

THE CITY COMMISSION 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.)

Mayor Pro-Tem Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	John Meinders	Commissioner
	Steve Bogdahn	Commissioner
	Gary Goetzinger	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
ABSENT:	Michelle Williamson	Mayor
	Doug Haines	Assistant City Manager/CFO

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 4, 2016.
- B. Approve Financial Report for the month of December, 2015.
- C. Approve Facilities Use Agreement between the City of Woodward and Kid's Inc.

Commissioner Bogdahn made a motion, seconded by Commissioner Goetzinger, to approve the Consent Docket as presented.

ROLL CALL

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

Ms. Brittanie Clark, Executive Director of Families Helping Families, presented the Commission with the 2015 statistics explaining how the program assists families in need, covering seventeen communities in six counties. Ms. Clark addressed the substantial increase in families seeking assistance during 2015. She also explained that the proposed Hope Center was within \$300,000.00 of the 1.2 million dollar projected goal, anticipating completion by the summer of 2016.

There being no further business, Mayor Pro-Tem Hill adjourned the meeting.

s/ Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 1st day of February, 2016.

s/ Catherine Coleman
Catherine Coleman, City Clerk