

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**June 20, 2016  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. **CONSENT DOCKET**

All items listed in the Consent Docket are deemed routine in nature. Any Trustee 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.

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

3. Consider and take action with respect to approval or disapproval of Resolution No. 2016-13 approving the Woodward Municipal Authority budget for the Fiscal Year 2016-2017 and establishing budget amendment authority.

4. 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.

5. 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.

6. Consider and take action with respect to delinquent utility accounts.

NEW BUSINESS

ADJOURNMENT