

## **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, June 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 11:00 a.m. on June 26, 2020.

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*Ashley VanDeburgh, City Clerk*

### **PRE-MEETING PUBLIC HEARING**

Public Hearing on property to be potentially annexed into the City of Weatherford city limits.  
– Mayor Brown

## **CITY OF WEATHERFORD AGENDA JUNE 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**

- **RECOGNIZE ROBERT RIVERA FOR REACHING 5 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 May 29, 2020.
- b. Approval of the minutes of the special meeting on June 10, 2020.
- c. Approval of General Fund claims in the amount of \$1,287,012.78.
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$8,877.98.
- e. Approval of Airport claims in the amount of \$19,305.31.
- f. Approval of Stafford Museum Fund claims in the amount of \$45,148.34.
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$5,626.32.

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

**1B. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO AMEND CHAPTER 18-53 OF THE WEATHERFORD CITY CODE TO REFLECT CHANGES PERTAINING TO SIZE OF OFF-STREET PARKING SPACE. (THIS ITEM WAS RECOMMENDED BY THE CITY COMMISSION TO BE BROUGHT BEFORE THE PLANNING AND ZONING BOARD AT THE APRIL 30, 2020 COMMISSION MEETING.) – JOY MCKILLIP**

**1C. CONSIDER ORDINANCE 2020-13 AMENDING CHAPTER 18 OF THE WEATHERFORD CITY CODE TO REFLECT CHANGES PERTAINING TO SIZE OF OFF-STREET PARKING SPACE. THIS ITEM WAS TABLED AT THE APRIL 30, 2020 COMMISSION MEETING. – DAVID DUNCAN**

**1D. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2020-13.**

## **ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SPORTS AND RECREATION FOR SOFTBALL AND BASEBALL TOURNAMENTS IN THE AMOUNT OF \$10,000.00. (THIS IS A CONTINUATION OF PREVIOUS REQUEST.) – BRIAN ADLER**

**3. CONSIDER AMENDED 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. THE ORIGINAL AGREEMENT WAS APPROVED AT THE MAY 29, 2020 COMMISSION MEETING. – TRENT PERKINS**

**4. CONSIDER MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE WEATHERFORD PUBLIC SCHOOLS TO ALLOW THE USE OF FACILITIES DURING THE YEAR OF JULY 1, 2020 TO JUNE 30, 2021, FOR THE PURPOSE OF ATHLETIC/PHYSICAL EDUCATION ACTIVITIES AND CONNECTED WITH THE SCHOOL ATHLETIC/PHYSICAL EDUCATION PROGRAMS. – TRENT PERKINS**

**5. CONSIDER RECOMMENDATION TO REAPPOINT GARLA WISDOM TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD FOR A THREE YEAR TERM COMMENCING ON JULY 1, 2020 THROUGH JUNE 30, 2023. – MAYOR**

**6. CONSIDER RECOMMENDATION TO REAPPOINT HELEN BARNES TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD FOR A THREE YEAR TERM COMMENCING ON JULY 1, 2020 THROUGH JUNE 30, 2023. – MAYOR**

**7. CONSIDER RECOMMENDATION TO REAPPOINT JANE LONG TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD FOR A THREE YEAR TERM COMMENCING ON JULY 1, 2020 THROUGH JUNE 30, 2023. – MAYOR**

**8. CONSIDER DECLARING 2004 FORD ECONOLINE FROM THE PIONEER CENTER AS SURPLUS PROPERTY. – ASHLEY VANDEBURGH**

**9. CONSIDER ORDINANCE 2020-14 CHANGING THE LIMITS OF THE CITY OF WEATHERFORD, CUSTER COUNTY, OKLAHOMA, BY ANNEXING THERETO THE TERRITORY HEREINAFTER DESCRIBED; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY. (BISCOE LANDING PROPERTY) – ASHLEY VANDEBURGH**

**10. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2020-14.**

**11. CONSIDER ORDINANCE 2020-15 AMENDING CHAPTER 8 OF THE WEATHERFORD FIRE PREVENTION CODE. – JAY MOORE**

**12. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2020-15.**

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

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|---------------------|--------|
| a. 1805 LARK        | WARD 1 |
| b. SABER INDUSTRIAL | WARD 1 |
| c. 820 N. INDIANA   | WARD 2 |
| d. 1110 N. BRADLEY  | WARD 2 |
| e. 423 E. FRANKLIN  | WARD 3 |
| f. 410 E. FRANKLIN  | WARD 3 |
| g. 409 E. RAINEY    | WARD 3 |
| h. 320 N. KANSAS    | WARD 3 |
| i. 320 W. RAINEY    | WARD 3 |

**14. CONSIDER RESOLUTION 2020–13 SUPPORTING THE CITY OF WEATHERFORD’S APPLICATION FOR A GRANT FROM MIDWESTERN OKLAHOMA DEVELOPMENT AUTHORITY. – MAYOR**

**15. CONSIDER RESOLUTION 2020-14 RESCINDING AND CANCELLING AN ELECTION IN THE CITY OF WEATHERFORD, OKLAHOMA, ORIGINALLY CALLED FOR TUESDAY, AUGUST 25, 2020, PURSUANT TO RESOLUTION NO. 2020-12 OF THE CITY ADOPTED ON JUNE 10, 2020, PERTAINING TO THE ELECTION OF A CITY COMMISSIONER FOR WARD 1 AND A CITY COMMISSIONER FOR WARD 3 PURSUANT TO THE CHARTER OF THE CITY OF WEATHERFORD, OKLAHOMA, WITH SUCH NEWLY ELECTED COMMISSIONERS TO SERVE A THREE YEAR TERM; AND CONTINUING OTHER PROVISIONS RELATED THERETO. – ASHLEY VANDEBURGH**

**16. CONSIDER BIDS ON LYLE ROAD SANITARY SEWER LINE IMPROVEMENTS FOR THE LYLE ROAD PROJECT. – ASHLEY VANDEBURGH**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT