

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, April 30, 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 10:30 a.m. on April 28, 2020.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA APRIL 30, 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

- **NONE**

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 24, 2020.
- b. Approval of General Fund claims in the amount of \$855,988.68.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$120,421.99.
- d. Approval of Airport claims in the amount of \$43,583.68.
- e. Approval of Stafford Museum Fund claims in the amount of \$24,649.05.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$25,140.00.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RESOLUTION 2020-05 CALLING FOR AN ELECTION FOR THE CITY COMMISSION SEATS IN WARD 1 AND WARD 3 FOR A THREE YEAR TERM. – ASHLEY VANDEBURGH

3. CONSIDER OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) BALLOT FOR THE ELECTION OF THREE MEMBERS TO THE BOARD OF TRUSTEES FOR THREE YEAR TERMS. – MAYOR BROWN

4. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY ANDREW R. CARRUTH, ATTORNEY REPRESENTING WEATHERFORD PUBLIC SCHOOLS, TO PERMANENTLY CLOSE THE AREA PLATTED AS BRYAN STREET LYING NORTH OF PROCTOR AVENUE AND SOUTH OF HUBER AVENUE. – JOY MCKILLIP

5. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY ANDREW R. CARRUTH, ATTORNEY REPRESENTING WEATHERFORD PUBLIC SCHOOLS, TO CLOSE THE AREA PLATTED AS AN ALLEY RUNNING EAST AND WEST THROUGH THE CENTER OF BLOCK 25 OF THE HUBER ADDITION. – JOY MCKILLIP

6. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY ANDREW R. CARRUTH, ATTORNEY REPRESENTING WEATHERFORD PUBLIC SCHOOLS, TO VACATE THAT PORTION OF THE HUBER ADDITION TO THE CITY OF WEATHERFORD PLATTED AS LOT 25. – JOY MCKILLIP

7. CONSIDER ORDINANCE 2020-12 PERMANENTLY CLOSING A SECTION OF BRYAN STREET, CLOSING THE RIGHT TO REOPEN THE ALLEY WITHIN BLOCK 25 OF THE HUBER ADDITION TO THE CITY OF WEATHERFORD, AND APPROVING THE VACATING OF ALL LOT LINES WITHIN BLOCK 25 OF HUBER ADDITION TO THE CITY OF WEATHERFORD, CUSTER COUNTY, OKLAHOMA; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. – ANDY CARRUTH, ATTORNEY REPRESENTING WEATHERFORD PUBLIC SCHOOLS

8. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2020-12.

9. CONSIDER CHANGE ORDER #10 AND SUPPLEMENTAL BUDGET REQUEST ON THE “JIM COBB DRIVE, LOGAN ROAD, AND PARKING IMPROVEMENTS PROJECT”, RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$19,800.00. – MAX ARY

10. CONSIDER DECLARING A 1992 FREIGHTLINER BRUSH PUMPER FROM THE FIRE DEPARTMENT AS SURPLUS FOR THE CITY OF WEATHERFORD. – MIKE KARLIN

11. CONSIDER ORDINANCE 2020-13 AMENDING CHAPTER 18 OF THE WEATHERFORD CITY CODE TO REFLECT CHANGES PERTAINING TO SIZE OF OFF-STREET PARKING SPACE. – DAVID DUNCAN

12. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2020-13.

13. CONSIDER RESOLUTION 2020-06 AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DISTRIBUTE ESCROW ACCOUNT FUNDS. – ASHLEY VANDEBURGH

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT