

AGENDA

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

August 21, 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 August 7, 2023.
- B. Approve Financial Reports for the month of July 2023.
- C. Approve appointment of Chris Ames and Bret Brewer to the Joint Airport Zoning Board for West Woodward Airport.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to approval or disapproval of Master Agreement For Professional Services between the City of Woodward and Garver LLC, Project No. 2300984.
- 4. Consider and take action with respect to approval or disapproval of Work Order No. 1 to the Master Agreement For Professional Services between the City of Woodward and Garver LLC, Project No. 2301406.
- 5. Consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to Woodward 9th Street ODOT Sewer Line Relocation & Replacement.
- 6. Consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to Woodward 9th Street ODOT Waterline Relocation & Replacement.
- 7. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and Garfield County Child Advocacy Council, Inc. (GCCAC).
- 8. Consider and take action with respect to approval or disapproval of bids relative to Woodward Industrial Building Improvements.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT