

AGENDA

WOODWARD CITY COMMISSION

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

**MAY 7, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR DAVIS HEFLIN, CHURCH OF CHRIST

PRESENTATION OF PROCLAMATION

SCHEDULED OLD 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 16, 2018.

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. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.
- B. Approve adoption of Resolution No. 2018-10 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. 2018-11 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.
 - D. Approve Facilities Use Agreement between the City of Woodward and Classic Communications, Inc.
 - E. Approve Facilities Use Agreement between the City of Woodward and Woodward Rodders Car Club.
 - F. Approve Facilities Use Agreement between the City of Woodward and Northwest Oklahoma Junior Rodeo Association (NWOJR).
 - G. Approve Facilities Use Agreement between the City of Woodward and the Oklahoma Junior High School Rodeo Association (OKJHSRA).
3. Consider and take action with respect to approval or disapproval of street overlay bids.
4. Consider and take action with respect to approval or disapproval of bids for 150kW natural gas fueled generator and installation at City Hall.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT