

AGENDA

WOODWARD CITY COMMISSION COMMISSION CHAMBERS OF CITY HALL 722 MAIN STREET WOODWARD, OK 73801

**April 18, 2022
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – City Commissioner Leads Prayer

PROCLAMATIONS

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 April 4, 2022, and the special meeting of April 11, 2022.
- B. Approve Financial Reports for the month of March 2022.
- C. Approve appointment of Assistant City Manager Michael Jones to the Board of Directors for Opportunities, Inc., Community Action Partnership.
- D. Approve reappointment of Michelle Murray to the Visual Arts Commission.
- E. Approve reappointment of Johnny Ketcherside to the Board of Adjustments.
- F. Approve appointment of Krista Yadon to the Woodward Public Library Board.
- G. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
- H. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
- I. Approve Facilities Use Agreement between the City of Woodward and Heart of Oklahoma Youth Rodeo Association.
- J. Approve Facilities Use Agreement between the City of Woodward and Heart of Oklahoma Youth Rodeo Association.
- K. Approve Facilities Use Agreement between the City of Woodward and Heart of Oklahoma Youth Rodeo Association.
- L. Reaffirm Sports Complex User Agreement between the City of Woodward and NOSA

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Change Order No. 1 between the City of Woodward and LMC Corporation relative to the Aquatics Pool Renovation.
4. Consider and take action with respect to adding Woodward Municipal Authority as a Co-Applicant to the Woodward EDA Grant Project No. 08-79-05367 relative to the Woodward Airpark Industrial Building Improvements.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT