

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 MONDAY, FEBRUARY 1, 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 9:50 a.m., and posted  
at City Hall at 9:55 a.m. on January 29, 2016.)

Chairperson Williamson called the meeting to order, declaring a quorum present.

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

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 19, 2016.

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

#### ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to acceptance of the Flood  
Plain Study, as prepared by Meshek & Associates, PLC, as part of the Master Drainage Plan.  
Following discussion, Trustee Bogdahn made a motion, seconded by Trustee Meinders to accept  
the Flood Plain Study.

ROLL CALL

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

The motion carried.

There being no further business, Chairperson Williamson adjourned the meeting.

s/ Michelle Williamson  
Michelle Williamson, Chairperson

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 16<sup>th</sup> day of February, 2016.

s/ Catherine Coleman City Clerk