

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, August 28, 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 August 26, 2020.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA AUGUST 28, 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 MICHAEL DRAGG FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE KENDRICK JOHNSON FOR REACHING 5 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE BOBBY CATES 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 July 31, 2020.
- b. Approval of the minutes of the special meeting on August 21, 2020.
- c. Approval of General Fund claims in the amount of \$946,240.93.
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$10,394.12.
- e. Approval of Airport claims in the amount of \$13,646.05.
- f. Approval of Stafford Museum Fund claims in the amount of \$25,718.96.
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$5,632.13.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

1B. CONSIDER INTERLOCAL AGREEMENT BETWEEN BLAINE COUNTY AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. THIS ITEM WAS TABLED AT THE JULY 31, 2020 COMMISSION MEETING. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

1C. CONSIDER INTERLOCAL AGREEMENT BETWEEN SOUTHWEST OKLAHOMA REGIONAL (SWOR) 911 AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. THIS ITEM WAS TABLED AT THE JULY 31, 2020 COMMISSION MEETING. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE CITY OF WEATHERFORD FOR PORCH PARTY ON RT. 66 ON SEPTEMBER 18-19, 2020, IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR BULLDOG STRONG EVENT ON AUGUST 20, 2020, IN THE AMOUNT OF \$2,000.00. ORIGINAL REQUEST: \$2,000.00. – BRIAN ADLER

4. CONSIDER RESOLUTION NO. 2020-20 OF THE CITY COMMISSIONERS OF THE CITY OF WEATHERFORD, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2020 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO. - CHRIS GANDER, BOK FINANCIAL SECURITIES SENIOR VICE PRESIDENT AND INVESTMENT BANKER/ALLAN BROOKS, ATTORNEY, THE PUBLIC FINANCE LAW GROUP

5. CONSIDER DECLARING 6,000 GALLON JET FUEL STORAGE TANK FROM THE THOMAS P. STAFFORD AIRPORT AS SURPLUS PROPERTY. – MARK SCHOONMAKER

6. CONSIDER CHANGE ORDER #1 ON THE "INSTALL FUEL FARM PROJECT", RESULTING IN A DECREASE OF THE CONTRACT AMOUNT BY \$3,241.50. – MARK SCHOONMAKER

7. CONSIDER DECLARING A 2005 GMC SIERRA 2500 HD FROM THE PARKS & RECREATION DEPARTMENT AND A 2009 CHEVROLET 2500 FROM THE WATER DEPARTMENT AS SURPLUS PROPERTY. – KENDALL HUCKABAY

8. UPDATE ON MUNICIPAL SWIMMING POOL AND SPLASH PAD. NO ACTION TO BE TAKEN. – TRENT PERKINS

9. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

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| a. 1312 TERRACE | WARD 2 |
| b. 1110 N. BRADLEY | WARD 2 |
| c. 1505 TIMBER CREEK | WARD 2 |
| d. 418 E. DAVIS | WARD 2 |
| e. 115 S. WASHINGTON | WARD 3 |
| f. 218 N. BROADWAY | WARD 3 |
| g. 604 W. TOM STAFFORD | WARD 3 |
| h. 423 E. FRANKLIN | WARD 3 |

10. CONSIDER EMERGENCY MANAGEMENT PERFORMANCE GRANT. – MIKE KARLIN

11. CONSIDER MEMORANDUM OF UNDERSTANDING 2020 HOMELAND SECURITY GRANT PROGRAM REGIONAL RESPONSE SYSTEM/NIMS COMPLIANCE DESIGNATION OF THE STATE AS THE AGENT FOR THE LOCAL SHARE OF GRANT FUNDING. – MIKE KARLIN

12. CONSIDER ACCEPTING ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND A SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$26,352.00, AS CONTRIBUTING FUNDS FOR THE 2019 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION FOR THE PURCHASE OF SCBA UNITS AND EQUIPMENT. GRANT AMOUNT AWARDED IS \$289,872.00. – MIKE KARLIN

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT