

## **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 Tuesday, October 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 9:30 a.m. on October 29, 2018.

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*Ashley VanDeburgh, City Clerk*

### **CITY OF WEATHERFORD AGENDA OCTOBER 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 LISA LEEDY FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE MARTIN MONK 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 September 27, 2018.
- b. Approval of the minutes of the special meeting on October 2, 2018.
- c. Approval of the minutes of the special meeting on October 9, 2018.
- d. Approval of the minutes of the special meeting on October 22, 2018.
- e. Approval of General Fund claims in the amount of \$1,319,435.85
- f. Approval of Restricted Sales Tax Fund claims in the amount of \$220,596.36
- g. Approval of Airport claims in the amount of \$17,983.33
- h. Approval of Stafford Museum Fund claims in the amount of \$27,244.80
- i. Approval of Hotel/Motel Operating Fund claims in the amount of \$62,762.90

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

**NONE**

## **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU COLLEGE OF PHARMACY AMERICAN PHARMACISTS ASSOCIATION ACADEMY OF STUDENT PHARMACISTS FOR THE HAUNTED HUSTLE 5K & CREEPY KID'S CANDY CRAWL ON OCTOBER 27, 2018, 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 ATHLETIC DEPARTMENT FOR THE 47<sup>TH</sup> ANNUAL SWOSU NIRA COLLEGE RODEO ON APRIL 11-13, 2019, IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD ATHLETICS FOR THE WEATHERFORD EAGLE CLASSIC ON JANUARY 10-12, 2019, IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**

**5. CONSIDER BIDS AND SUPPLEMENTAL APPROPRIATION FOR A NEW PHONE SYSTEM FOR THE POLICE DEPARTMENT. – LOUIS FLOWERS**

**6. CONSIDER SOLID WASTE HAULING AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. – MAYOR BROWN**

**7. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY DONNA EPPERLY, OWNER OF BOURBON STREET WINE & SPIRITS, FOR A ZONING CHANGE AT 1021 E DAVIS FROM C-1 NEIGHBORHOOD SHOPPING DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT. THE REQUEST WAS MADE IN ORDER TO EXPAND BOURBON STREET WINE & SPIRITS, WHICH IS LOCATED AT 1019 E DAVIS AND IS ZONED C-2 GENERAL COMMERCIAL DISTRICT. – JOY MCKILLIP**

**8. CONSIDER RECOMMENDATION BY THE PLANNING AND ZONING BOARD TO DENY THE REQUEST MADE BY CHUCK FRANTZ OF C&M VENTURES, LLC, FOR CONDITIONAL USE ON REVIEW TO CONSTRUCT A MOBILE HOME PARK ON A PARCEL OF LAND LOCATED ON WESTGATE. MR. FRANTZ WITHDREW HIS REQUEST FOR CONDITIONAL USE ON REVIEW FOR MINI-STORAGES AT THE SAME LOCATION, AS IT WAS CONTINGENT ON APPROVAL OF THE MOBILE HOME PARK. – JOY MCKILLIP**

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

- a. 416 E TOM STAFFORD**
- b. 301 N INDIANA**

**WARD 3**  
**WARD 3**

**10. CONSIDER REQUEST FROM THE STAFFORD AIR & SPACE MUSEUM FOUNDATION THAT THE CITY OF WEATHERFORD, ACTING THROUGH THE WEATHERFORD PUBLIC WORKS AUTHORITY, ENTER INTO A CONSTRUCTION LOAN TO FACILITATE THE EXPANSION OF THE THOMAS P. STAFFORD AIR & SPACE MUSEUM IN A SUM NOT TO EXCEED \$1,000,000.00. – GARY MOL**

**11. DISCUSSION OF POTENTIAL WEATHERFORD PUBLIC SCHOOL BOND ISSUE FINANCING WITH FLOYD LAW FIRM FROM NORMAN, OK. – MAYOR BROWN**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT