

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, January 31, 2019, 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 10:00 a.m. on January 29, 2019.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA JANUARY 31, 2019

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 December 27, 2018.
- b. Approval of General Fund claims in the amount of \$1,187,480.43
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$210,936.46
- d. Approval of Airport claims in the amount of \$17,436.21
- e. Approval of Stafford Museum Fund claims in the amount of \$29,104.52
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$10,654.29

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. BUDGETED AMOUNT IS \$300,000.00. THIS ITEM WAS TABLED AT THE DECEMBER 27, 2018 COMMISSION MEETING. – MAYOR BROWN

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR 2019 PROMOTION AND TOURISM IN THE AMOUNT OF \$35,000.00. ORIGINAL REQUEST: \$35,000.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 205785-KW. – ASHLEY VANDEBURGH

4. CONSIDER RECOMMENDATION TO APPOINT JIMMY INGRAM TO THE MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION BOARD (MOIF). – MAYOR BROWN

5. CONSIDER RECOMMENDATION TO APPOINT JO KLINGMAN TO THE PIONEER CENTER COMMITTEE. – MAYOR BROWN.

6. CONSIDER APPROVAL FOR SUPPLEMENTAL EASEMENT AND RIGHT-OF-WAY AGREEMENT WITH PUBLIC SERVICE COMPANY, APPROVING SCOPE OF AMENDED RIGHT-OF-WAY AND COMPENSATION TO THE CITY FOR EASEMENT ACCESS. – ALEX GILMORE, RIGHT OF WAY AGENT, REPRESENTING AEP/PSO

7. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO DENY THE REQUEST MADE BY BRIAN AND STACY FOX FOR A ZONING CHANGE ON LYNN LANE, NORTH KELLEY ADDITION, BLOCK 2, LOTS 1, 2, & 3, FROM R-1 SINGLE FAMILY DISTRICT TO R-2 GENERAL RESIDENTIAL DISTRICT. – JOY MCKILLIP

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT