

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

August 15, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION –Pastor Eric Cox, Living Word Fellowship 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 August 1, 2016.
- B. Approve Financial Report for the month of July, 2016.
- C. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.
- D. Approve Facilities Use Agreement between the City of Woodward and Love's Travel Stops & Country Stores, Inc.
- E. Approve Facilities Use Agreement between the City of Woodward and American Foundation of Suicide Prevention.
- F. Approve adoption of Resolution No. 2016-15 declaring certain items of property surplus; no longer needed for City Purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- G. Approve 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 Addendum to Agreement between the City of Woodward, Oklahoma and International Association of Firefighters Local 2560, 2015-2017.

4. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and PRA Government Services, LLC d/b/a RDS, for the purpose of participating with other cities in the State regarding non-compliance of sales tax reporting.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT