

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, June 30, 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 June 28, 2021.

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

JUNE 30, 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 CITY ATTORNEY DAVID DUNCAN FOR 15 YEARS OF 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 May 28, 2021.
- b. Approval of the minutes of the special meeting on June 8, 2021.
- c. Approval of the minutes of the special meeting on June 17, 2021.
- d. Approval of General Fund claims in the amount of \$1,304,462.76.
- e. Approval of Restricted Sales Tax Fund claims in the amount of \$216,270.32.
- f. Approval of Airport claims in the amount of \$53,533.02.
- g. Approval of Stafford Museum Fund claims in the amount of \$56,408.86.
- h. Approval of Hotel/Motel Operating Fund claims in the amount of \$27,507.42.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

- 2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE CITY OF WEATHERFORD FOR THE HERITAGE PARK ROUTE 66 WIND TURBINE BLADE MURAL, IN THE AMOUNT OF \$20,000.00. – BRIAN ADLER**
- 3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR ROUTE 66 NIGHTS FROM JULY TO OCTOBER 2021, IN THE AMOUNT OF \$15,750.00. – BRIAN ADLER**
- 4. CONSIDER INTERLOCAL AGREEMENT BETWEEN BLAINE COUNTY AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – MARY HARRIS, SWOR-911 DIRECTOR/LOUIS FLOWERS**
- 5. CONSIDER INTERLOCAL AGREEMENT BETWEEN SOUTHWEST OKLAHOMA REGIONAL (SWOR) 911 AND THE CITY OF WEATHERFORD FOR 9-1-1 CALL ANSWERING AND EMERGENCY DISPATCHING SERVICES. – MARY HARRIS, SWOR-911 DIRECTOR/LOUIS FLOWERS**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING A SUPPLEMENTAL APPROPRIATION FROM THE CITY OF WEATHERFORD IN THE AMOUNT OF \$7,500.00 TO GO TOWARDS THE EFFORT OF ASSEMBLING A MASTER PLAN FOR THE SPACEPORT IN BURNS FLAT. – YOLANDA CRESWELL/WEATHERFORD AREA ECONOMIC DEVELOPMENT FOUNDATION (WAEDF) BOARD**
- 7. CONSIDER RESOLUTION 2021-05 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**
- 8. CONSIDER RECOMMENDATION TO REAPPOINT JOHN KOKALIS TO THE WEATHERFORD PUBLIC LIBRARY LOCAL ADVISORY BOARD FOR A THREE-YEAR TERM COMMENCING ON JULY 1, 2021, THROUGH JUNE 30, 2024. – MAYOR**
- 9. CONSIDER BID FOR THE ASBESTOS ABATEMENT ON THE OLD WEATHERFORD HOSPITAL BUILDING. – HEATH TATE, ARCHITECT/MA+ ARCHITECTURE**
- 10. CONSIDER REQUEST FROM THE WEATHERFORD POLICE DEPARTMENT IN THE AMOUNT OF \$2,580.00 FROM THE MUNICIPAL COURT ALCOHOL AND DRUG CRIME PREVENTION FUND FOR THE PURCHASE OF PRELIMINARY BREATH TESTERS. – LOUIS FLOWERS & KENNY JOHNSON**

11. CONSIDER SUPPLEMENTAL APPROPRIATION FOR THE STAFFORD AIR & SPACE MUSEUM IN THE AMOUNT OF \$7,500.00 FOR THE PURCHASE OF A USED SCISSOR LIFT. – MAX ARY

12. CONSIDER SUPPLEMENTAL APPROPRIATION FOR THE PARKS & RECREATION DEPARTMENT IN THE AMOUNT OF \$39,720.00 FOR REPAIRS TO THE HIGH SCHOOL SOCCER FIELD DRAINAGE DITCH. – TRENT PERKINS

13. CONSIDER SUPPLEMENTAL APPROPRIATION FOR THE PARKS & RECREATION DEPARTMENT IN THE AMOUNT OF \$44,920.00 FOR TURF REINFORCEMENT MAT AND SOLID SLAB SODDING TO THE HIGH SCHOOL SOCCER FIELD DRAINAGE DITCH. – TRENT PERKINS

14. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO DENY THE REQUEST BY DELVIN SHUTES TO REZONE A 3 ACRE PROPERTY ON WESTGATE ROAD FROM A-1 AGRICULTURAL DISTRICT TO C-3 HIGHWAY COMMERCIAL DISTRICT. – JOY MCKILLIP

15. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

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| a. 415 N. WASHINGTON | WARD 2 |
| b. 423 E. FRANKLIN | WARD 3 |
| c. 410 E. FRANKLIN | WARD 3 |
| d. 406 W. TOM STAFFORD | WARD 3 |
| e. 404 N 5 TH | WARD 3 |

16. OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) MUNICIPAL LIABILITY PROTECTION PLAN (MLPP) RECOGNITION PROGRAM TRAINING. – BILL TACKETT, DIRECTOR, RISK MANAGEMENT SERVICES/OMAG

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT