

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, APRIL 4, 2016, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:50 a.m., and posted at City Hall at 8:55 a.m. on April 1, 2016.)

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

PRESENT:	Michelle Williamson	Mayor
	Gary Goetzinger	Commissioner
	John Meinders	Commissioner
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk

ABSENT:	Aaron Sims	City Attorney
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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 21, 2016.
- B. Approve Facilities Use Agreement between the City of Woodward and the Oklahoma High School Rodeo Association.
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.
- D. Approve request from Janet Fitz for street closing for Alpha Gamma's "Paint the Town" 5K Color Run.

City Manager Riffel announced that, before any action was taken, Main Street Manager Janet Fitz was present to address Item D. Ms. Fitz explained the concept of the Color Run sponsored by Alpha Gamma to support the handicapped playground project. She then explained the route for the run, the cleanup plan, and that business owners impacted by the run had consented to the closure of Main Street and color stations.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Resolution 2016-9 declaring the necessity for acquiring real property relative to the 34<sup>th</sup> Street Expansion Project. City Manager Riffel explained that this is the first step in the process to exercise eminent domain to acquire properties on 34<sup>th</sup> Street necessary for the expansion and for which negotiations have been unsuccessful. He further stated that four properties were listed on the

resolution; however, one property has been resolved. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to adopt Resolution 2016-9 as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Concessionaire Agreement between the City of Woodward and K&T Catering. Following discussion, Commissioner Goetzinger made a motion, seconded by Commissioner Bogdahn, to renew the agreement as presented.

ROLL CALL

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

The motion carried.

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 18<sup>th</sup> day of April, 2016.

s/ Catherine Coleman City Clerk