

AGENDA

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

October 16, 2023
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Karen Rogers, First Presbyterian Church

SPECIAL RECOGNITION

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 October 2, 2023.
- B. Approve 2024 holidays to be observed by the City of Woodward.
- C. Approve City Commission meeting schedule for Calendar Year 2024.
- D. Approve Facilities Use Agreement between the City of Woodward and Omni Communications, Inc.
- E. Approve Public Street Use Agreement between the City of Woodward and Woodward Main Street Program, Inc.
- F. Approve Facilities Use Agreement between the City of Woodward and NW Ok Winter Junior Rodeo.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Change Order No. 1 from Woodward Plumbing & Electric, Inc., relative to HVAC A4S Building 600 Airpark Rd.
4. Consider and take action with respect to approval or disapproval of Change Order No. 2 from Woodward Plumbing & Electric, Inc., relative to HVAC A4S Building 600 Airpark Rd.
5. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and OC Digital Strategies, LLC.
6. Consider and take action with respect to approval or disapproval of Covenant Not to Compete Agreement between the City of Woodward, Woodward Municipal Authority and Integris Health Woodward Hospital, Inc.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT