

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD,  
WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY  
COMMISSION ROOM OF CONVENTION HALL ON TUESDAY, JANUARY 19, 2016, AT  
7:00 P.M.

(In compliance with the Oklahoma Open Meetings Act, Title 25 of the Oklahoma State Statutes,  
meeting notice and agenda were filed with the Office of the City Clerk at 10:50 a.m., and posted  
at City Hall at 10:55 a.m. on January 15, 2016.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Vice-Chairman
	Gary Goetzinger	Trustee
	John Meinders	Trustee
	Steve Bogdahn	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney
ABSENT:	Michelle Williamson	Chairperson
	Doug Haines	Assistant City Manager/CFO

The Consent Docket was presented to the Authority for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of January 4, 2016.
- B. Approve Financial Report for the month of December, 2015.

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

#### ROLL CALL

AYES:	Goetzinger, Bogdahn, Meinders, Hill
NAYS:	None
ABSENT:	Williamson

The motion carried.

There being no further business, Vice-Chairman Hill adjourned the meeting.

s/ Roscoe Hill  
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 1<sup>st</sup> day of February, 2016.

s/ Catherine Coleman City Clerk