

AGENDA

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

February 6, 2023
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Eric Cox, Living Word Fellowship

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 January 17, 2023.
- B. Approve Financial Reports for the month of December 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to adoption of Ordinance No. 1741 amending the Employee Retirement System, Defined Contribution Plan for the City Manager for the City of Woodward & Woodward Municipal Authority, Oklahoma; providing retirement benefits for eligible employees of the City of Woodward & Woodward Municipal Authority, Oklahoma; Providing for plan design; providing for employer pickup of required contributions; providing for repealer and servability; and declaring an emergency.
- 4. Consider and take action with respect to adoption of Ordinance No. 1742 amending Title III, Chapter 36, of the Code of Ordinances of the City of Woodward by amending sections 36.61, 36.62, 36.63, 36.67, 36.70, 36.79, 36.82 and 36.86 amending portions of the Woodward Hotel Room Tax Ordinance, and declaring an emergency.
- 5. Consider and take action with respect to approval or disapproval of Mowing Agreement between the City of Woodward and Green Zebra Services, relative to mowing city-owned properties.
- 6. Consider and take action with respect to claim against the City of Woodward for loss of property.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT