

AGENDA

WOODWARD CITY COMMISSION

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

**JANUARY 22, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor David Heflin, Church of Christ

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 January 7, 2019.
- B. Approve Financial Reports for the month of December, 2018.
- C. Approve adoption of Resolution No. 2019-2 amending Resolution 2019-1, and giving notice to the Secretary of the Woodward County Election Board concerning the April 2, 2019 municipal election.
- D. Approve Supplemental Budget Amendment No. 1 to FY 2018-2019 General Fund Budget.
- E. Approve Supplemental Budget Amendment No. 1 to FY 2018-2019 Restricted Sales Tax Fund Budget.
- F. Approve Supplemental Budget Amendment No. 1 to FY 2018-2019 Grant Fund Budget.
- G. Approve adoption of Resolution No. 2019-3 relative to establishing a deferred compensation plan for members of the Fire and Police bargaining agreements.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Ordinance No. 1678 of the City of Woodward, Oklahoma, amending Title IX “General Regulations” Chapter 96 “Cemeteries” of the Code of Ordinances of the City of Woodward; and declaring an emergency.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT