

AGENDA

WOODWARD CITY COMMISSION

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

**JULY 16, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Eric Cox, Living Word Fellowship Church

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 July 2, 2018.
- B. Approve Financial Reports for the month of June, 2018.
- C. Approve reappointments of Sidonna Davis and Lester Neill to the Parks and Beautification Board.
- D. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.

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 Second Amendment to Lease between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewable Energy, Inc. relative to extension of land lease.

5. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Mooreland for caging and disposing of animals.

6. Presentation and discussion relative to the application of State Question 788 and the regulations adopted and being considered by the Oklahoma State Department of Health, Medical Marijuana Control Program, concerning the City's policies, procedures and ordinances.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT