

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 16, 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 2:00 p.m., and posted at City Hall at 2:15 p.m. on May 13, 2016.)

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

PRESENT:	Michelle Williamson	Mayor
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Kelly Cornejo	Deputy City Clerk
	Aaron Sims	City Attorney
ABSENT:	John Meinders	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 May 2, 2016.
- B. Approve Financial Report for the month of April, 2016.
- C. Approve amendments to Woodward Senior Citizens Center Bylaws.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- E. Approve Facilities Use Agreement between the City of Woodward and the NW Oklahoma Junior Rodeo Association (NWOJR).
- F. Approve Facilities Use Agreement between the City of Woodward and Omni Media Group, Inc. d/b/a K101.
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Travelers.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1631 by amending Sections 95.05 (D), 95.05 (J), 95.06(B)(3), and 95.06(B)(9) thereof; and declaring an emergency. City Manager Riffel explained that the new language inserted will allow for live bait at Crystal Beach Lake and Experiment Lake as well as extending the hours of

fishing to the hours the park is open. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1631 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the emergency clause to Ordinance No. 1631. Commissioner Bogdahn seconded the motion.

ROLL CALL

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

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. Sherie and Richard Byrd of 4829 Berryhill filed a claim for damages to their home as a result of a sewer backup. Following investigation of the claim by the City's liability insurance company, OMAG, the recommendation is to deny the claim. Following discussion, Commissioner Bogdahn made a motion to deny the claim as recommended. Commissioner Hill seconded the motion.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of bids for West Woodward Regional Airport Seal Coat Project. City Manager Riffel explained there were four bids submitted and the bid recommendation is to Maxwell Asphalt, Inc. in the amount of \$214,548.46. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to adoption of Resolution No. 2016-10 of the City of Woodward, Oklahoma (the "City") approving the incurrence of indebtedness by the Woodward Municipal Authority (the "Authority") issuing its Utility System Revenue Note, Series 2016 (the "Note"); providing that the Trust Indenture creating the Authority is subject to the provisions of the General Bond Indenture, as supplemented, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement and Operation and Maintenance Contract (the "Lease Agreement") between the City of Woodward, Oklahoma (the "City") and the Authority and authorizing an amendment thereto; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto. Chris Gander with Bank of Oklahoma and Nate Ellis of Public Finance Law Group were present to address the Commission. Mr. Ellis explained to the Commission that packets had gone out to numerous banks and that two proposals had been received. Following discussion of the options as to the best bidder, Mr. Ellis recommended accepting the bid of 2.26% interest to Branch Banking & Trust Company, Charlotte, North Carolina. A motion was made by Commissioner Hill, seconded by Commissioner Bogdahn, to adopt Resolution No. 2016-10 awarding bid to Branch Banking & Trust Company at the rate of 2.26% interest.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to Oklahoma Aeronautics Commission, State Grant #WWR-16-S, grant application for improvements at the Woodward Airport. Following discussion, Commissioner Bogdahn moved to submit the grant application. Commissioner Brown seconded the motion.

ROLL CALL

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

The motion carried.

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

s/ Michelle Williamson
Michelle Williamson, Mayor

s/ Kelly Cornejo
Kelly Cornejo, Deputy City Clerk

Approved this 6th day of June, 2016.

s/ Catherine Coleman City Clerk