

AGENDA

WOODWARD CITY COMMISSION

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

**MAY 6, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Eric Cox, Living Word Fellowship Church

PRESENTATION OF PROCLAMATION

SCHEDULED OLD BUSINESS

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 April 15, 2019.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

ADJOURN – SINE DIE

SPECIAL PRESENTATION

Swearing in of City Commissioners

Selection of Mayor and Mayor Pro-Tem

SCHEDULED NEW BUSINESS

1. CONSENT DOCKET

A. Approve adoption of Resolution No. 2019-7 to update the Code of Ordinances of the City of Woodward with Supplement No. 14/April, 2019.

B. Approve City of Woodward votes for Board of Trustees of the Oklahoma Municipal Assurance Group.

C. Approve reappointment of Alan Case II to the Visual Arts Commission.

D. Approve reappointment of Rocky Simmons to the Visual Arts Commission.

E. Approve reappointment of Shane Smithton to the Board of Adjustment.

- F. Approve appointment of Johnny Ketcherside to the Board of Adjustment.
- G. Approve appointment of Alan Quinby to the Airport Authority Board.
- H. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.
- I. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- J. Approve Facilities Use Agreement between the City of Woodward and Woodward Rodders Car Club.
- K. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.
- L. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.

- 3. Consider and take action with respect to approval or disapproval of bids for replacement of the Emergency Management Building roof, gutters and drainage systems.
- 4. Consider and take action with respect to approval or disapproval of street overlay bids.
- 5. Consider and take action with respect to approval or disapproval of Public Works Project Contract between the City of Woodward and the Oklahoma Department of Corrections.
- 6. Consider and take action with respect to claim against the City for loss of property.

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT