

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, MAY 2, 2016, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 1:35 p.m., and posted at City Hall at 1:40 p.m. on April 29, 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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Mayor Williamson presented Commissioner Gary Goetzinger and former Commissioner Bill Fanning with plaques recognizing their years of service on the City Commission.

Mayor Williamson presented a proclamation to members of the Woodward Ambucs declaring the month of May as Ambucs month in the City of Woodward.

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 April 18, 2016.

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

ROLL CALL

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

The motion carried.

Mayor Williamson adjourned the Regular Session of the May 2, 2016 City Commission Meeting, Sine Die.

City Commissioners John Brown, John Meinders, and Steve Bogdahn were sworn in by Mayor Michelle Williamson.

The new Mayor was selected by the City Commission. Commissioner Hill moved to nominate Commissioner Williamson. The motion was seconded by Commissioner Meinders.

ROLL CALL

AYES: Hill, Meinders, Brown, Bogdahn
NAYS : None
ABSTAIN: Williamson

The motion carried.

The new Mayor Pro-Tem was then selected by the City Commission. Commissioner Meinders moved to nominate Commissioner Hill. The motion was seconded by Commissioner Bogdahn.

ROLL CALL

AYES: Meinders, Bogdahn, Williamson, Brown
NAYS: None
ABSTAIN: Hill

The motion carried.

The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- A. Approve reappointment of Jo Millard to the Woodward Public Library Board.
- B. Approve City of Woodward votes for Board of Trustees of the Oklahoma Municipal Assurance Group.
- C. Approve Facilities Use Agreement between the City of Woodward and the 1000 Hills Ranch Church.
- D. Approve Facilities Use Agreement between the City of Woodward and Pot O' Gold.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward Ambucs.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward Senior Center.
- G. Approve Facilities Use Agreement between the City of Woodward and Rusty Munsell.
- H. Approve Facilities Use Agreement between the City of Woodward and K&T Catering, Inc.
- I. Approve Supplemental Budget Amendment No. 2 to the FY 2015-2016 Grant Fund Budget.
- J. Approve Facilities Use Agreement between the City of Woodward and the Oklahoma Junior High School Rodeo Association (OKJHSRA).

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of street overlay bids. Bids were properly advertised, and opened on April 28, 2016. Street Superintendent Brian Luckett recommends awarding the bid to Circle S Paving Co., as they submitted the lowest and best bid meeting all specifications. Commissioner Meinders made a motion, seconded by Commissioner Hill, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Ronnie Brittain with the Woodward Ambucs thanked the Commissioners for their support for the ADA accessible fishing dock and bridge at Crystal Beach, and invited all to the Wheelchair Fishing Derby to be held on May 14, 2016.

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 May, 2016.

s/ Kelly Cornejo Deputy City Clerk