

## AGENDA

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

May 17, 2021  
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Father Joe Arledge, Saint Peter Catholic Church

#### 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 May 3, 2021.
- B. Approve Financial Reports for the month of April 2021.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest OK Kids.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street Program Inc.
- F. Approve Public Street Use Agreement between the City of Woodward and Woodward Main Street Program Inc.
- G. Approve Facilities Use Agreement between the City of Woodward and Woodward Elks Rodeo Inc.
- H. Approve Facilities Use Agreement between the City of Woodward and Extreme Animals.
- I. Approve Facilities Use Agreement between the City of Woodward and Living Word Fellowship.
- J. Approve re-appointment of Billy Parker to the E-911 Board.

#### 2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Ordinance No. 1700 amending Title IX, Chapter 90, “Animals”, of the Code of Ordinances of the City of Woodward by amending Section 90.01, “Definitions” by adding definition for caged domestic birds and aquarium fish: and declaring an emergency.

4. Consider and take action with respect to adoption of Ordinance No. 1701 granting to Pioneer Long Distance, Inc., an Oklahoma Corporation, permission to install a fiber optic network within the city limits and to sell services therein for all purposes for which it may be used, to the City of Woodward, Woodward County, Oklahoma, its inhabitants and the public generally, and permission to construct, maintain and operate a fiber optic network of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds, and other places in the City for such purposes; providing compensation to the City; and declaring an emergency.

5. Consider and take action with respect to adoption of Resolution No. 2021-5 granting flood storage easement to the Agriculture Research Service (“ARS”) of The United States Department of Agriculture (“USDA”).

6. Consider and take action with respect to adoption of Resolution No. 2021-6 accepting a grant offer from The U.S. Department of Transportation Federal Aviation Administration (FAA) for the Miscellaneous Planning Study (Conduct Pavement Condition Study), Project No. 3-40-0108-017-2021 for the West Woodward Regional Airport.
7. Consider and take action with respect to adoption of Resolution No. 2021-7 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.
8. Consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307 (B) (3) to discuss the purchase or appraisal of real property.
9. Consider and take action with respect to reconvening into Regular Session.
10. Consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307 (B) (1) relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the City Manager and return to open session for any action related thereto.
11. Consider and take action with respect to reconvening into Regular Session.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

ADJOURNMENT