

AGENDA

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

**May 2, 2022
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Eric Cox

PROCLAMATIONS

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 18, 2022.
- B. Approve Financial Reports for the month of March 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

ADJOURN-SINE DIE

Swearing in of City Commissioners

Selection of Mayor and Mayor Pro-Tem

SCHEDULED NEW BUSINESS

1. CONSENT DOCKET

- A. Approve Facilities Use Agreement between the City of Woodward and James Morris dba Horsepower Promotions.
- B. Approve appointment of Johnny Evans to the Parks and Beautification Board.
- C. Approve Facilities Use Agreement between the City of Woodward and D&C Pride of Texas Shows Inc.
- D. Approve Public Street Use Agreement between the City of Woodward and Justin Allison Trucking.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to adoption of Resolution No. 2022-8 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.

4. Consider and take action with respect to adoption of Resolution No. 2022-9 electing the standard allowance available under the Revenue Loss Provisions of the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan in the full amount of the ARPA Grant (\$2,116,997.12) to be used for the General Provisions of Government Services.
5. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the Board of County Commissioners for Woodward County and the City of Woodward relative to the Street Improvement and Maintenance Program.
6. Consider and take action with respect to approval or disapproval of Interlocal Agreement for Joint Emergency Management Service between the City of Woodward and the Board of County Commissioners for Woodward County.
7. Consider and take action with respect to approval or disapproval of Interlocal Agreement for The Board of Fire Chiefs of Woodward County between the City of Woodward and The Board of Fire Chiefs of Woodward County.
8. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the Board of County Commissioners for Woodward County and the City of Woodward relative to housing inmates at the Woodward County Jail.
9. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the Board of County Commissioners for Woodward County and the City of Woodward relative to the Community Service Sentencing Program (CSSP).
10. Consider and take action with respect to claim against the City for loss of property.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT