

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, MARCH 21, 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 11:45 a.m., and posted at City Hall at 11:50 a.m. on March 18, 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
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Robyn Price	Acting City Attorney
ABSENT:	Michelle Williamson	Mayor
	Gary Goetzinger	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 March 7, 2016.
- B. Approve Financial Report for the month of February, 2016.
- C. Approve adoption of Resolution No. 2016-8 supporting continued participation in the Main Street Program
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon-Mutual High School.
- E. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest OK Kids.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA).
- H. Approve Facilities Use Agreement between the City of Woodward, Woodward Elks Lodge #135 and the Woodward Moose Lodge #452.
- I. Approve Facilities Use Agreement between the City of Woodward and the 1000 Hills Ranch Church.
- J. Approve Facilities Use Agreement between the City of Woodward and the DWTA Helicopters.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Contract for Professional Services between the City of Woodward and the Woodward Main Street Program. Main Street Manager Janet Fitz thanked the Commission for their support and related to the Commission some of the events and activities planned for the year. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to approve the contract as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of extension of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C. City Manager Riffel explained that this is the second extension of the agreement for operations of the Aquatics Center, and that Mr. Vassar has asked to exercise the renewal option under the same terms. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to approve the requested extension.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of renewal of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C. City Manager Riffel explained that this is the renewal of the agreement for management of the Mini Golf and Paddle Boat operations. He also stated that Mr. Vassar has reduced the admission fees for this season. Commissioner Bogdahn made a motion, seconded by Commissioner Meinders, to enter into the renewal agreement as presented.

ROLL CALL

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

The motion carried.

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 4th day of April, 2016.

s/ Catherine Coleman
Catherine Coleman, City Clerk