

## **AGENDA**

### **WOODWARD CITY COMMISSION**

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

**APRIL 16, 2018  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – FATHER JOE ARLEDGE, ST. PETER CATHOLIC 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 April 2, 2018.
- B. Approve Financial Reports for the month of March, 2018.
- C. Approve City of Woodward votes for Board of Trustees of the Oklahoma Municipal Assurance Group.
- D. Approve Resolution No. 2018-8 acknowledging completion of requirements for the OMAG Recognition Program and directing the City Clerk to submit all substantiating documentation.
- E. Approve Resolution No. 2018-9 adopting policies for special events and street closures; and charges related thereto.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Ukrainian Orphans Outreach.
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association.
- H. Reaffirm Sports Complex User Agreement between the City of Woodward and Fargo Public Schools.
- I. Reaffirm Sports Complex User Agreement between the City of Woodward and the Woodward Travelers.
- J. Approve Facilities Use Agreement between the City of Woodward and the Woodward Round Up Club.
- K. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.
- L. Approve Facilities Use Agreement between the City of Woodward and Pot-O-Gold Productions.

M. Approve Sports Complex User Agreement between the City of Woodward and Woodward Kiwanis.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET
3. Consider and take action with respect to approval or disapproval of Amended policy for Disposing of Surplus Property.
4. Consider and take action with respect to approval or disapproval of Amendment #1 to Lease Agreement between the City of Woodward and the Woodward Golf and Country Club.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

#### ADJOURNMENT