

## **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, November 29, 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 November 28, 2018.

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*Ashley VanDeburgh, City Clerk*

### **CITY OF WEATHERFORD AGENDA NOVEMBER 29, 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 MICHAEL HARRELSON FOR REACHING 10 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 October 30, 2018.
- b. Approval of General Fund claims in the amount of \$620,670.53
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$170,681.50
- d. Approval of Airport claims in the amount of \$9,913.48
- e. Approval of Stafford Museum Fund claims in the amount of \$19,709.93
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$53,753.96

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

**1B. UPDATE ON THE PROPERTY LOCATED AT 601 N. 8<sup>TH</sup> STREET. THE OWNER WAS GIVEN SIXTY (60) DAYS FOR TIME TO GET THE PROPERTY SOLD AT THE SEPTEMBER 27, 2018 COMMISSION MEETING. – JOY MCKILLIP**

**1C. CONSIDER SOLID WASTE HAULING AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. THIS ITEM WAS TABLED AT THE OCTOBER 30, 2018 COMMISSION MEETING. – CRYSTAL BENNETT, MUNICIPAL SERVICES MANAGER, REPUBLIC SERVICES**

## **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE OKLAHOMA HIGH SCHOOL RODEO FOR THE OHSRA RODEO ON APRIL 27-28, 2019, IN THE AMOUNT OF \$7,500.00. ORIGINAL REQUEST: \$7,500.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD PUBLIC SCHOOL ATHLETICS DEPARTMENT FOR THE MAX DIPPEL WRESTLING TOURNAMENT ON DECEMBER 14-15, 2018, IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER**

**4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE THOMAS P. STAFFORD AIR & SPACE MUSEUM FOR 2019 ADVERTISING IN THE AMOUNT OF \$23,817.92. ORIGINAL REQUEST: \$23,817.92. – BRIAN ADLER**

**5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR THE WONDERLAND / ROUTE 66 NIGHTS ON NOVEMBER 9 – DECEMBER 25, 2019, IN THE AMOUNT OF \$7,500.00. ORIGINAL REQUEST: \$7,500.00. – BRIAN ADLER**

**6. CONSIDER CITY COMMISSION MEETING DATES FOR 2019. – ASHLEY VANDEBURGH**

**7. CONSIDER CHANGE ORDER ON THE "JIM COBB DRIVE, LOGAN ROAD AND PARKING IMPROVEMENTS PROJECT", RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$2,000.00. – MAX ARY**

**8. CONSIDER ORDINANCE 2018-09 AMENDING CHAPTER 1, ARTICLE 2, SECTION 1-13 OF THE WEATHERFORD CITY CODE PERTAINING TO GUIDELINES FOR PURCHASES AND SALES AND AUTHORIZING ALTERNATIVE MEANS FOR CONDUCTING COMPETITIVE BIDDING FOR SUCH SALES; AND DECLARING AN EMERGENCY. – ASHLEY VANDEBURGH**

**9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2018-09.**

**10. CONSIDER BIDS FOR ONE NEW FIRE BRUSH PUMPER CHASSIS. THIS WILL BE PAID FOR BY USING THE DESIGNATED RURAL FIRE REVENUE THAT IS COLLECTED. – MIKE KARLIN**

**11. CONSIDER AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE TOWN OF HYDRO. – MIKE KARLIN**

**12. CONSIDER TOWER SITE LAND LEASE AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND HINTON CATV CO., INC. – JASON DOUGHTY, HINTON TELEPHONE**

**13. CONSIDER 2019 FIRE UNION CONTRACT. – MAYOR BROWN**

**14. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST MADE BY KELLY MARTIN FOR A ZONING CHANGE AT COLLEGE ACRES MOBILE HOME PARK FROM R-2 GENERAL RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT. – JOY MCKILLIP**

**15. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST MADE BY KELLY MARTIN FOR A CONDITIONAL USE ON REVIEW FOR STORAGE UNITS AT COLLEGE ACRES MOBILE HOME PARK. – JOY MCKILLIP**

**16. CONSIDER RESOLUTION 2018-15 OF THE CITY OF WEATHERFORD, OKLAHOMA, APPROVING AND AUTHORIZING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE WEATHERFORD INDUSTRIAL TRUST, TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED THIRTY-SEVEN MILLION DOLLARS (\$37,000,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 26, CUSTER COUNTY, OKLAHOMA (“WEATHERFORD PUBLIC SCHOOLS” OR THE “DISTRICT”); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(G). – JEFF RALEY AND DAVID FLOYD, FLOYD LAW FIRM**

**17. PUBLIC HEARING ON PROPOSED 2019 BUDGET FOR THE CITY OF WEATHERFORD. – DANA RATCLIFFE**

**18. CONSIDER RESOLUTION 2018-16 APPROVING THE 2019 BUDGET FOR THE CITY OF WEATHERFORD. – DANA RATCLIFFE**

**19. CONSIDER PROPOSED EXECUTIVE SESSION PURSUANT TO O.S. 25 § 307(B)(4) ALLOWING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.**

**19A. VOTE TO RETURN TO OPEN SESSION.**

**19B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT