

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 Tuesday, April 30, 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 1:30 p.m. on April 26, 2019.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA APRIL 30, 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 TODD EARP FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
 - **RECOGNIZE KRISSI HAAG FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
 - **PRESENTATION OF PROCLAMATION DECLARING THE WEEK OF MAY 19 - 25, 2019, AS EMERGENCY MEDICAL SERVICES WEEK.**
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 March 28, 2019.
 - b. Approval of the minutes of the special meeting on April 5, 2019.
 - b. Approval of General Fund claims in the amount of \$836,525.06.
 - c. Approval of Restricted Sales Tax Fund claims in the amount of \$194,667.32.
 - d. Approval of Airport claims in the amount of \$30,152.80.
 - e. Approval of Stafford Museum Fund claims in the amount of \$34,120.93.
 - f. Approval of Hotel/Motel Operating Fund claims in the amount of \$58,000.00.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD POLICE DEPARTMENT FOR 2019 FBI-LEEDA LEADERSHIP TRAINING IN THE AMOUNT OF \$13,000.00. ORIGINAL REQUEST: \$39,000.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SWOSU JAZZ FESTIVAL FOR THE 50TH ANNUAL JAZZ FESTIVAL ON FEBRUARY 6-7, 2020, IN THE AMOUNT OF \$9,000.00. ORIGINAL REQUEST: \$9,000.00. – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE RUN FOR THE WALL FOR THE RUN FOR THE WALL EVENT ON MAY 19, 2019, IN THE AMOUNT OF \$750.00. ORIGINAL REQUEST: \$1,000.00. – BRIAN ADLER

5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD OIL AND GAS GOLF COMMITTEE FOR THE 42ND ANNUAL OIL & GAS TOURNAMENT ON MAY 2-3, 2019, IN THE AMOUNT OF \$10,000.00. ORIGINAL REQUEST: \$15,000.00. – BRIAN ADLER

6. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE GREAT PLAINS FAMILY YMCA FOR THE WEATHERFORD TRIATHLON ON JUNE 14-15, 2019, IN THE AMOUNT OF \$1,500.00. ORIGINAL REQUEST: \$1,500.00. – BRIAN ADLER

7. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SUMMER BASEBALL FOR THE REGIONAL AND STATE TOURNAMENTS ON JULY 1-6 AND 9-13, 2019, IN THE AMOUNT OF \$12,500.00. ORIGINAL REQUEST: \$12,500.00. – BRIAN ADLER

8. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE PRAIRIE WEST COUPLES GOLF ASSOCIATION FOR THE PRAIRIE WEST COUPLES GOLF TOURNAMENT ON JUNE 29-30, 2019, IN THE AMOUNT OF \$4,000.00. ORIGINAL REQUEST: \$4,000.00. – BRIAN ADLER

9. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD MAYB FOR TWO WEATHERFORD MAYB BASKETBALL TOURNAMENTS ON JUNE 1-2 AND JUNE 14-16, 2019, IN THE AMOUNT OF \$12,500.00. ORIGINAL REQUEST: \$12,500.00. – BRIAN ADLER

10. CONSIDER RECOMMENDATION FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DENY TORT CLAIM 205832-KW. – ASHLEY VANDEBURGH

11. CONSIDER OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) BALLOT FOR THE ELECTION OF TWO (2) MEMBERS TO THE BOARD OF TRUSTEES. – ASHLEY VANDEBURGH

12. CONSIDER AGREEMENT WITH COMMUNITY ACTION DEVELOPMENT CORPORATION (CADC) TO ASSIST WITH THE EXPENSES OF THE WEATHERFORD SENIOR NUTRITION MEAL SITE PROGRAM IN THE AMOUNT OF \$15,000.00. – MAYOR BROWN

13. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE YMCA TO MANAGE THE DAILY OPERATIONS OF THE MUNICIPAL SWIMMING POOL AND THE SPLASH PAD FOR THE 2019 POOL SEASON. – TRENT PERKINS

14. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

a. 410 E. FRANKLIN

WARD 3

b. 416 E. TOM STAFFORD

WARD 3

15. CONSIDER SUPPLEMENTAL APPROPRIATION FOR THE WEATHERFORD POLICE DEPARTMENT IN THE AMOUNT OF \$18,500.00 TO COMPLETE THE APCO INTELLICOM SOFTWARE, IMPLEMENTATION, AND ENTERPOL CAD TO APCO INTELLICOM INTERFACE PROJECT. BUDGETED AMOUNT FOR FISCAL YEAR 2018 WAS \$20,000.00. – LOUIS FLOWERS

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

16A. VOTE TO RETURN TO OPEN SESSION.

16B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT