

AGENDA

WOODWARD CITY COMMISSION

**COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK**

**February 1, 2016
7:00 P.M.**

CALL TO ORDER

INVOCATION – Reverend Gary Gonsolus, First Assembly of God

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 January 19, 2016.
- B. Approve reappointment of Sean Champion and Steve Bogdahn to the Airport Authority Board.
- C. Approve reappointment of Dave Patterson to the Senior Citizens Center Board.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.
- E. Approve adoption of Resolution 2016-3 to update the Code of Ordinances of the City of Woodward with Supplement No. 7/January, 2016.
- F. Approve adoption of Resolution 2016-4 establishing a sewer averaging policy for utility customers of the City of Woodward.
- G. Approve adoption of Resolution 2016-5 establishing a policy for utility adjustments.

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

3. Consider and take action with respect to Ordinance No. 1628 of the City Commission of the City of Woodward, Oklahoma, amending Title III, Chapter 35.09 of the Code of Ordinances of the City of Woodward by amending Section Title and adding Section C thereof; and declaring an emergency.

4. Consider and take action with respect to claim against the City of Woodward for loss of property.

5. Consider and take action with respect to naming a City Treasurer.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT