

## **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, September 27, 2018, at 5:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. There will be a public hearing to take place prior to the regularly scheduled meeting at 4:30 p.m. This document was filed in the office of the municipal clerk at 3:30 p.m. on September 25, 2018.

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*Ashley VanDeburgh, City Clerk*

### **PRE-MEETING PUBLIC HEARING**

Public Hearing on property to be potentially annexed into the City of Weatherford city limits.  
– Mayor Brown

## **CITY OF WEATHERFORD AGENDA SEPTEMBER 27, 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 August 30, 2018.
- b. Approval of General Fund claims in the amount of \$1,193,581.29
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$215,240.82
- d. Approval of Airport claims in the amount of \$12,906.72
- e. Approval of Stafford Museum Fund claims in the amount of \$26,771.47
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$26,502.31

## **ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING**

**1B. UPDATE ON THE PROPERTY LOCATED AT 601 N. 8<sup>TH</sup> 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 AUGUST 30, 2018 COMMISSION MEETING. – DAVID DUNCAN**

## **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE OKLAHOMA ACADEMY OF SCIENCE FOR THE 107<sup>TH</sup> ANNUAL TECHNICAL MEETING ON NOVEMBER 1-2, 2018, IN THE AMOUNT OF \$2,700.00. ORIGINAL REQUEST: \$2,700.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD REGIONAL HOSPITAL FOUNDATION FOR THE 14<sup>TH</sup> ANNUAL GOLF TOURNAMENT ON OCTOBER 11-12, 2018, IN THE AMOUNT OF \$6,000.00. ORIGINAL REQUEST: \$6,000.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU PANORAMA SERIES FOR COMEDIAN BILL GARDELL ON NOVEMBER 9, 2018, IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**

**5. CONSIDER MEMORANDUM OF UNDERSTANDING 2018 HOMELAND SECURITY GRANT PROGRAM REGIONAL RESPONSE SYSTEM/NIMS COMPLIANCE DESIGNATION OF THE STATE AS THE AGENT FOR THE LOCAL SHARE OF GRANT FUNDING. – MIKE KARLIN**

**6. CONSIDER DECLARING 2000 FORD F350 BRUSH PUMPER AND 2003 FORD F550 BRUSH PUMPER FROM THE FIRE DEPARTMENT AS SURPLUS FOR THE CITY OF WEATHERFORD. – MIKE KARLIN**

**7. CONSIDER REQUEST FROM THE POLICE DEPARTMENT TO PURCHASE FIVE (5) IPAD'S AND IPAD COVERS IN THE AMOUNT OF \$2,321.70, WHICH WILL BE PAID FOR USING THE DESIGNATED ALCOHOL FUND REVENUE COLLECTED BY THE MUNICIPAL COURT. – LOUIS FLOWERS**

**8. CONSIDER ORDINANCE 2018-08 CHANGING THE LIMITS OF THE CITY OF WEATHERFORD, CUSTER COUNTY, OKLAHOMA, BY ANNEXING THERETO THE TERRITORY HEREINAFTER DESCRIBES; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. – MAYOR**

**9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018-08.**

**10. CONSIDER PROPERTY ABATEMENTS. – DAVID DUNCAN**

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|--------------------------------------|--------|
| a. CORNER OF S ACCESS RD & N 2410 RD | WARD 3 |
| b. 1411 PINE                         | WARD 1 |
| c. 1433 PINE                         | WARD 1 |
| d. 1312 TERRACE                      | WARD 2 |
| e. 1205 TERRACE                      | WARD 2 |

**11. CONSIDER SUPPLEMENTAL APPROPRIATION IN THE STREET DIVISION II OTHER MATERIALS & SUPPLIES FUND FOR THE EXPENSES OF THE “JIM COBB DRIVE PROJECT” IN THE APPROXIMATE AMOUNT OF \$215,000.00. - MAYOR**

**12. 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. THIS ITEM WAS TABLED AT THE AUGUST 30, 2018 COMMISSION MEETING. – DAVID DUNCAN**

**13. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2018-06.**

**14. 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 FOR SEVERABILITY; AND DECLARING AN EMERGENCY. THIS ITEM WAS TABLED AT THE AUGUST 30, 2018 COMMISSION MEETING. – DAVID DUNCAN**

**15. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2018-07.**

**16. CONSIDER RESOLUTION 2018-14 OF THE CITY OF WEATHERFORD, OKLAHOMA, ESTABLISHING FEES TO OBTAIN A RETAIL MARIJUANA ESTABLISHMENT PERMIT. THIS ITEM WAS TABLED AT THE AUGUST 30, 2018 COMMISSION MEETING. – DAVID DUNCAN**

**APPEARANCES FROM THE AUDIENCE**

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

**ADJOURNMENT**