

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 Thursday, December 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 2:00 p.m. on December 28, 2020.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA DECEMBER 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

- **RECOGNIZE CITY OF WEATHERFORD POLICE DEPARTMENT'S COMMISSIONED OFFICER OF THE YEAR.**
- **RECOGNIZE CITY OF WEATHERFORD POLICE DEPARTMENT'S NON-COMMISSIONED OFFICER OF THE YEAR.**
- **RECOGNIZE CITY OF WEATHERFORD FIRE DEPARTMENT'S CAREER AND VOLUNTEER FIREFIGHTERS OF THE YEAR.**
- **RECOGNIZE DANA RATCLIFFE FOR RECEIVING OML'S HONOR ROLL OF SERVICE FOR SERVING 25 YEARS IN MUNICIPAL GOVERNMENT.**

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 November 25, 2020.
- b. Approval of the minutes of the special meeting on December 11, 2020.
- b. Approval of General Fund claims in the amount of \$1,421,815.19.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$207,164.94.
- d. Approval of Airport claims in the amount of \$36,760.36.
- e. Approval of Stafford Museum Fund claims in the amount of \$40,148.05.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$3,803.16.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE HEARTLAND OF AMERICA MUSEUM FOR MARKETING IN 2021, IN THE AMOUNT OF \$29,969.00. – BRIAN ADLER

3. CONSIDER SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000.00 FOR THE PURCHASE OF THE PROPERTY LOCATED AT 215 NORTH KANSAS AND IS OTHERWISE KNOWN AS THE "OLD" WEATHERFORD HOSPITAL LOCATION. - MAYOR

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 SUPPLEMENTAL APPROPRIATION FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$4,959.00 TO LEASE EQUIPMENT WITH DDI LEASING, INC. – LOUIS FLOWERS

6. CONSIDER RESOLUTION 2020-25 APPROVING AN AGREEMENT OF COOPERATION AND MUTUAL ASSISTANCE WITH REGARD TO THE UPGRADE AND INSTALLATION OF RAILROAD CROSSING IMPROVEMENTS AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$28,000.00. - JUSTIN GARRISON, RAIL PROGRAMS

7. CONSIDER 2021 FIRE UNION CONTRACT. - MAYOR

8. ADMINISTER OATH OF OFFICE TO LEZLEY BELL, COMMISSIONER WARD III. – DAVID DUNCAN

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT