### **AGENDA**

## WOODWARD CITY COMMISSION

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

June 20, 2023 7:00 P.M.

CALL TO ORDER

**ROLL CALL** 

INVOCATION – Eric Cox, Living Word Fellowship

**PROCLAMATION** 

#### 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 June 5, 2023.
- B. Approve Financial Reports for the month of May 2023.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Slug & Chug Adult Softball.
- D. Approve Supplemental Budget Amendment No. 2 to Fiscal Year 2022-2023 General Fund.
- E. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
- F. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
- G. Approve Facilities Use Agreement between the City of Woodward and Books in the Park.

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

- 3. Consider and take action with respect to approval or disapproval of Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Shaun Barnett.
- 4. Consider and take action with respect to adoption of Ordinance No. 1754 amending Section 31.03 (A), Compensation, of the Code of Ordinances of the City of Woodward; and declaring an emergency.
- 5. Consider and take action with respect to adoption of Ordinance No. 1755 amending Section 31.03 (B), Compensation, of the Code of Ordinances of the City of Woodward; and declaring an emergency.
- 6. Consider and take action with respect to adoption of Ordinance No. 1756 relative to rezoning A Tract of land situated in the NW/4 of Section 5, T22N, R20W.I.M., Woodward County, Oklahoma more particularly described as follows: Commencing at the Northwest corner of said NW/4, thence East (S88°58'50"E), along the North boundary of said NW/4, a distance of 1610.00 feet to the point of beginning; thence continuing East (S88°58'50"E) a distance of 250.00 feet; thence South (S02°49'10"W) a distance of 250.00 feet; thence West (N88°58'50"W), parallel with the North boundary of said NW/4, a distance of 250.00 feet; thence North (N02°49'10"E) a distance of 250.00 feet to the point of beginning, said tract containing 1.43 acres; from C-1 (Neighborhood Shopping District) to R-3 (General Residential District); and declaring an emergency.

- 7. 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.
- 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.

# **NEW BUSINESS**

REPORTS: City Manager

Mayor

Commissioners

ADJOURNMENT