

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, April 22, 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 2:00 p.m. on April 20, 2021.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA APRIL 22, 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

- **RECOGNIZE JAMES GREEN WITH THE FIRE DEPARTMENT FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
 - **RECOGNIZE ERIC RATTERREE WITH THE PARKS & RECREATION DEPARTMENT FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
 - **RECOGNIZE LARRY HUGHEY WITH THE WASTEWATER DEPARTMENT FOR REACHING 15 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 March 31, 2021.
 - b. Approval of General Fund claims in the amount of \$791,998.34.
 - c. Approval of Restricted Sales Tax Fund claims in the amount of \$88,688.23.
 - d. Approval of Airport claims in the amount of \$43,242.04.
 - e. Approval of Stafford Museum Fund claims in the amount of \$20,532.69.
 - f. Approval of Hotel/Motel Operating Fund claims in the amount of \$16,099.41.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO HARLEY'S HOUSE CRISIS NURSERY ASSOCIATION FOR THE COUPLES GOLF TOURNAMENT ON JUNE 26-27, 2021, IN THE AMOUNT OF \$4,000.00. ORIGINAL REQUEST: \$4,000.00. – BRIAN ADLER

3. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE YMCA TO MANAGE THE DAILY OPERATIONS OF THE MUNICIPAL SWIMMING POOL AND THE SPLASH PAD FOR THE 2021 POOL SEASON. – TRENT PERKINS

4. CONSIDER DECLARING A 1994 FORD F700 1,200 GALLON FUEL TRUCK AS SURPLUS FOR THE THOMAS P. STAFFORD AIRPORT. – MARK SCHOONMAKER

5. CONSIDER RESOLUTION 2021-04 CALLING FOR AN ELECTION FOR THE OFFICE OF MAYOR FOR A THREE-YEAR TERM. – ASHLEY VANDEBURGH

6. CONSIDER OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) BALLOT FOR THE ELECTION OF TWO MEMBERS TO THE BOARD OF TRUSTEES FOR THREE YEAR TERMS. – ASHLEY VANDEBURGH

7. 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.

7A. VOTE TO RETURN TO OPEN SESSION.

7B. CONSIDER ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT