

## 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, March 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 11:30 a.m. on March 26, 2019.

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*Ashley VanDeburgh, City Clerk*

### CITY OF WEATHERFORD AGENDA MARCH 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 WENDELL WHITELEY 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 February 28, 2019.
- b. Approval of General Fund claims in the amount of \$968,984.80.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$198,398.58.
- d. Approval of Airport claims in the amount of \$13,152.52.
- e. Approval of Stafford Museum Fund claims in the amount of \$20,508.25.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$39,133.19.

## **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 FIRE DEPARTMENT FOR THE MID-YEAR TRAINING CONFERENCE ON JULY 25-27, 2019, IN THE AMOUNT OF \$10,000.00. ORIGINAL REQUEST: \$10,000.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SOUTHWEST ALLIANCE FOR GIRLS ENRICHMENT (SAGE) IN SCIENCE, TECHNOLOGY, ENGINEERING, ARTS/HUMANITIES & MATHEMATICS (STEAM) FOR THE SAGE STEAM CAMP AT SWOSU ON JUNE 9-15, 2019, IN THE AMOUNT OF \$5,600.00. ORIGINAL REQUEST: \$5,600.00. – BRIAN ADLER**
- 4. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 205822-LR. – ASHLEY VANDEBURGH**
- 5. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 205921-LR. – ASHLEY VANDEBURGH**
- 6. CONSIDER RESOLUTION 2019-02 CALLING FOR AN ELECTION FOR THE CITY COMMISSION SEATS IN WARD 2 AND WARD 4 FOR A THREE YEAR TERM. – ASHLEY VANDEBURGH**
- 7. CONSIDER REQUEST FROM THE WEATHERFORD POLICE DEPARTMENT IN THE AMOUNT OF \$3,839.00 FROM THE MUNICIPAL COURT ALCOHOL AND DRUG CRIME PREVENTION FUND FOR THE PURCHASE OF A DRONE. – JOE COX**
- 8. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY LAMAR CRALL FOR A ZONING CHANGE ON 135.42 ACRES LOCATED ON NORTH AIRPORT ROAD FROM A-1 AGRICULTURAL DISTRICT TO I-2 GENERAL INDUSTRIAL DISTRICT. – JOY MCKILLIP**
- 9. CONSIDER RESOLUTION 2019-03 REVIEWING AND AMENDING THE FEE SCHEDULE FOR RESIDENTIAL NEW CONSTRUCTION, RESIDENTIAL REMODEL, COMMERCIAL NEW CONSTRUCTION AND COMMERCIAL REMODEL SERVICES AND UTILITY ACCESS PROVIDED BY THE CITY OF WEATHERFORD. – JOY MCKILLIP**

**10. CONSIDER PROPOSED EXECUTIVE SESSION, TO DISCUSS THE SALE OF CITY OWNED PROPERTY CONTRACT PURSUANT TO 25 O.S. § 307(B)(3).**

**10A. VOTE TO RETURN TO OPEN SESSION.**

**10B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT