

## **AGENDA**

### **WOODWARD CITY COMMISSION**

**COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK**

**MARCH 5, 2018  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR RONNIE HOPKINS, FIRST CHRISTIAN CHURCH

SPECIAL PRESENTATION

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 February 20, 2018.
- B. Approve adoption of Resolution No. 2018-4 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.
- C. Approve adoption of Resolution No. 2018-5 to update the Code of Ordinances of the City of Woodward with Supplement No. 12/February, 2018.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon – Mutual Junior High and High School.
- E. Approve reappointments of Tom Fisher and Burk Rowley, and new appointment of David Shore to the Board of Adjustments.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to approval or disapproval of Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park.

4. Consider and take action with respect to adoption of Resolution No. 2018-6 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 2018 (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, as amended between the City and the Authority; 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 2018, and designing the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

## NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

## ADJOURNMENT