

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, May 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 May 28, 2019.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA MAY 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

- **PRESENTATION OF PROCLAMATION RECOGNIZING VICKY GILLILAND FOR HER 30 YEARS OF SERVICE ON THE PIONEER CENTER COMMITTEE.**

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 April 30, 2019.
- b. Approval of General Fund claims in the amount of \$1,127,736.21.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$201,938.31.
- d. Approval of Airport claims in the amount of \$15,803.18.
- e. Approval of Stafford Museum Fund claims in the amount of \$25,692.21.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$41,604.56.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE STAFFORD AIR AND SPACE MUSEUM FOR NEW HOMETOWN OF THOMAS P. STAFFORD SIGN/WEATHERFORD SIGN IN THE AMOUNT OF \$6,897.58. ORIGINAL REQUEST: \$6,897.58. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD ARTS COUNCIL FOR THE 2019 MUSIC ON MAIN EVENTS IN THE AMOUNT OF \$22,000.00. ORIGINAL REQUEST: \$30,500.00. – BRIAN ADLER

4. CONSIDER REQUEST TO CHANGE THE DATE OF THE THURSDAY, JUNE 27TH COMMISSION MEETING TO TUESDAY, JUNE 25TH. – MAYOR BROWN

5. CONSIDER APPROVAL OF PAYMENT TO HEARTLAND OF AMERICA HERITAGE FOUNDATION (PROPERTY OWNER) IN THE AMOUNT OF \$2,700.00 FOR THE ACQUIREMENT OF 0.106 ACRES OF HIGHWAY EASEMENT FOR THE PHASE 3 EXIT 82 PROJECT. – MAYOR BROWN

6. CONSIDER BIDS FOR THE PURCHASE OF AN AVGAS REFUELER FOR THE STAFFORD AIRPORT. BUDGETED AMOUNT IS \$60,000.00. – MARK SCHOONMAKER

7. CONSIDER CHANGE ORDER #2 ON THE "REROOFING PROJECTS", RESULTING IN A DECREASE OF THE CONTRACT AMOUNT BY \$2,184.00. – ANDY LACKS, GROUND ZERO ROOFING

8. CONSIDER CHANGE ORDER #3 ON THE "REROOFING PROJECTS", RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$8,700.00. – ANDY LACKS, GROUND ZERO ROOFING

9. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES. – LOUIS FLOWERS

10. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

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|---------------------|--------|
| a. 1623 LYLE RD | WARD 1 |
| b. 1808 LINWOOD | WARD 1 |
| c. 1426 MOCKINGBIRD | WARD 1 |
| d. 2028 RIDGEWAY | WARD 1 |
| e. 2008 SETH | WARD 1 |
| f. 2125 SETH | WARD 1 |
| g. 904 ELM | WARD 2 |

h. 912 LANTERN LN	WARD 2
i. 315 E. ARLINGTON	WARD 2
j. 317 & 319 E. ARLINGTON	WARD 2
k. 711 E. ARLINGTON	WARD 2
l. 1110 N. BRADLEY	WARD 2
m. 814 N. CADDO	WARD 2
n. 601 N. CADDO	WARD 2
o. 153 CIRCLE DR	WARD 2
p. 1201 N. KANSAS	WARD 2
q. 1321 SABER LN	WARD 2
r. 1205 TERRACE	WARD 2
s. 1308 TERRACE	WARD 2
t. 1312 TERRACE	WARD 2
u. 113 S. INDIANA	WARD 2
v. 505 N. 1 ST	WARD 3
w. 521 N. 1 ST	WARD 3
x. 415 N. 4 TH	WARD 3
y. 430 N. 4 TH	WARD 3
z. 511 N. 8 TH	WARD 3
aa.523 N. 8 TH	WARD 3
bb.604 W. FRANKLIN	WARD 3
cc.820 W. PROCTOR	WARD 3
dd.152 JAMI	WARD 3
ee.128 JAMI	WARD 3
ff. 145 TOBI	WARD 3
gg.101 NW MAIN	WARD 3
hh.124 S. BRADLEY	WARD 3
ii. 203 S. BRADLEY	WARD 3

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

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