

## **AGENDA**

### **WOODWARD CITY COMMISSION**

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

**MARCH 18, 2019  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Brad Smith, First Assembly of God 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 4, 2019.
- B. Approve Financial Reports for the month of February, 2019.
- C. Approve reappointment of Steve Bogdahn to the Airport Authority Board.
- D. Approve Resolution 2019-4 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 National AMBUCS, Inc.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA).
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon-Mutual Junior High and Senior High Schools.
- H. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest OK Kids.
- I. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.
- J. Approve Facilities Use Agreement between the City of Woodward and Woodward Families Helping Families.
- K. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

NEW BUSINESS

REPORTS: City Manager  
Mayor  
Commissioners

ADJOURNMENT