

AGENDA

WOODWARD CITY COMMISSION

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

**AUGUST 19, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor David Heflin, Church of Christ

PRESENTATION OF 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 August 5, 2019.
- B. Approve Financial Reports for the month of July 2019.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Softball Homerun Club.

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

3. Consider and take action with respect to approval or disapproval of 2020 Census Trademark License Agreement between the City of Woodward and U.S. Census Bureau, U.S. Department of Commerce.

4. Consider and take action with respect to an Application for Use of Avenues, Streets, and Public Ways.

5. Consider and take action with respect to approval or disapproval of Third Amendment to Lease between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewal Energy, Inc. relative to the extension of land lease.

6. Consider and take action with respect to adoption of Ordinance No. 1688 amending Sections 50.07 and 50.08 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 an emergency.

7. Consider and take action with respect to adoption of Ordinance No. 1689 amending Sections 51.46 and 51.49 of Chapter 51, “Waste Water”, of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of waste water; and declaring an emergency.

8. Consider and take action with respect to adoption of Ordinance No. 1690 amending Sections 52.20 and 52.21 of Chapter 52, "Water", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of water; and declaring an emergency.
9. Consider and take action with respect to adoption of Ordinance No. 1691 amending Sections 53.07 of Chapter 53, "Stormwater", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of stormwater; and declaring an emergency.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT