

AGENDA

WOODWARD CITY COMMISSION

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

**MAY 21, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – REVEREND SHANNON DAVIS, FIRST UNITED METHODIST 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 May 7, 2018.
- B. Approve Financial Reports for the month of April, 2018.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Boy Scouts of America Troop 251.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- E. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Labor Agreement between the City of Woodward and I.A.F.F. Local 2560.
- 4. Consider and take action with respect to approving the execution of a quit claim deed to the Board of Commissioners for Woodward County concerning 4.2001 acres in the Southeast Quarter of Section 36, Township 23 North, Range 21 West of the Indian Meridian.
- 5. Consider and take action with respect to approval or disapproval of contract between the City of Woodward and Oklahoma Department of Corrections.

6. 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.
7. Consider and take action with respect to reconvening into Regular Session.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT