

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

May 16, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION –

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 May 2, 2016.
- B. Approve Financial Report for the month of April, 2016.
- C. Approve amendments to Woodward Senior Citizens Center Bylaws.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- E. Approve Facilities Use Agreement between the City of Woodward and the NW Oklahoma Junior Rodeo Association (NWOJR).
- F. Approve Facilities Use Agreement between the City of Woodward and Omni Media Group, Inc. d/b/a K101.
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Travelers.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to adoption of Ordinance No. 1631 by amending Sections 95.05 (D), 95.05 (J), 95.06(B)(3), and 95.06(B)(9) 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 approval or disapproval of bids for West Woodward Regional Airport Seal Coat Project.

6. Consider and take action with respect to adoption of Resolution No. 2016-10 of the City of Woodward, Oklahoma (the “City”) approving the incurrence of indebtedness by the Woodward Municipal Authority (the “Authority”) issuing its Utility System Revenue Note, Series 2016 (the “Note”); providing that the Trust Indenture creating the Authority is subject to the provisions of the General Bond Indenture, as supplemented, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement and Operation and Maintenance Contract (the “Lease Agreement”) between the City of Woodward, Oklahoma (the “City”) and the Authority and authorizing an amendment thereto; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

7. Consider and take action with respect to Oklahoma Aeronautics Commission, State Grant #WWR-16-S, grant application for improvements at the Woodward Airport.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT