

## 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, March 31, 2021, 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 5:00 p.m. on March 29, 2021.

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*Ashley VanDeburgh, City Clerk*

### PRE-MEETING PUBLIC HEARING

Public Hearing to discuss the possibility of the City of Weatherford submitting a Community Development Block Grant (CDBG) application to the Oklahoma Department of Commerce for 2021 funding. – Mayor Brown

## CITY OF WEATHERFORD AGENDA MARCH 31, 2021

### 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 February 26, 2021.
- b. Approval of General Fund claims in the amount of \$1,023,918.55.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$212,963.08.
- d. Approval of Airport claims in the amount of \$31,885.89.
- e. Approval of Stafford Museum Fund claims in the amount of \$33,795.95.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$21,929.41.

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

**1B. CONSIDER BIDS AND SUPPLEMENTAL BUDGET REQUEST FOR A NEW AIR CONDITIONING & HEATING UNIT IN THE CRAFT ROOM AT THE PIONEER CENTER. THIS ITEM WAS TABLED AT THE FEBRUARY 26, 2021 COMMISSION MEETING. – CHERYL BURLEIGH**

**1C. CONSIDER AMENDING CHAPTER 3, ARTICLE 2, SECTION 3-5, ITEM #6, CONCERNING THE KEEPING OR RAISING OF CHICKENS. THIS ITEM WAS TABLED AT THE FEBRUARY 26, 2021 COMMISSION MEETING. - MAYOR**

## **ACTION AGENDA**

**2. CONSIDER APPROVAL OF 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESOLUTION 2021-01 TO APPLY FOR 2021 FUNDING FROM THE OKLAHOMA DEPARTMENT OF COMMERCE FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT. – CLYDE MORGAN/COMMUNITY DEVELOPMENT DIRECTOR, SWODA**

**3. CONSIDER APPROVAL OF 2021 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN FOR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. – CLYDE MORGAN/COMMUNITY DEVELOPMENT DIRECTOR, SWODA**

**4. CONSIDER RESOLUTION 2021-02 AND SUPPLEMENTAL BUDGET REQUEST FOR APPROVAL OF THE AMOUNT OF \$790,120.00 AS MATCHING FUNDS FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT. – CLYDE MORGAN/COMMUNITY DEVELOPMENT DIRECTOR, SWODA**

**5. CONSIDER FAIR HOUSING PROCLAMATION DECLARING THAT THE MONTH OF APRIL BE RECOGNIZED AS FAIR HOUSING MONTH IN THE CITY OF WEATHERFORD. – CLYDE MORGAN/COMMUNITY DEVELOPMENT DIRECTOR, SWODA**

**6. CONSIDER FAIR HOUSING RESOLUTION 2021-03. – CLYDE MORGAN/COMMUNITY DEVELOPMENT DIRECTOR, SWODA**

**7. CONSIDER AUTISM PROCLAMATION DECLARING THAT THE MONTH OF APRIL BE RECOGNIZED AS WORLD AUTISM MONTH AND APRIL 2<sup>ND</sup> AS WORLD AUTISM AWARENESS DAY. – MAYOR**

**8. CONSIDER MAINTENANCE AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT ROAD OVER I-40 IN WEATHERFORD PROJECT. – MAYOR**

**9. CONSIDER BIDS AND SUPPLEMENTAL BUDGET REQUEST FOR LIGHTING ON FIELD 4 AT THE KIWANIS BASEBALL COMPLEX. – TRENT PERKINS**

**10. CONSIDER SUPPLEMENTAL BUDGET REQUEST TO REPLACE REPEATER FOR THE POLICE DEPARTMENT. – LOUIS FLOWERS**

**11. CONSIDER DECLARING 2011 HUSTLER Z MOWER FROM THE CEMETERY DEPARTMENT AS SURPLUS. – SHANON SANDERS**

**12. CONSIDER BIDS AND SUPPLEMENTAL BUDGET REQUEST FOR A NEW AIR CONDITIONING & HEATING UNIT IN THE EDUCATION ROOM AT THE STAFFORD AIR & SPACE MUSEUM. – MAX ARY**

**13. CONSIDER BID 2021-01 FOR SURPLUS EQUIPMENT. – KENDALL HUCKABAY**

**14. CONSIDER ORDINANCE NO. 2021-03 OF THE CITY OF WEATHERFORD, OKLAHOMA AUTHORIZING IN ACCORDANCE WITH SECTION 2-1.1 OF THE CHARTER OF THE CITY OF WEATHERFORD, OKLAHOMA, PERTAINING TO THE COMPENSATION OF MAYOR AND COMMISSION; PROVIDING THAT THIS ORDINANCE MAY BE CHANGED BY A MAJORITY VOTE OF THE ENTIRE MEMBERSHIP OF THE COMMISSION; PROVIDED, NO CHANGE IN SALARY SHALL BECOME EFFECTIVE PRIOR TO THE COMMENCEMENT OF THE TERM OF OFFICE NEXT SUCCEEDING THE TERM IN WHICH THE CHANGE IS MADE AND THEN ONLY IN THE EVENT SUCH A CHANGE WAS APPROVED PRIOR TO THE GENERAL ELECTION FOR THE NEXT SUCCEEDING TERM; PROVIDING FOR SEVERABILITY; AND DECLARING REPEALER. - MAYOR**

**15. CONSIDER REQUEST TO CHANGE THE DATE OF THE FRIDAY, APRIL 30<sup>TH</sup> COMMISSION MEETING TO THURSDAY, APRIL 29<sup>TH</sup>. – ASHLEY VANDEBURGH**

**16. CONSIDER PROPOSED EXECUTIVE SESSION PURSUANT TO O.S. 25 § 307(B)(4) ALLOWING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.**

**16A. VOTE TO RETURN TO OPEN SESSION.**

**16B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.**

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT