

## AGENDA

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

June 20, 2022  
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Scott Ware, Faith United Methodist 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 June 6, 2022
- B. Approve Financial Reports for the month of May 2022.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Humanity Hospice.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Boy Scouts.
- E. Approve Facilities Use Agreement between the City of Woodward and Kiwanis International, All Clubs and their Members.
- F. Approve Facilities Use Agreement between the City of Woodward and Kendra Dunkin/Kaela Haddon dba Twisted 2K Productions.
- G. Approve Facilities Use Agreement between the City of Woodward and Woodward Round-Up Club.
- H. Approve reappointment of Polly Cruse and Jeff Wilson to the Parks and Beautification Board.

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

3. Consider and take action with respect to claim against the City for loss of property.
4. 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 the answering and dispatching of both 911 and administrative calls for the Woodward County Sheriff's Office.
5. Consider and take action with respect to adoption of Ordinance No. 1725 amending Title XV, Chapter 154, "Zoning", of the Code of Ordinances of the City of Woodward by enacting new Sections 154.068 through 154.079, "Tower Regulations"; and declaring an emergency.
6. Consider and take action with respect to adoption of Ordinance No. 1726 amending Title IX, Chapter 96 "Cemeteries", of the Code of Ordinances of the City of Woodward by amending Section 96.07, "Establishing Conveyance of Cemetery Lots; Abandoned Lots"; and declaring an emergency.
7. Consider and take action with respect to adoption of Resolution No. 2022-15 amending Resolution No. 2022-13, approving Budget for the Fiscal Year 2022-2023 and establishing Budget Amendment Authority.

8. Consider and take action with respect to approval or disapproval of Mowing Agreements between the City of Woodward, Kain's Lawn Care and Lawn and Order Lawn Care, relative to mowing City-owned properties.
9. Consider and take action with respect to approval or disapproval of concrete bids.
10. Consider and take action with respect to approval or disapproval of street overlay bids.
11. 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.
12. Consider and take action with respect to reconvening into Regular Session.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

ADJOURNMENT