

AGENDA

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

June 7, 2021
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Eric Cox, Living Word Fellowship

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 17, 2021, special meeting May 20, 2021, special meeting May 25, 2021, and special meeting June 1, 2021.

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 Worldwide Checkered Flag Promotions L.L.C.
B. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
C. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
D. Approve Facilities Use Agreement between the City of Woodward and Woodward County Event Center.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to adoption of Resolution No. 2021-8 approving the City of Woodward, Oklahoma Budget for the Fiscal Year 2021-2022 and establishing budget amendment authority.

4. Consider and take action with respect to adoption of Ordinance No. 1706 of the City of Woodward, Oklahoma, relative to rezoning tracts in Woodward City SEC. 1-22-21 .2089 AC tract in vacated PT. BLK 6, Edgewood Add. BEG 295.31' W & 170.69' S of NE/C BLK 1; S 130'; W 70'; N 130'; E 70' to POB. **and** tracts in Woodward City SEC. 1-22-21 .47 AC tracts in & ADJ. to Edgewood Add, BEG 139.45' W & 170.32' S of NE/C of BLK 1

of Edgewood Add; S 130'; W 155.86'; N 130'; E 155.86' to POB. From C-1 (Commercial 1) to C-2 (Commercial 2); and declaring an emergency.

5. Consider and take action with respect to approval or disapproval of Contract for Economic Development Services between the City of Woodward and Woodward Chamber of Commerce.
6. Consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and Woodward Industrial Foundation.
7. Consider and take action with respect to approval or disapproval of Contract for Professional Services between the City of Woodward and Woodward Main Street Program.
8. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Woodward County Board of Commissioners 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 City of Woodward and the Woodward County Board of Commissioners relative to the Community Service Sentencing Program (CSSP).
10. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to the Street Improvement and Maintenance Program.
11. Consider and take action with respect to approval or disapproval of Agreement for Services between the City of Woodward and Wall Engineering, LLC relative to Engineering Services for Economic Development Administration (EDA) Project Number 08-79-05367.
12. Consider and take action with respect to adoption of Ordinance No. 1702 amending Section 50.05 of Chapter 50, "Solid Waste", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of solid waste; and declaring an emergency.
13. Consider and take action with respect to adoption of Ordinance No. 1703 amending Section 51.02 of Chapter 51, "Wastewater", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the use of the sewer system; and declaring an emergency.
14. Consider and take action with respect to adoption of Ordinance No. 1704 amending Section 52.14 and Section 52.17 of Chapter 52, "Water", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing water rates and fees; and declaring an emergency.
15. Consider and take action with respect to adoption of Ordinance No. 1705 amending the Title III, Chapter 35, Section 35.09 (C) (1) of the Code of Ordinances of the City of Woodward to amend the fees and charges when a municipal court defendant is confined to jail, and to declare an emergency.
16. Consider and take action with respect to approval or disapproval of bids relative to the 13th & Elm Waterline Replacement.
17. Consider and take action with respect to approval or disapproval of land lease on approximately 1.36 acres located in Section Thirty-one (31), Township Twenty-three (23) North, Range Twenty (20) West of the Indian Meridian.
18. Consider and take action with respect to approval or disapproval of FY 2021-2022 Collective Bargaining Agreement (CBA) between the City of Woodward and Fraternal Order of Police Lodge 187.

19. 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.
20. Consider and take action with respect to reconvening into Regular Session.
21. Consider and take action with respect to approval or disapproval of an employment agreement to employ a new City Manager, providing effective date, employment duties, salary, benefits, and other employment related items.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT