

AGENDA

WOODWARD CITY COMMISSION

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK 73801

March 1, 2021
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Nathan Twyman, Church of the Nazarene

PROCLAMATION

1. CONSENT DOCKET

All items listed in the Consent Docket are deemed routine in nature. Any Commissioner desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

- A. Approve minutes of the regular meeting of February 1, 2021.
- B. Approve Financial Reports for the month of January, 2021.
- C. Approve re-appointment of Ricky Frech to the Metropolitan Area Planning Commission.
- D. Approve adoption of Resolution No. 2021-4 declaring certain items of property as surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof, as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- E. Approve Facilities Use Agreement between the City of Woodward and Omni Communications, Inc.
- F. Approve re-appointment of Burk Rowley to the Board of Adjustment.
- G. Approve re-appointment of Linda Farris to the Woodward Senior Center Board.
- H. Approve re-appointment of Rocky Simmons to the Visual Arts Commission.
- I. Approve Supplemental Budget Amendment No. 2 to FY 2020-2021 Restricted Sales Tax Budget.
- J. Approve Supplemental Budget Amendment No. 3 to FY 2020-2021 General Fund Budget.
- K. Approve re-appointment of Mary Ann Hawkins to the Visual Arts Commission.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307 (B) (1) relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the City Manager and return to open session for any action related thereto.

4. Consider and take action with respect to reconvening into Regular Session.

5. Consider and take action with respect to approval or disapproval of Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT