

PUBLIC HEARING

WOODWARD CITY COMMISSION

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

**April 1, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. Public Hearing relative to rezoning the South Half (S1/2) of Block Four (4), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, more particularly described as Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), from R-2 (General Residential District) to R-3 (General Residential District).

ADJOURNMENT

AGENDA

WOODWARD CITY COMMISSION

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK

APRIL 1, 2019
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Nathan Twyman, Nazarene Church

SCHEDULED BUSINESS

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 March 18, 2019.
- B. Approve reappointment of Jo Millard to the Woodward Public Library Board.
- C. Approve reappointment of Mary Ann Hawkins to the Visual Arts Commission.
- D. Approve Resolution No. 2019-5 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.
- E. Approve Facilities Use Agreement between the City of Woodward and Pot-O-Gold Productions.
- F. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.
- G. Approve Facilities Use Agreement between the City of Woodward and the Oklahoma Junior High School Rodeo Association (OKJHSRA).
- H. Approve Facilities Use Agreement between the City of Woodward and Woodward Round-Up Club.
- I. Approve Facilities Use Agreement between the City of Woodward and Double R Canine Academy.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to adoption of Ordinance No. 1679 of the City Commission of the City of Woodward, Oklahoma, relative to rezoning the South Half (S1/2) of Block Four (4), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, more particularly described as Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), from R-2 (General Residential District), to R-3 (General Residential District); and declaring an emergency.

4. Consider and take action with respect to adoption of Ordinance No. 1680 of the City Commission of the City of Woodward, Oklahoma, relative to granting a non-exclusive franchise to One Gas, Inc., for the transportation, distribution, and/or sale of gas to consumers and the public; and declaring an emergency.
5. Consider and take action with respect to adoption of Resolution No. 2019-6 of the City Commission of the City of Woodward, approving and proposing to the voters of the City of Woodward an ordinance by which a franchise is granted to One Gas, Inc., a corporation acting by and through its Oklahoma Natural Gas Company division, to provide and deliver natural gas to the citizens of the City for all domestic and commercial uses for a period of twenty-five years, and clarifying prefatory language for the special election ballot.
6. Consider and take action with respect to approval or disapproval of renewal of Concessionaire Agreement between the City of Woodward and K&T Catering.
7. Consider and take action with respect to approval or disapproval of Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park.
8. Consider and take action with respect to approval or disapproval of Abatement, Boarding and Securing Agreement between the City of Woodward and Green Zebra Services.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT