

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON MONDAY, FEBRUARY 1, 2016, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:50 a.m., and posted at City Hall at 9:55 a.m. on January 29, 2016.)

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

PRESENT:	Michelle Williamson	Mayor
	John Meinders	Commissioner
	Gary Goetzinger	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
	Doug Haines	Assistant City Manager/CF0
ABSENT:	Roscoe Hill	Commissioner

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 19, 2016.
- B. Approve reappointment of Sean Champion and Steve Bogdahn to the Airport Authority Board.
- C. Approve reappointment of Dave Patterson to the Senior Citizen Center Board.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.
- E. Approve adoption of Resolution No. 2016-3 to update the Code of Ordinances of the City of Woodward with Supplement No. 7/January 2016.
- F. Approve adoption of Resolution No. 2016-4 establishing a sewer averaging policy for utility customers of the City of Woodward.
- G. Approve adoption of Resolution 2016-5 establishing a policy for utility adjustments.

Commissioner Bogdahn requested the removal of Item B from the Consent Docket and then made a motion to approve Item A and Items C, D, E, F, and G. Commissioner Goetzinger seconded the motion.

ROLL CALL

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

The motion carried.

Commissioner Goetzinger made a motion to approve Item B of the Consent Docket.
Commissioner Meinders seconded the motion.

ROLL CALL

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

The motion carried.

Item three on the agenda was to 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. City Manager Riffel requested that this item be tabled. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to table Ordinance No. 1628.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to claim against the City of Woodward for loss of property. Shannon Wadley filed a claim against the City for damages to her vehicle sustained when she hit a pot hole at 1st and Williams on December 1, 2015. Following investigation by the City's liability carrier, OMAG, no liability was found on the City's part regarding the incident. Therefore, OMAG is recommending denial of the claim. Commissioner Goetzinger made a motion, seconded by Commissioner Bogdahn, to deny the claim as recommended.

ROLL CALL

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

The motion carried.

Item five on the agenda was to take action with respect to naming a City Treasurer. City Manager Riffel explained that due to the resignation of Assistant City Manager/CFO Doug Haines, it is necessary to appoint a new treasurer. Following discussion, Commissioner Goetzinger made a motion, seconded by Commissioner Meinders to appoint Accounting Supervisor Anita Denson to the position of City Treasurer.

ROLL CALL

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

The motion carried.

Thereupon, Mayor Williamson administered the oath of office to Anita Denson.

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

s/ Michelle Williamson
Michelle Williamson, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 16th day of February, 2016.

s/ Catherine Coleman City Clerk