

## 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 Friday, May 29, 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 10:00 a.m. on May 27, 2020.

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*Ashley VanDeburgh, City Clerk*

### CITY OF WEATHERFORD AGENDA MAY 29, 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 April 30, 2020.
- b. Approval of the minutes of the special meeting on May 11, 2020.
- c. Approval of General Fund claims in the amount of \$1,114,353.06.
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$9,662.01.
- e. Approval of Airport claims in the amount of \$18,638.68.
- f. Approval of Stafford Museum Fund claims in the amount of \$25,524.62.
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$14,358.16.

## **ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING**

**NONE**

## **ACTION AGENDA**

- 2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE GREAT PLAINS FAMILY YMCA FOR THE WEATHERFORD TRIATHLON ON JULY 11, 2020, IN THE AMOUNT OF \$1,500.00. ORIGINAL REQUEST: \$1,500.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO HARLEY'S HOUSE CRISIS NURSERY ASSOCIATION FOR A COUPLES GOLF TOURNAMENT ON JUNE 27-28, 2020, IN THE AMOUNT OF \$2,000.00. ORIGINAL REQUEST: \$2,000.00. – BRIAN ADLER**
- 4. 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 2020 POOL SEASON. – TRENT PERKINS**
- 5. CONSIDER RESOLUTION 2020-10 OF THE CITY COMMISSION OF THE CITY OF WEATHERFORD ADOPTING THE RECORDS RETENTION MANUAL, 2020, OF THE CITY OF WEATHERFORD PURSUANT TO 11 O.S. § 22. – ASHLEY VANDEBURGH**
- 6. CONSIDER CHANGE ORDER #11 AND SUPPLEMENTAL BUDGET REQUEST ON THE "JIM COBB DRIVE, LOGAN ROAD, AND PARKING IMPROVEMENTS PROJECT", RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$4,070.00. – MAX ARY**
- 7. CONSIDER RESOLUTION 2020-11 OF THE CITY OF WEATHERFORD NOMINATING LISA YOUNG AS A CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING DISTRICT 7 FOR A FIVE YEAR TERM BEGINNING OCTOBER 1, 2020, THROUGH OCTOBER 1, 2025. – MAYOR BROWN**
- 8. CONSIDER SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$147,213.13 IN THE STREET DEPARTMENT DIVISION 2 ACCOUNT FOR THE CITY'S OBLIGATION FOR PHASE 3 OF THE PROJECT ON I-40 IN THE CITY OF WEATHERFORD. (THE CITY'S SHARE SHALL BE DEPOSITED WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA, SO THEY CAN PROCEED WITH AWARDEDING THE PROJECT.) – MAYOR BROWN**

**9. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP**

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|-----------------------------|--------|
| a. 800 N. CADDO ST          | WARD 2 |
| b. 1021 STONEGATE           | WARD 2 |
| c. 404 N 5 <sup>TH</sup> ST | WARD 3 |
| d. 209 NW MAIN ST           | WARD 3 |
| e. 415 N WASHINGTON ST      | WARD 3 |
| f. 148 HILER                | WARD 3 |
| g. 602 W MAIN ST            | WARD 3 |
| h. 521 N 1 <sup>ST</sup> ST | WARD 3 |
| i. 820 W PROCTOR            | WARD 3 |
| j. 222 E RAINEY             | WARD 3 |
| k. 203 S BRADLEY            | WARD 3 |
| l. 152 JAMI                 | WARD 3 |
| m. 128 JAMI                 | WARD 3 |
| n. 215 TEXAS                | WARD 3 |

**10. CONSIDER PROPOSED EXECUTIVE SESSION, TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL ESTATE CONTRACT PURSUANT TO 25 O.S. § 307(B)(3). – MAYOR BROWN**

**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