

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

March 7, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION – Reverend Ann Wesson, First Presbyterian 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 February 16, 2016.
- B. Approve street light request for four street lights in the vicinity of 2407 and 2409 Jackson Avenue.
- C. Approve street light request for three street lights on Moelling Lane.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.
- E. Approve adoption of Resolution No. 2016-7 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Presentation of certification credentials to the Woodward Police Department.

4. Consider and take action to award bid packages #2-#25, as well as alternates #1A, #2A, #2B, #3A for the City of Woodward Administration Building, and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC.

5. Consider and take action with respect to approval or disapproval of the City of Woodward Personnel Policy Manual.

6. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Woodward Municipal Golf and Country Club.

7. Consider and take action with respect to approval or disapproval of License Agreement between the City of Woodward and the Board of Commissioners of Woodward County relative to construction, reconstruction, and maintenance of retention dam.
8. Consider and take action with respect to approval or disapproval of contract between the City of Woodward and Panhandle Nutrition Service.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT