

AGENDA

WOODWARD CITY COMMISSION

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

**APRIL 2, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – REVEREND MARY DAVIS, ST. JOHN’S EPISCOPAL 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 March 19, 2018.
- B. Approve Facilities Use Agreement between the City of Woodward and Alpha Gamma/Circle of Care.
- C. Approve Facilities Use Agreement between the City of Woodward and DWTA Helicopters.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to approval or disapproval of Change Order Request from Sunbelt Pools.

4. Consider and take action with respect to approval or disapproval of bids for Animal Incinerator/Crematory System and Installation.

5. Consider and take action with respect to approval or disapproval of Abatement, Boarding and Securing Agreement between the City of Woodward and Green Zebra Services.

6. Consider and take action with respect to approval or disapproval of bids for Brine Lease located at the North Half (N¹/₂), of the Northwest Quarter (NW¹/₄) of Section 26, Township 23 North, Range 20 West of the Indian Meridian, and containing 80.00 acres, more or less.

7. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward and Woodward Iodine Corporation relative to Brine Lease located at the North Half (N¹/₂),

of the Northwest Quarter (NW¼) of Section 26, Township 23 North, Range 20 West of the Indian Meridian, and containing 80.00 acres, more or less.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT