

AGENDA

WOODWARD CITY COMMISSION

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK

JULY 1, 2019
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Nathan Twyman, Woodward Nazarene 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 17, 2019.
- B. Approve adoption of Resolution 2019-12 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- C. Approve adoption of Resolution No. 2019-13 supporting continued participation in the Main Street Program.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to adoption of Ordinance No. 1686 of the City Commission of the City of Woodward, Oklahoma, relative to rezoning the North Half (N/2) of Block Twenty-Four (24), AND the North Half (N/2) of Block Twenty-Five (25), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, from R-2 (General Residential District), to R-3 (General Residential District); and declaring an emergency.
- 4. Consider and take action with respect to adoption of Ordinance No. 1687 of the City Commission of the City of Woodward, Oklahoma, relative to rezoning a Tract of Land situated in the West Half (W/2) of Section Five (5), Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian, more particularly described as follows: Commencing at the Southwest Corner of the West Half of said Section Five, thence North (N02°49'10"E) along the West boundary of said West Half, a distance of 2157.46 Feet to the Point of Beginning; thence continuing North (N02°49'10"E) along the West boundary of said West Half, a distance of 210.00 Feet; thence East (S87°55'00"E) a distance of 600.00 Feet; thence South (S02°49'10"W) a distance of 210.00 Feet; thence West (N87°55'00"W) a distance of 600.00 Feet to the Point of Beginning, from R-2 (General Residential District) and C-2

(General Commercial District) to I-1 (Restricted Manufacturing and Warehousing District); and declaring an emergency.

5. Consider and take action with respect to approval or disapproval of Facility Agreement between the City of Woodward and Community Action Development Corporation (CADC), relative to the nutrition program at the Woodward Senior Center.
6. 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.
7. 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.
8. 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, PLLC, for auditing services.
9. 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.
10. Consider and take action with respect to reconvening into Regular Session.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT