

## **AGENDA**

### **WOODWARD CITY COMMISSION**

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

**AUGUST 5, 2019  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Brad Smith, First Assembly of God 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 July 15, 2019.
- B. Approve reappointment of John Brown to the Convention and Visitors Committee
- C. Approve reappointment of Jeff Wilson to the Parks and Beautification Board.
- D. Approve adoption of Resolution No. 2019-14 relative to vote for Trustee of the Oklahoma Municipal Retirement Fund (OkRMF).
- E. Approve Facilities Use Agreement between the City of Woodward and Lincoln Avenue Baptist Church.
- F. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.
- G. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions, Inc.
- H. Approve Facilities Use Agreement between the City of Woodward and High Plains Technology Center.
- I. Approve Facilities Use Agreement between the City of Woodward and the Woodward County Fair Board.

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

- 3. Consider and take action with respect to approval or disapproval of renewal of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company.
- 4. Consider and take action with respect to approval or disapproval of contract between the City of Woodward and Axon Enterprise, Inc., relative to the purchase of Tasers and accessories.

5. Consider and take action with respect to approval or disapproval of Operations Agreement for School Resource Officers between the City of Woodward and the Woodward Public School District.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

#### ADJOURNMENT