

AGENDA

WOODWARD CITY COMMISSION

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

**FEBRUARY 19, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor Shannon Davis, First United Methodist 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 February 4, 2019.
- B. Approve Financial Reports for the month of January, 2019.
- C. Approve reappointment of Wayne Crotts to the Airport Authority Board.
- D. Approve appointment of Linda Farris to the Woodward Senior Center Board.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to claim against the City for loss of property.

4. Consider and take action with respect to approval or disapproval of bid for Automatic Meter Reading System.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT