

AGENDA

WOODWARD CITY COMMISSION

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK

AUGUST 6, 2018
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Nathan Twyman, Nazarene 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 16, 2018.
- B. Approve adoption of Resolution No. 2018-16 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. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA).
- D. Approve Facilities Use Agreement between the City of Woodward and Carson and Barnes Circus.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward First Assembly of God Church.
- F. Approve Facilities Use Agreement between the City of Woodward and Northwest Oklahoma Court Appointed Special Advocates for Children (CASA).
- G. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.
- H. Approve Supplemental Budget Amendment No. 1 to FY 2017-2018 Hotel/Motel Tax Fund Budget.
- I. Approve Supplemental Budget Amendment No. 2 to FY 2017-2018 Limited Purpose Sales Tax Fund Budget.
- J. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 Capital Project Fund Budget.
- K. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 Special Airport Fund Budget.

- L. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 Grant Fund Budget.
- M. Approve Supplemental Budget Amendment No. 4 to FY 2017-2018 Grant Fund Budget.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.
3. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Ft. Supply relative to caging and disposing of animals.
4. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Shattuck relative to caging and disposing of animals.
5. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Buffalo relative to caging and disposing of animals.
6. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Seiling relative to caging and disposing of animals.
7. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Laverne relative to caging and disposing of animals.
8. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Fargo relative to caging and disposing of animals.
9. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Vici relative to caging and disposing of animals.
10. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and APS FireCo relative to inspection and testing of fire protection systems.
11. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and APS FireCo relative to inspection and testing of portable fire extinguishers and kitchen hood systems.
12. Consider and take action with respect to approval or disapproval of continuation of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company.
13. Consider and take action with respect to approval or disapproval of Operations Agreement for School Resource Officers between the City of Woodward and the Woodward Public School District.
14. Consider and take action with respect to claim against the City of Woodward for loss of property.
15. Consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to street improvement and maintenance program.
16. Consider and take action with respect to adoption of Ordinance No. 1670 of the City of Woodward, Oklahoma, amending Title 154 "Zoning" Sections 154.04, 154.015, 154.016, 154.017, 154.018, 154.022, 154.023, 154.024, 154.025, and adding section 154.051 "Homegrown Medical Marijuana"; and declaring an emergency.
17. Consider and take action with respect to adoption of Ordinance No. 1671 of the City of Woodward, Oklahoma, amending Chapter 131 "Offenses Against Public Health and Safety" Sections 131.18, 131.19, 131.22, and 131.23; and declaring an emergency.

18. Consider and take action with respect to adoption of Ordinance No. 1672 of the City of Woodward, Oklahoma, amending Title XI “Business Regulations” by adding Chapter 115 “Medical Marijuana”; and declaring an emergency.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT