

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 Friday, May 28, 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 May 26, 2021.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA MAY 28, 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 JOE COX WITH THE POLICE DEPARTMENT FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE LEE ATKINS WITH THE WASTE WATER DEPARTMENT FOR REACHING 20 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**
- **RECOGNIZE MAYOR MIKE BROWN FOR 25 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 April 22, 2021.
- b. Approval of General Fund claims in the amount of \$933,893.87.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$344,058.71.
- d. Approval of Airport claims in the amount of \$14,293.99.
- e. Approval of Stafford Museum Fund claims in the amount of \$52,217.13.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$20,058.41.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE GREAT PLAINS FAMILY YMCA FOR THE WEATHERFORD TRIATHLON ON JUNE 19, 2021, IN THE AMOUNT OF \$1,500.00. ORIGINAL REQUEST: \$1,500.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE SOUTHWEST ALLIANCE FOR GIRLS ENRICHMENT (SAGE) IN SCIENCE, TECHNOLOGY, ENGINEERING, ARTS/HUMANITIES, AND MATHEMATICS (STEAM) CAMP ON JUNE 13-19, 2021, IN THE AMOUNT OF \$5,600.00. ORIGINAL REQUEST: \$5,600.00. – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD MAYB FOR THE WEATHERFORD MAYB BASKETBALL TOURNAMENT ON JUNE 4-6, 2021, IN THE AMOUNT OF \$9,800.00. ORIGINAL REQUEST: \$9,800.00. – BRIAN ADLER

5. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND L5 CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR RESTROOM FACILITIES AT HERITAGE PARK. – MAYOR

6. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND L5 CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR A VIETNAM VETERANS MEMORIAL WALL. – MAYOR

7. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND L5 CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR A CONCESSION AREA AND RESTROOM FACILITIES IN EXISTING AG-EXPO BUILDING. – MAYOR

8. CONSIDER PROPERTY ABATEMENTS. – JOY MCKILLIP

- | | |
|----------------------------|---------------|
| a. 1805 LARK | WARD 1 |
| b. 1110 N. BRADLEY | WARD 2 |
| c. 1505 TIMBERCREEK | WARD 2 |
| d. 820 W. PROCTOR | WARD 3 |
| e. 128 JAMI | WARD 3 |
| f. 152 JAMI | WARD 3 |

9. CONSIDER SUPPLEMENTAL BUDGET REQUEST IN THE AMOUNT OF \$164,200.00 FOR RELOCATION OF AIRPORT ROAD PROPERTY ITEMS. – MIKE KARLIN

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT