

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, July 31, 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 7:15 a.m. on July 30, 2020.

Ashley VanDeburgh, City Clerk

PRE-MEETING PUBLIC HEARING

Public Hearing on proposed Weatherford Municipal Pool Complex Improvements for the Land and Water Conservation Fund Grant. – Mayor Brown

CITY OF WEATHERFORD AGENDA JULY 31, 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 June 30, 2020.
- b. Approval of General Fund claims in the amount of \$1,105,932.94.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$10,639.14.
- d. Approval of Airport claims in the amount of \$23,548.39.
- e. Approval of Stafford Museum Fund claims in the amount of \$-558.43.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$13,676.32.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RESOLUTION 2020-15 CALLING FOR AN ELECTION FOR THE CITY COMMISSION SEATS IN WARD 1 AND WARD 3 FOR A THREE YEAR TERM. – ASHLEY VANDEBURGH

3. CONSIDER AGREEMENT BETWEEN THE COURT APPOINTED SPECIAL ADVOCATES (CASA) PROGRAM AND THE CITY OF WEATHERFORD FOR FUNDING SUPPORT IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) TO GO TOWARDS THE CASA PROGRAM FOR RECRUITMENT, TRAINING, AND VOLUNTEERS. – LOUIS FLOWERS

4. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES. – LOUIS FLOWERS

5. CONSIDER INTERLOCAL AGREEMENT BETWEEN BLAINE COUNTY AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

6. CONSIDER INTERLOCAL AGREEMENT BETWEEN SOUTHWEST OKLAHOMA REGIONAL (SWOR) 911 AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

7. CONSIDER RESOLUTION 2020-16 OF THE CITY OF WEATHERFORD, OKLAHOMA, ESTABLISHING A FEE SCHEDULE FOR DEVELOPMENT RELATED ACTIVITIES INCLUDING PLAN REVIEWS AND RE-INSPECTIONS. – MIKE KARLIN

8. CONSIDER RESOLUTION 2020-17 SUPPORTING THE CITY OF WEATHERFORD'S APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR THE PURPOSE OF IMPROVEMENTS TO THE WEATHERFORD MUNICIPAL POOL COMPLEX. – MAYOR

9. CONSIDER RESOLUTION 2020-18 CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 7. – MAYOR

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT