

AGENDA

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

August 7, 2023
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Steve Scott, First 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 July 17, 2023, and July 31, 2023, special meeting.
- B. Approve appointment of Rebecca McInnis to the Convention and Visitors Bureau.
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward County Event Center.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward County Event Center.
- E. Approve Facilities Use Agreement between the City of Woodward and Crystal Christmas.
- F. Approve Sports Complex User Agreement between the City of Woodward and Woodward Public Schools Softball.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Resolution No. 2023-11 approving State of Oklahoma Department of Transportation Speed Limit / Speed Zone Modification.
4. Consider and take action with respect to adoption of Resolution No. 2023-12 acceptance of the State of Oklahoma 911 Management Authority Grant Application.
5. Consider and take action with respect to adoption of Resolution No. 2023-13 acceptance of the State of Oklahoma 911 Management Authority Grant Application.
6. Consider and take action with respect to adoption of Resolution No. 2023-14 acceptance of the State of Oklahoma 911 Management Authority Grant Application.
7. Consider and take action with respect to adoption of Ordinance No. 1758 amending Title XI, Chapter 110, of the Code of Ordinances of the City of Woodward, Oklahoma, by amending Section 110.06, establishing fees for Duplicate license and Penalty; and declaring an emergency.
8. Consider and take action with respect to adoption of Ordinance No. 1759 amending Title III “Administration” and Title XI “Business/Occupation Licensing and Regulations” of the Code of Ordinances of the City of Woodward, by amending Chapter 35 Section 35.99 to add a violation to the Municipal Bail Bond Schedule; and

Chapter 110 Section 110.06 to add a Penalty for Failure to Obtain an Occupation License; and declaring an emergency.

9. Consider and take action with respect to approval or disapproval of continuation of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company.
10. Consider and take action with respect to approval or disapproval of Task Order (07) Agreement – Design of West Woodward Airport’s PREP Fund Projects.
11. Consider and take action with respect to approval or disapproval of Subsurface Easement Agreement by and between the City of Woodward and Clean Environment Solutions, LLC.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT