

AGENDA

WOODWARD CITY COMMISSION

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

**AUGUST 20, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Ronnie Hopkins, First Christian 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 August 6, 2018.
- B. Approve Financial Reports for the month of July, 2018.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and the Woodward Softball Homerun Club.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward County Fair Board.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward County Event Center.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Report from FSW&B Certified Public Accountants relative to Agreed-Upon Procedures for Woodward Golf and Country Club.

4. Consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307(b)(4) to receive confidential communications and advice from legal counsel relative to a pending investigation, claim or action pertaining to Agreed-Upon Procedures Report for Woodward Golf and Country Club.

5. Consider and take action with respect to reconvening into Regular Session.
6. Consider and take action relative to matters considered in Executive Session.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT