

# AGENDA

## WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL  
1219 EIGHTH STREET  
WOODWARD, OK

June 20, 2016  
7:00 P.M.

CALL TO ORDER

INVOCATION – Pastor Eric Cox, Living Word Fellowship

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 June 6, 2016.
- B. Approve Financial Report for the month of May, 2016.
- C. Approve reappointment of Caryl Parsons and Gary Goetzinger to the Woodward Convention and Visitors Committee.
- D. Approve reappointment of Jeff Wilson to the Parks and Beautification Board.
- E. Approve Facilities Use Agreement between the City of Woodward and the Woodward AMBUCS.
- F. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Resolution No. 2016-12 approving the City of Woodward, Oklahoma budget for the Fiscal Year 2016-2017 and establishing budget amendment authority.
- 4. Consider and take action with respect to approval or disapproval of depository account proposals.
- 5. Consider and take action with respect to adoption of Ordinance No. 1632 amending Section 31.03, Compensation, of the Code of Ordinances of the City of Woodward; and declaring an emergency.
- 6. Consider and take action with respect to adoption of Ordinance No. 1633 amending Section 53.04 of Chapter 53, “Stormwater Drainage System” of the Code of Ordinances of the City of Woodward amending stormwater utility fee rate schedule; and declaring an emergency.

7. Consider and take action with respect to claim against the City of Woodward for loss of property.
8. Consider and take action with respect to claim against the City of Woodward for loss of property.
9. Consider and take action with respect to claim against the City of Woodward for loss of property.
10. Consider and take action with respect to approval or disapproval of concrete bids.
11. Consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to the answering and dispatching of both 911 and administrative calls for the Woodward County Sheriff's Office.
12. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of County Commissioners for Woodward County.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

#### ADJOURNMENT