

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY, JANUARY 22, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:15 a.m., and posted at City Hall at 8:20 a.m. on January 18, 2019.)

The Mayor called the meeting to order declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Michelle Williamson	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk

ABSENT:	Aaron Sims	City Attorney
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The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- 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.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the Consent Docket as presented.

ROLL CALL

AYES:	Brown, Bogdahn, Hill, Meinders, Williamson
NAYS:	None

The motion carried.

Item three on the agenda was to 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. City Manager Riffel explained that this ordinance amends the current fee schedule for services at the cemetery. He further explained that the last fee adjustment occurred in 2006. Commissioner Hill made a motion, seconded by Commissioner Williamson, to adopt Ordinance No. 1678 as presented.

ROLL CALL

AYES: Hill, Williamson, Meinders, Bogdahn, Brown
NAYS: None

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the Emergency Clause to Ordinance No. 1678. The motion was seconded by Commissioner Williamson.

ROLL CALL

AYES: Hill, Williamson, Brown, Bogdahn, Meinders
NAYS: None

The motion carried.

There being no further business, the meeting was adjourned by the Mayor.

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 4th day of February, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk