

**PUBLIC HEARING**  
**WOODWARD CITY COMMISSION**  
**COMMISSION ROOM OF CONVENTION HALL**  
**1219 EIGHTH STREET**  
**WOODWARD, OK**

**June 6, 2016**  
**7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. Public hearing for the purpose of discussing and developing the City of Woodward/Woodward Municipal Authority budget for Fiscal Year 2016-2017.

ADJOURNMENT

## **AGENDA**

### **WOODWARD CITY COMMISSION**

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WOODWARD, OK**

**June 6, 2016  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Reverend Bill Coburn, 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 May 16, 2016 and Special Meeting of May 18, 2016.
- B. Approve reappointment of Sandy Hammerstrom to the Woodward Public Library Board.
- C. Approve Facilities Use Agreement between the City of Woodward and the First Christian Church of Arnett.
- D. Approve Facilities Use Agreement between the City of Woodward and Living Word Fellowship Church.
- E. Approve Facilities Use Agreement between the City of Woodward and Oklahoma Horseshoe Pitchers Association.
- F. Reaffirm Sports User Agreement between the City of Woodward and Woodward Arsenal Soccer Club.
- G. Reaffirm Sports User Agreement between the City of Woodward and Woodward Barrons Baseball.
- H. Reaffirm Sports User Agreement between the City of Woodward and Boy Scouts of America Troop 251.
- I. Reaffirm Sports User Agreement between the City of Woodward and Woodward Public Schools.

2. **CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET**

- 3. Consider and take action with respect to approval or disapproval of Resolution No. 2016-12 approving the City of Woodward, Oklahoma budget for the Fiscal Year 2016-2017 and establishing budget amendment authority.
- 4. Consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of

Woodward, Woodward Municipal Authority, and the Woodward Industrial Foundation.

5. Consider and take action with respect to adoption of Vehicle Policy.
6. 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.
7. Consider and take action with respect to reconvening into Regular Session.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

#### ADJOURNMENT