARD 3 |

13. CONSIDER ORDINANCE 2018-06 OF THE CITY OF WEATHERFORD ESTABLISHING A NEW ARTICLE IN CHAPTER 5 FOR THE REGULATION OF MEDICAL MARIJUANA CULTIVATION, MEDICAL MARIJUANA DISPENSARY, AND MEDICAL MARIJUANA PROCESSORS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. – DAVID DUNCAN

14. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2018-06.

15. CONSIDER ORDINANCE 2018-07 OF THE CITY OF WEATHERFORD AMENDING CHAPTER 18, ARTICLE 1, SECTION 18-33 OF THE WEATHERFORD CITY CODE; DEFINING CERTAIN LAND USES RELATED TO THE RETAIL SALE OF MEDICAL MARIJUANA; AMENDING PERMITTED LAND USE DESIGNATIONS TO PERMIT THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES IN SPECIFIC ZONING DISTRICTS; REPEALING ORDINANCES IN CONFLICT; PROVIDING OF SEVERABILITY; AND DECLARING AN EMERGENCY. – DAVID DUNCAN

16. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2018-07.

17. CONSIDER RESOLUTION 2018-14 OF THE CITY OF WEATHERFORD, OKLAHOMA, ESTABLISHING FEES TO OBTAIN A RETAIL MARIJUANA ESTABLISHMENT PERMIT. – DAVID DUNCAN

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT