

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

January 4, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION – Reverend Becky Pierson, New Horizons United Methodist Church

ROLL CALL

SCHEDULED 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 December 21, 2015.
- B. Approve adoption of Resolution No. 2016-1 giving notice to the Secretary of the Woodward County Election Board concerning the April 5, 2016 municipal election.
- C. Approve adoption of Resolution No. 2016-2 supporting the efforts of Municipal Electric Systems of Oklahoma (MESO) for the preservation of tax exempt financing of state and local bonds.
- D. Approve Supplemental Budget Amendment No. 5 to the FY 2015-2016 General Fund Budget.
- E. Approve Budget Amendment Transfer No. 1 to the FY 2015-2016 Capital Project Fund Budget.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and Oklahoma Natural Gas Company, a Division of OneGas, Inc., for the relocation of distribution line relative to the 34th Street Enhancement Project No. J/P 29799(04).
- 4. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and Oklahoma Natural Gas Company, a Division of OneGas, Inc., for the relocation of high-pressure transmission main relative to the 34th Street Enhancement Project No. J/P 29808(04).
- 5. Presentation from OCU MPA students relative to Wayfinding for the City.

6. Receive and file Fiscal Year 2014-2015 Audit.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT