

## **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, February 28, 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 2:00 p.m. on February 26, 2019.

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*Ashley VanDeburgh, City Clerk*

### **CITY OF WEATHERFORD AGENDA FEBRUARY 28, 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**

- **RECOGNIZE TRAVIS RATCLIFFE FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE CALLIE WALDROP FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE JAY MOORE FOR REACHING 15 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 January 31, 2019.
- b. Approval of General Fund claims in the amount of \$1,110,962.48
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$206,395.57
- d. Approval of Airport claims in the amount of \$28,909.78
- e. Approval of Stafford Museum Fund claims in the amount of \$20,332.57
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$56,939.76

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

**NONE**

## **ACTION AGENDA**

- 2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD POLICE DEPARTMENT FOR 2019 FBI-LEEDA LEADERSHIP TRAINING IN THE AMOUNT OF \$13,000.00. ORIGINAL REQUEST: \$60,000.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU PANORAMA SERIES FOR SWOSUPALOOZA ON APRIL 5-6, 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 SWOSU ATHLETICS FOR THE NCAA DIVISION II WOMEN'S BASKETBALL CENTRAL REGION TOURNAMENT 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 WEATHERFORD SPORTS & RECREATION FOR THE 2019 BASEBALL AND SOFTBALL TOURNAMENTS IN THE AMOUNT OF \$27,500.00. ORIGINAL REQUEST: \$30,000.00. – BRIAN ADLER**
- 6. CONSIDER INTERN FIREFIGHTER PROGRAM AGREEMENT ON BEHALF OF THE WEATHERFORD FIRE DEPARTMENT WITH THE PRIMARY INTENT OF THE PROGRAM BEING TO INCREASE RESOURCES TO MEET THE GROWING NEEDS OF THE CITY OF WEATHERFORD AND TO BE ABLE TO PROVIDE THE OPPORTUNITY AND TRAINING TO MEN AND WOMEN INTERESTED IN PURSUING A CAREER IN THE FIRE SERVICE. – MIKE KARLIN**
- 7. CONSIDER ORDINANCE 2019-01 AMENDING SECTION FOUR (4) OF THE CITY OF WEATHERFORD EMPLOYEE HANDBOOK REGARDING WORKING HOURS FOR FULL-TIME COMMISSIONED POLICE OFFICERS. – LOUIS FLOWERS**
- 8. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2019-01.**
- 9. CONSIDER PROPOSAL AND SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,169.50 FOR OCC LICENSED CONSULTANT AND INSTALLATION OF MONITORING WELLS FROM STANTECH FOR THE MAINTENANCE SHOP IN ORDER TO BE IN COMPLIANCE WITH THE OKLAHOMA CORPORATION COMMISSION (OCC) PETROLEUM STORAGE TANK DIVISION. – ASHLEY VANDEBURGH**
- 10. CONSIDER PLANNED MAINTENANCE AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND STREETS, LLC TO MAINTAIN CITY HALL'S HVAC EQUIPMENT OPERATION AT PEAK EFFICIENCY. – MAYOR BROWN**

**11. 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.**

**11A. VOTE TO RETURN TO OPEN SESSION.**

**11B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT