

## 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, December 27, 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 3:00 p.m. on December 26, 2018.

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*Ashley VanDeburgh, City Clerk*

### CITY OF WEATHERFORD AGENDA DECEMBER 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

- **RECOGNIZE STEVEN KIXMILLER 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 November 29, 2018.
- b. Approval of General Fund claims in the amount of \$1,097,148.60
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$203,252.40
- d. Approval of Airport claims in the amount of \$44,159.95
- e. Approval of Stafford Museum Fund claims in the amount of \$20,731.96
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$20,200.00

## **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 JAZZ FOR THE 2019 SWOSU JAZZ FESTIVAL ON FEBRUARY 7-8, 2019, IN THE AMOUNT OF \$3,000.00. ORIGINAL REQUEST: \$3,000.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE HEARTLAND OF AMERICA MUSEUM FOR 2019 ADVERTISING IN THE AMOUNT OF \$20,745.00. ORIGINAL REQUEST: \$20,745.00. – BRIAN ADLER**
- 4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR THE PORK-A-PALOOZA EVENT ON APRIL 19-20, 2019, IN THE AMOUNT OF \$15,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER**
- 5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE POWERHOUSE TUMBLING FOR THE POWER TUMBLING & TRAMPOLINE MEETING ON MARCH 8-9, 2019, IN THE AMOUNT OF \$3,500.00. ORIGINAL REQUEST: \$3,500.00. – BRIAN ADLER**
- 6. CONSIDER FINANCIAL CONSULTING AND ACCOUNTING SERVICES CONTRACT INCLUDING FINANCIAL STATEMENT PREPARATION WITH RSMEACHAM CPA'S & ADVISORS. – RUSS MEACHAM, PARTNER, RSMEACHAM CPA'S & ADVISORS**
- 7. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 205637-ME. – ASHLEY VANDEBURGH**
- 8. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 205700-ME. – ASHLEY VANDEBURGH**
- 9. CONSIDER AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS BETWEEN THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND THE CITY OF WEATHERFORD. – MIKE KARLIN**
- 10. CONSIDER WILDFIRE ASSISTANCE AGREEMENT BETWEEN SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (SWOSU) AND THE CITY OF WEATHERFORD FIRE DEPARTMENT. – MIKE KARLIN**

**11. 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. BUDGETED AMOUNT IS \$300,000.00. THERE WAS NO ACTION TAKEN ON THIS ITEM AT THE AUGUST 30, 2018 COMMISSION MEETING. – MAYOR BROWN**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT