

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

February 16, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION – Pastor Charlie Baumann, Faith United Methodist Church

ROLL CALL

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 February 1, 2016.
- B. Approve Financial Report for the month of January, 2016.
- C. Approve appointment of David Neely to the Senior Citizens Center Board.
- D. Approve appointment of Todd Finley to the Woodward County E911 Board.
- E. Approve designation of Mickie Parks, Director of Human Resources, as Authorized Agent of the City of Woodward to the Oklahoma Municipal Retirement Fund.
- F. Approve Budget Amendment Transfer No. 1 to the FY 2015-2016 Hotel-Motel Fund Budget.
- G. Approve adoption of Resolution No. 2016-6 of the Mayor and the Commission of the City of Woodward, Oklahoma to establish Cash Drawer Change Fund at the Woodward Conference Center.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Presentation from Kris Richardson, Joe D. Hall Construction, relative to the new Fire Station.
- 4. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward and the Woodward Golf and Country Club.
- 5. Consider and take action with respect to Ordinance No. 1628 of the City Commission of the City of Woodward, Oklahoma, amending Title III, Chapter 35.09 of the Code of Ordinances of the City of Woodward by amending Section Title and adding Section C thereof; and declaring an emergency.

6. Consider and take action with respect to Ordinance No. 1629 of the City Commission of the City of Woodward, Oklahoma, amending Title III, Chapter 35 of the Code of Ordinances of the City of Woodward by amending Sections 35.08(C), 35.12(C), and 35.23(A), thereof; and declaring an emergency.
7. Consider and take action with respect to approval or disapproval of Engagement Agreement with R.S. Meacham, CPAs & Advisors, for the purpose of accounting and consulting services.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT