

## AGENDA

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

May 15, 2023  
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Peggy Kitchens, St. Peter Catholic 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 May 1, 2023.
- B. Approve reappointment of Shaun Barnett to the E-911 Board.
- C. Approve appointment of Connie Wise to the Woodward Public Library Board.
- D. Approve reappointment of Darrin Kline to the Board of Adjustments.
- E. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation, Inc.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward Elks Rodeo Inc.
- G. Approve Facilities Use Agreement between the City of Woodward and Woodward Elks Rodeo Inc.
- H. Approve Public Street Use Agreement between the City of Woodward and Woodward Elks Rodeo Inc.
- I. Approve Facilities Use Agreement between the City of Woodward and Twisted 2K Productions.
- J. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.
- K. Reaffirm Sports Complex User Agreement between the City of Woodward and The Woodward Travelers.
- L. Reaffirm Sports Complex User Agreement between the City of Woodward and Classic Bowl Foundation.

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

3. Consider and take action with respect to approval or disapproval of Contract for Economic Development Services between the City of Woodward and Woodward Chamber of Commerce.
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 approval or disapproval of Fiscal Year 2023-2025 Collective Bargaining Agreement (CBA) between the City of Woodward and International Association of Firefighters (I.A.F.F.) Local 2560.

6. Receive and file Fiscal Year 2021-2022 Audit.
7. Consider and take action with respect to approval or disapproval of Project Maintenance, Financing, and Right-of-way Agreement between the City of Woodward and the Department of Transportation of the State of Oklahoma, relative to sidewalk from US-183/US-270 at 34<sup>th</sup> Street, then on the southside of US-183/US270 from 34<sup>th</sup> St. to 22<sup>nd</sup> St., Project No.: TAP3-8014(004)TP, State Job No.: 38014(04).
8. 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.
9. Consider and take action with respect to reconvening into Regular Session.

#### NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

ADJOURNMENT