

AGENDA

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

**June 5, 2023
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Nathan Twyman, Nazarene 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 15, 2023, and special meeting of May 18, 2023.
- B. Approve Financial Reports for the month of April 2023.
- C. Reaffirm Sports Complex Use Agreement between the City of Woodward and Boy Scouts.
- D. Approve Facilities Use Agreement Addendum No. 2 between the City of Woodward and Woodward Elks Rodeo, Inc.
- E. Approve Public Street Use Agreement Addendum No. 2 between the City of Woodward and Woodward Elks Rodeo, Inc.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Receive and file Fiscal Year 2021-2022 Audit.

4. Consider and take action with respect to adoption of Resolution No. 2023-5 approving the City of Woodward, Oklahoma Budget for the Fiscal Year 2023-2024 and establishing budget amendment authority.

5. Consider and take action with respect to adoption of Resolution No. 2023-7 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof, as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.

6. Consider and take action with respect to approval or disapproval of Contract for Professional Services between the City of Woodward and The Woodward Main Street Program.

7. Consider and take action with respect to approval or disapproval of Airport Courtesy Transportation Program Agreement between the City of Woodward, Woodward Municipal Authority and Barber-Dyson Ford of Woodward, Inc.

8. Consider and take action with respect to approval or disapproval of Lease Agreement between Crossroad Aviation and Hospitality, Inc., and the City of Woodward, Acting by and through the Woodward Airport Authority.

9. Consider and take action with respect to approval or disapproval of concrete bids.
10. Consider and take action with respect to approval or disapproval of street overlay bids.
11. Consider and take action with respect to approval or disapproval of Mowing Agreements between the City of Woodward, Green Zebra Services and Peak Environment, relative to mowing city-owned properties.
12. Consider and take action with respect to adoption of Ordinance No. 1749 amending Title V, Chapter 50, "Solid Waste", of the Code of Ordinances of the City of Woodward by amending Section 50.05, establishing fees; and declaring an emergency.
13. Consider and take action with respect to adoption of Ordinance No. 1750 amending Title V, Chapter 51, "Wastewater", of the Code of Ordinances of the City of Woodward by amending Section 51.02 "Sewer Rates", establishing fees for the use of the Sewer System; and declaring an emergency.
14. Consider and take action with respect to adoption of Ordinance No. 1751 amending Title V, Chapter 52, "Water", of the Code of Ordinances of the City of Woodward by amending Sections 52.14, 52.17, 52.18, establishing water rates and fees; and declaring an emergency.
15. Consider and take action with respect to adoption of Ordinance No. 1752 amending Title V, Chapter 53, "Stormwater", of the Code of Ordinances of the City of Woodward by amending Section 53.04, establishing fees for the collection of Stormwater; and declaring an emergency.
16. Consider and take action with respect to adoption of Ordinance No. 1753 amending Title XI, Chapter 11, Section 111.99 of the Code of Ordinances of the City of Woodward by amending the Business/Occupation "General Schedule of Fees" for Septic Tank Cleaning and Hauling Services; and declaring an emergency.
17. Consider and take action with respect to approval or disapproval of Interlocal Agreement for The Board of Fire Chiefs of Woodward County between the City of Woodward and The Board of Fire Chiefs of Woodward County.
18. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the Board of County Commissioners for Woodward County and the City of Woodward relative to the Community Service Sentencing Program (CSSP).
19. Consider and take action with respect to approval or disapproval of Interlocal Agreement for Joint Emergency Management Service between the City of Woodward and the Board of County Commissioners for Woodward County.
20. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the Board of County Commissioners for Woodward County and the City of Woodward relative to the Street Improvement and Maintenance Program.
21. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of County Commissioners for Woodward County relative to the answering and dispatching of both 911 and administrative calls for the Woodward County Sheriff's Office.
22. Consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the Board of County Commissioners for Woodward County and the City of Woodward relative to housing inmates at the Woodward County Jail.
23. Consider and take action with respect to approval or disapproval of resignation of Ward 1 City Commissioner.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT