

AGENDA

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

**July 3, 2023
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 June 20, 2023.
- B. Approve reappointment of Debbie Harrington to the Parks and Beautification Board.
- C. Approve reappointment of John Brown to the Convention and Visitors Committee.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Tourism.
- E. Approve Public Street Use Agreement between the City of Woodward and Woodward Tourism.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- G. Approve Supplemental Budget Amendment No. 2 to Fiscal Year 2022-2023 Restricted Sales Tax Fund.
- H. Approve Supplemental Budget Amendment No. 1 to Fiscal Year 2022-2023 Grant Fund.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to appointment and confirmation of Debbie Covalt to fulfill the unexpired term for the Ward 1 City Commission vacancy.
4. Consider and take action with respect to adoption of Ordinance No. 1757 amending Title IX, Chapter 93, of the Code of Ordinances of the City of Woodward by enacting Section 93.15 providing for the creation of a Joint Airport Zoning Board, and declaring an emergency.
5. Consider and take action with respect to approval or disapproval of Agreement for Creation of Joint Airport Zoning Board for West Woodward Airport.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT