

AGENDA

WOODWARD CITY COMMISSION

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

**NOVEMBER 5, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor David Heflin, Church of Christ

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 October 15, 2018.
- B. Approve adoption of Resolution No. 2018-17 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. 2018-18 to update the Code of Ordinances of the City of Woodward with Supplement No. 13/October, 2018.
- D. Approve adoption of Resolution No. 2018-19 to establish a Petty Cash Fund in the Animal Control Department.
- E. Approve adoption of Resolution No. 2018-20 to establish a Petty Cash Fund at the Convention Center.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Ukrainian Orphans Outreach.
- G. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to approval or disapproval of Facilities Use Agreement between the City of Woodward and Kid's Inc.
- 4. Consider and take action with respect to claim against the City for loss of property.

5. Consider and take action with respect to adoption of Ordinance No. 1676 of the City of Woodward, Oklahoma, amending Title III “Administration” of the Code of Ordinances, by amending Chapter 35 “Municipal Court”; and declaring an emergency.
6. Consider and take action with respect to adoption of Ordinance No. 1677 of the City of Woodward, Oklahoma, amending Title XI “Business Regulations” of the Code of Ordinances, by amending Chapter 111 “Regulations for Specific Businesses”; and declaring an emergency.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT