

## **AGENDA**

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

**July 17, 2023  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Karen Rogers, First Presbyterian 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 July 3, 2023.
- B. Approve Financial Reports for the month of June 2023.
- C. Approve reappointment of David Shore to the Parks and Beautification Board.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to Adoption of Resolution No. 2023-8 executing certain project agreement for Job Piece Number 33361(04), by and between the City of Woodward and the Oklahoma Department of Transportation.
4. Consider and take action with respect to adoption of Resolution No. 2023-9 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.
5. Consider and take action with respect to adoption of Resolution No. 2023-10 applying for grants and accepting grant offers from The U.S. Department of Transportation Federal Aviation Administration (FAA) and the Oklahoma Aeronautics Commission (OAC) for the Construct Connecting Taxiway to Runway 5-23 FAA AIP Project No. 3-40-0108-021-2023, FAA BIL Project No. 3-40-0108-022-2023, and OAC Project No. WWR-24-FS for the West Woodward Airport.
6. Consider and take action with respect to approval or disapproval of Operations Agreement for School Resource Officers between the City of Woodward and the Woodward Public School District.
7. Consider and take action with respect to approval or disapproval of Task Order (05) Agreement WWR-16909-TO05 – Construction Services for: Construct Connecting Taxiway to Runway 5-23 at WWR.
8. Consider and take action with respect to approval or disapproval of Task Order (06) Agreement – Land Release Request at West Woodward Airport (WWR).
9. Consider and take action with respect to approval or disapproval of bids relative to Base Bid and Alternate No. 1 – Closed Runway Phasing.

NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

ADJOURNMENT