

**PUBLIC HEARING**

**WOODWARD CITY COMMISSION**

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

**June 4, 2018  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. Public hearing for the purpose of discussing and developing the City of Woodward/Woodward Municipal Authority budget for Fiscal Year 2018-2019.

ADJOURNMENT

## AGENDA

### WOODWARD CITY COMMISSION

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722 MAIN STREET  
WOODWARD, OK

JUNE 4, 2018  
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR BRAD SMITH, FIRST ASSEMBLY OF GOD

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 21, 2018, and the Special Meeting of May 24, 2018.
- B. Approve Facilities Use Agreement between the City of Woodward and the Woodward Elks Rodeo Association, Inc.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools (Baseball Homerun Club).
- D. Approve reappointment of Michelle Williamson to the Visual Arts Commission.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to adoption of Resolution 2018-12 approving the City of Woodward, Oklahoma Budget for the Fiscal Year 2018-2019 and establishing budget amendment authority.
- 4. Consider and take action with respect to approval or disapproval of Labor Agreement between the City of Woodward and Bill Young, Bill Stewart, F.O.P. Lodge 187.
- 5. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of County Commissioners for Woodward County, relative to housing inmates at the Woodward County Jail.

6. Consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and Woodward County Board of Commissioners relative to the answering and dispatching of both 911 and administrative calls for the Woodward County Sheriff's Office.
7. Consider and take action with respect to approval or disapproval of Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM.
8. Consider and take action with respect to adoption of Ordinance No. 1664 amending Section 31.03, Compensation, of the Code of Ordinances of the City of Woodward; and declaring an emergency.
9. Consider and take action with respect to approval or disapproval of Brine Water Lease Bid.
10. Consider and take action with respect to approval or disapproval of Oil and Gas Lease Bid.
11. Consider and take action with respect to approval or disapproval of Brine Water Lease Agreement.
12. Consider and take action with respect to approval or disapproval of Oil and Gas Lease Agreement.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

#### ADJOURNMENT