

AMENDED

AGENDA

WOODWARD CITY COMMISSION

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

**January 5, 2026
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Jim Evans, Crown Heights Baptist Church

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 December 15, 2025.
- B. Approve adoption of Resolution No. 2026-1 and giving notice to the Secretary of the Woodward County Election Board concerning the April 7, 2026, Municipal Election.
- C. Approve Request For Information form for requesting copies or reproduction of records of the public body.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to approval or disapproval of Lease Assignment by Woodbridge Advanced Solutions LLC to Advanced 4 Solutions, Inc.
- 4. Consider and take action with respect to approval or disapproval of Lease Assignment by Woodbridge Advanced Solutions LLC to Advanced 4 Solutions, Inc.
- 5. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and Oklahoma Gas and Electric Company.
- 6. Consider and take action with respect to accepting or rejecting a quit claim deed for Lot Two (2), Block Nine (9), in Garvey and ~~Marnum~~ Marum Second Addition, Woodward, Oklahoma to the City of Woodward from Liber Properties, LLC.
- 7. Consider and take action with respect to approval or disapproval of the proposed sale of real property located at 1215 9th Street, Woodward, Oklahoma; authorizing the Mayor to execute a warranty deed and all other necessary closing documents related to the sale of the subject property.

8. Consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to City of Woodward Wastewater Treatment Plant Solids Handling Improvements.
9. Consider and take action with respect to approval or disapproval of Easement Agreement between the City of Woodward and Oklahoma Natural Gas Company.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT