

AGENDA

WOODWARD CITY COMMISSION

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

**JUNE 18, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – FATHER JOE ARLEDGE, ST. PETER CATHOLIC CHURCH

SPECIAL PRESENTATION

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 June 4, 2018.
- B. Approve Financial Reports for the month of May, 2018.
- C. Approve reappointments of Brenda Evans and Ronnie Brittain to the Parks and Beautification Board.
- D. Approve reappointment of Curt Terry to the Woodward County E911 Board.
- E. Approve adoption of Resolution No. 2018-14 supporting continued participation in the Main Street Program.
- F. Approve Facilities Use Agreement between the City of Woodward and Twisted 2K Productions.
- G. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Contract for Economic Development Services between the City of Woodward and Chamber of Commerce.
- 4. Consider and take action with respect to approval or disapproval of Contract for Professional Services between the City of Woodward and the Woodward Main Street Program.

5. 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 the Woodward Industrial Foundation.
6. Consider and take action with respect to adoption of Ordinance No. 1665 of the City Commission of the City of Woodward, Oklahoma, amending Title III, Chapter 35, "Municipal Court", of the Code of Ordinances of the City of Woodward, Oklahoma, Section 35.23 "Municipal Bail Bond" and section 35.99, "Municipal Bail Bond Schedule"; and declaring an emergency.
7. Consider and take action with respect to approval or disapproval of Concrete Bids.
8. Consider and take action with respect to approval or disapproval of rescinding approval of Quit Claim Deed for a Tract of land situated in Section Thirty-Six (36), Township Twenty-Three (23) North, Range Twenty-One (21) W.I.M., Woodward County, Oklahoma.
9. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and Northwest Center for Behavioral Health/Lighthouse relative to inmate crew transportation.
10. 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 inmate crew transportation.
11. Consider and take action with respect to approval or disapproval of Change Order No. 1 from Cardinal Engineering, Inc. relative to Waterline Replacement for Spruce Drive, Project No. CEL 12160, Phase 124.
12. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of Woodward County Commissioners relative to the Community Service Sentencing Program (CSSP).
13. Consider and take action with respect to approval or disapproval of Letter of Engagement between the City of Woodward and FSW&B Certified Public Accountants relative to the requested audit of the Woodward Golf and Country Club.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT