

THE WOODWARD MUNICIPAL AUTHORITY 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.

(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 11:30 a.m., and posted  
at City Hall at 11:45 a.m. on June 3, 2016.)

Chairperson Williamson called the meeting to order, declaring a quorum present.

PRESENT:	Michelle Williamson	Chairperson
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	John Meinders	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

The Consent Docket was presented to the Authority 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.

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

#### ROLL CALL

AYES: Bogdahn, Brown, Hill, Williamson, 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. 2016-13 approving the Woodward Municipal Authority budget for the Fiscal  
Year 2016-2017 and establishing budget amendment authority. Commissioner Bogdahn made a  
motion to table the adoption of Resolution No. 2016-13. The motion was seconded by Trustee  
Hill.

#### 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. Trustee Meinders made a motion, seconded by Trustee Hill, to approve the contract as presented.

ROLL CALL

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

The motion carried.

Under New Business, City Manager Riffel addressed the issue of unpaid stormwater utility fees. His suggestion was for the June bills received to be paid without the stormwater fee included. He then suggested that the 10% penalty for non-payment by the 10<sup>th</sup> of the month not be charged to those accounts which have only the fee outstanding, and that those accounts should not be considered for disconnection of service. Once a new formula has been determined, those accounts that have been paid to include the stormwater fee will be taken into consideration. Trustee Bogdahn reiterated Mr. Riffel's suggestions and made a motion to suspend penalties and cut offs for those accounts that pay all charges with the exception of the stormwater fees, delaying payment until a new fee is in place. The motion was seconded by Trustee Hill.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by Chairperson Williamson

s/ Michelle Williamson  
Michelle Williamson, Chairperson

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 20<sup>th</sup> day of June, 2016.

s/ Catherine Coleman City Clerk