

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 Wednesday, September 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 9:30 a.m. on September 28, 2020.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA SEPTEMBER 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 August 28, 2020.
- b. Approval of the minutes of the special meeting on September 18, 2020.
- c. Approval of General Fund claims in the amount of \$1,467,175.70.
- d. Approval of Restricted Sales Tax Fund claims in the amount of \$9,463.78.
- e. Approval of Airport claims in the amount of \$59,697.66.
- f. Approval of Stafford Museum Fund claims in the amount of \$23,927.86.
- g. Approval of Hotel/Motel Operating Fund claims in the amount of \$6,332.52.

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 AUGUST 28, 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 AUGUST 28, 2020 COMMISSION MEETING. – LOUIS FLOWERS/MARY HARRIS, SWOR-911 DIRECTOR

ACTION AGENDA

2. CONSIDER RECOMMENDATION TO APPOINT DR. JOHN HAYDEN TO THE WEATHERFORD LOCAL ADVISORY LIBRARY BOARD TO REPLACE DOLORES DAVIDSON'S TERM. – MAYOR

3. CONSIDER CHANGE ORDER AND SUPPLEMENTAL BUDGET REQUEST ON THE "MODIFY I-40 EAST BOUND ON RAMP TO EXTEND TO THE SOUTH FRONTAGE ROAD PROJECT", RESULTING IN AN INCREASE OF THE CONTRACT AMOUNT BY \$6,079.36. - MAYOR

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT