

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, March 24, 2020, at 8:00 a.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 4:00 p.m. on March 20, 2020.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA MARCH 24, 2020

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 BETH FLOWERS FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE JOE HARRIS FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE CHRIS CROSBY FOR REACHING 10 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, 2020.
- b. Approval of General Fund claims in the amount of \$942,862.05.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$119,903.21.
- d. Approval of Airport claims in the amount of \$11,607.61.
- e. Approval of Stafford Museum Fund claims in the amount of \$16,608.84.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$58,143.16.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. CONSIDER ORDINANCE 2020-11 OF THE CITY OF WEATHERFORD, OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1 OF THE WEATHERFORD CITY CODE, PERTAINING TO ALCOHOLIC BEVERAGES AND AMENDING SECTION 2-2 DEFINING WORDS AND PHRASES AND SECTION 2-13 PERTAINING TO REGULATION OF DRINKING IN A PUBLIC PLACE; AND AMENDING CHAPTER 15, ARTICLE 1 OF THE WEATHERFORD CITY CODE, PERTAINING TO THE WEATHERFORD CRIMINAL CODE AND AMENDING SECTION 15-23 WHICH DEFINES PUBLIC INTOXICATION IN A PUBLIC PLACE; BY PROVIDING FOR REPEALER, SEVERABILITY AND DECLARING AN EMERGENCY. – LOUIS FLOWERS

1C. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2020-11.

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD PIONEER CENTER FOR THE 30TH ANNIVERSARY CHAUTAUQUA CELEBRATION ON APRIL 23, 2020, IN THE AMOUNT OF \$850.00. ORIGINAL REQUEST: \$1,700.00. – BRIAN ADLER

3. 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 27-28, 2020, IN THE AMOUNT OF \$2,000.00. ORIGINAL REQUEST: \$4,000.00. – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR 2020 PROMOTION AND TOURISM IN THE AMOUNT OF \$9,200.00. ORIGINAL REQUEST: \$36,700.00. – BRIAN ADLER

5. CONSIDER RESOLUTION 2020-04 RESCINDING AND AUTHORIZING THE RESCHEDULING OF AN ELECTION IN THE CITY OF WEATHERFORD, OKLAHOMA, ORIGINALLY CALLED FOR APRIL 7, 2020, PURSUANT TO RESOLUTION NO. 2020-03 OF THE CITY ADOPTED ON JANUARY 31, 2020, PERTAINING TO THE REPLACEMENT IN WHOLE OR IN PART OF AN AGGREGATE TOTAL OF ONE PERCENT SALES TAX, WITH SUCH ELECTION TO BE RESCHEDULED FOR JUNE 30, 2020, AND RATIFYING AND CONFIRMING RESOLUTION NO. 2020-03 IN ALL OTHER RESPECTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO. – ASHLEY VANDEBURGH

6. CONSIDER BID TO REPLACE THE ROOF AT CITY HALL AND APPROVE A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,212.00. – MAYOR BROWN

7. CONSIDER DECLARING A 1999 CHEVY ¾ TON PICKUP AND A 2000 GMC ¾ TON PICKUP BOTH FROM THE PARKS DEPARTMENT AND A BENDPAK LIFT FROM THE MAINTENANCE SHOP AS SURPLUS FOR THE CITY OF WEATHERFORD. – KENDALL HUCKABAY

8. CONSIDER AWARDING THE LOW BID TO DBT TRANSPORTATION SERVICES, LLC IN THE AMOUNT OF \$119,496.00 FOR THE THOMAS P. STAFFORD AIRPORT INSTALL AWOS III P/T PROJECT. ADDITIONALLY, THIS AWARD IS MADE SUBJECT UPON THE RECEIPT OF THE STATE GRANT, AS IS REQUIRED TO FUND THE PROJECT. – MARK SCHOONMAKER

9. CONSIDER AUTHORIZING THE MAYOR TO EXECUTE THE OKLAHOMA AERONAUTICS COMMISSION (OAC) GRANT APPLICATION FOR THE AWOS III P/T PROJECT. THE OAC GRANT AMOUNT WILL BE \$129,861.00, THE CITY'S SHARE IS \$6,835.00, FOR A TOTAL PROJECTED COST OF \$136,696.00. THE CITY'S BUDGETED AMOUNT IS \$7,500.00. – MARK SCHOONMAKER

10. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO DENY THE REQUEST FOR RE-PLATTING OF LOTS 4-5, BLOCK 1, MARKET AT SHOTTS FARM, SECTION 1 BY SMITH, ROBERTS, BALDISCHWILER, LLC. – JOY MCKILLIP

11. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO DENY THE REQUEST FOR INGRESS/EGRESS ON FURLONG DRIVE TO ACCESS LOTS 4-5, BLOCK 1, MARKET AT SHOTTS FARM, SECTION 1 BY SMITH, ROBERTS, BALDISCHWILER, LLC. – JOY MCKILLIP

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT