

AGENDA

WOODWARD CITY COMMISSION

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

**JUNE 17, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Scott Ware, Faith United Methodist Church

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 June 3, 2019.
- B. Approve Financial Reports for the month of May, 2019.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Boy Scouts of America Troop 251.
- D. Approve adoption of Resolution No. 2019-10 approving participation in the Interlocal Agreement establishing the Oklahoma Municipal Management Services (OMMS).
- E. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.

2. **CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET**

- 3. Consider and take action with respect to approval or disapproval of Contract for Economic Development Services between the City of Woodward and Woodward Chamber of Commerce.
- 4. Consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and the Woodward Industrial Foundation.
- 5. Consider and take action with respect to approval or disapproval of concrete bids.
- 6. Consider and take action with respect to approval or disapproval of proposals relative to land lease at West Woodward Airport.
- 7. Consider and take action with respect to approval or disapproval of proposals relative to the mowing of City-owned properties.

8. Consider and take action with respect to approval or disapproval of bids relative to the 18th Street Sewer Line Project.
9. Consider and take action with respect to adoption of Ordinance No. 1681 of the City Commission of the City of Woodward, Oklahoma, amending Section 50.05 of Chapter 50, "Solid Waste", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of solid waste; and declaring emergency.
10. Consider and take action with respect to adoption of Ordinance No. 1682 of the City Commission of the City of Woodward, Oklahoma, amending Section 51.02 of Chapter 51, "Wastewater", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the use of the sewer system; and declaring an emergency.
11. Consider and take action with respect to adoption of Ordinance No. 1683 of the City Commission of the City of Woodward, Oklahoma, amending Section 52.14, Section 52.17, and Section 52.18 of Chapter 52, "Water", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing water rates; and declaring an emergency.
12. Consider and take action with respect to adoption of Ordinance No. 1684 of the City Commission of the City of Woodward, Oklahoma, amending Section 53.04 "Rate Schedule", of Chapter 53, "Stormwater Drainage System", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing stormwater drainage system as a public utility; and declaring an emergency.
13. Consider and take action with respect to adoption of Ordinance No. 1685 of the City Commission of the City of Woodward, Oklahoma, amending Section 31.03, "Compensation", of the Code of Ordinances of the City of Woodward; and declaring an emergency.
14. Consider and take action with respect to approval or disapproval of Contract for Services between the City of Woodward and Cates Enterprises for maintenance of the Automated Weather Observation System (AWOS).
15. Consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to the answering and dispatching of both 911 and administrative calls for the Woodward County Sheriff's Office.
16. Consider and take action with respect to approval or disapproval of use of escrow credit to reduce 2019-2020 fees for renewal of participation in OMAG Workers' Compensation Plan.
17. Consider and take action with respect to adoption of Resolution No. 2019-11 canvassing returns of the special election held in the City of Woodward on June 11, 2019, on Ordinance No. 1680, granting to Oklahoma Natural Gas Company a franchise for a period of twenty-five years and declaring the approval of the franchise.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT