

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, JUNE 6, 2016, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 11:30 a.m., and posted at City Hall at 11:45 a.m. on June 3, 2016.)

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

PRESENT:	Michelle Williamson	Mayor
	John Brown	Commissioner
	John Meinders	Commissioner
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

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

The first item on the agenda was a Public Hearing for the purpose of discussing and developing the City of Woodward/ Woodward Municipal Authority budget for Fiscal Year 2016-2017. Mayor Williamson made a statement to the audience explaining that the Commissioners are aware of the issues with the stormwater utility fee and are working with City staff for a resolution to the problem. Ms. Williamson invited anyone who wished to speak to sign in and, when recognized, they would be allowed to speak with a three minute limit. City Manager Riffel reviewed the necessity for the stormwater projects, the process leading up to the establishment of the stormwater utility fee and how the fees were calculated. Commissioner Bogdahn explained to the audience how sales tax funds the City and that projects such as those proposed to alleviate the stormwater drainage problems require additional funding sources. He further stated that the Commission did not anticipate such a large impact to businesses, and that the situation will be revisited with an equitable solution found. RaNita King, Stephanie Craighead, Kacey Kieffer, David Hunter, Joe Hamilton, Larry Gartrell, Bryan Billings, Steve Snider, Jenny Desai and Phillip Patton addressed the Commission. Comments included the financial impact on businesses in the current economy, length of time the fee will be in place, if fees will be used specifically for stormwater projects, and that the utility fee should be considered a tax, and not a fee. Several speakers asked that the Commission reconsider the fee keeping in mind the economic situation.

At the conclusion of the public comments the Mayor adjourned the Public Hearing, and convened the Regular City Commission meeting, declaring a quorum present.

PRESENT:	Michelle Williamson	Mayor
	John Brown	Commissioner
	John Meinders	Commissioner
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

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 16, 2016 and Special Meeting of May 18, 2016.
- B. Approve reappointment of Sandy Hammerstrom to the Woodward Public Library Board.
- C. Approve Facilities Use Agreement between the City of Woodward and the First Christian Church of Arnett.
- D. Approve Facilities Use Agreement between the City of Woodward and Living Word Fellowship.
- E. Approve Facilities Use Agreement between the City of Woodward and Oklahoma Horseshoe Pitchers Association.
- F. Reaffirm Sports User Agreement between the City of Woodward and Woodward Arsenal Soccer Club.
- G. Reaffirm Sports User Agreement between the City of Woodward and Woodward Barrons Baseball.
- H. Reaffirm Sports User Agreement between the City of Woodward and Boy Scouts of America Troop 251.
- I. Reaffirm Sports User Agreement between the City of Woodward and Woodward Public Schools.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Resolution No. 2016-12 approving the City of Woodward, Oklahoma budget for the Fiscal Year 2016-2017 and establishing budget amendment. Commissioner Bogdahn made a motion seconded by Commissioner Hill, to table consideration of Resolution No. 2016-12.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and the Woodward Industrial Foundation. Commissioner Meinders made a motion, seconded by Commissioner Hill, to approve the contract with the Woodward Industrial Foundation as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to adoption of Vehicle Policy. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to adopt the proposed policy.

ROLL CALL

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

The motion carried.

Item six was to consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307(B)(1) relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the City Manager and return to open session for any action related thereto. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adjourn into Executive Session.

ROLL CALL

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

The motion carried.

At 7:50 p.m., the Mayor, Commissioners, City Manager, and City Attorney adjourned into Executive Session.

At 9:25 p.m., the Mayor, Commissioners, City Manager, and City Attorney returned from Executive Session. Commissioner Bogdahn made a motion, seconded by Commissioner Meinders to reconvene into Regular Session.

ROLL CALL

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

The motion carried.

Mayor Williamson announced that in Executive Session the annual review of the City Manager was conducted; and that no votes and no actions were taken.

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 20th day of June, 2016.

s/ Catherine Coleman City Clerk