

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

July 5, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

PRESENTATION OF PROCLAMATION

INVOCATION – Reverend Ann Wesson, First Presbyterian Church

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 20, 2016.
- B. Approve reappointment of Polly Cruse to the Parks and Beautification Board.
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.
- D. Approve Facilities Use Agreement between the City of Woodward and the Woodward Elks Rodeo Association, Inc.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to second reading and final adoption of Ordinance No. 1633; and declaring an emergency.

4. Consider and take action with respect to approval or disapproval of Agreement for Services between the City of Woodward and H.W. Lochner, Inc. relative to F.A.A. A.I.P. Project No. 3-40-0108-013-2016, for replacement of Taxiway Lighting for Runway 17-35 Parallel Taxiway and Connectors.

5. Consider and take action with respect to approval or disapproval of adoption of Resolution 2016-14 accepting anticipated grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the design of the replacement of taxiway lighting for Runway 17-35 parallel taxiway and connectors, Project No. 3-40-0108-013-2016 for the West Woodward Regional Airport.

6. Consider and take action with respect to Addendum to Agreement between the City of Woodward, Oklahoma and International Association of Firefighters Local 2560, 2015-2017.
7. Consider and take action with respect to Addendum to Agreement between the City of Woodward and Bill Young, Bill Stewart, Fraternal Order of Police, Lodge 187, 2015-2017.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT