

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK 73801

March 21, 2022
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 March 7, 2022.
- B. Approve Financial Reports for the month of February 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Ordinance No. 1715 amending the Employee Retirement System, Defined Contribution Plan for the City of Woodward and Woodward Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Woodward and Woodward Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

4. Consider and take action with respect to adoption of Ordinance No. 1716 amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Woodward and Woodward Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Woodward and Woodward Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation,

and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans, creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for the purpose of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investments; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

5. Consider and take action with respect to Amendment No. 1 to Lease Agreement between Air Evac EMS, Inc., and Woodward Municipal Authority.
6. Consider and take action with respect to approval or disapproval of participation in “Trash Off Day” by allowing customers free landfill privileges on April 30, 2022.
7. Consider and take action with respect to approval or disapproval of Aquatics Center Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C.
8. Consider and take action with respect to approval or disapproval of Miniature Golf and Paddle Boat Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, L.L.C.

NEW BUSINESS

ADJOURNMENT