

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

March 21, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION – Shannon Davis, First 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 March 7, 2016.
- B. Approve Financial Report for the month of February, 2016.
- C. Approve adoption of Resolution No. 2016-8 supporting continued participation in the Main Street Program.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon-Mutual High School.
- E. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest OK Kids.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA).
- H. Approve Facilities Use Agreement between the City of Woodward, Woodward Elks Lodge #1355 and the Woodward Moose Lodge #452.
- I. Approve Facilities Use Agreement between the City of Woodward and the 1000 Hills Ranch Church.
- J. Approve Facilities Use Agreement between the City of Woodward and DWTA Helicopters.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to approval or disapproval of Contract for Professional Services between the City of Woodward and the Woodward Main Street Program.

4. Consider and take action with respect to approval or disapproval of extension of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering.

5. Consider and take action with respect to approval or disapproval of renewal of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, LLC.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT