

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 20, 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 11:40 a.m., and posted at City Hall at 11:50 a.m. on June 17, 2016.)

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

PRESENT:	Michelle Williamson	Chairperson
	John Meinders	Trustee
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	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 June 6, 2016.
- B. Approve Financial Report for the month of May, 2016.

There being no items removed, Trustee Hill made a motion, seconded by Trustee 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 adoption of Resolution No. 2016-13 approving the Woodward Municipal Authority budget for the Fiscal Year 2016-2017 and establishing budget amendment authority. Trustee Meinders made a motion, seconded by Trustee Bogdahn, to adopt Resolution No. 2016-13 as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1632 amending Section 31.03, Compensation, of the Code of Ordinances of the City of Woodward; and declaring an emergency. Trustee Meinders made a motion, seconded by Trustee Hill, to adopt Ordinance No. 1632 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Trustee Meinders made a motion, seconded by Trustee Hill, to attach the Emergency Clause to Ordinance No. 1632.

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 Ordinance No. 1633 amending Section 53.04 of Chapter 53, "Stormwater Drainage System" of the Code of Ordinances of the City of Woodward amending stormwater utility fee rate schedule; and declaring an emergency. City Attorney Sims explained that since the ordinance had passed without the emergency clause that this would be considered a first reading, and that further action would be necessary at the next meeting.

Item six on the agenda was to consider and take action with respect to delinquent utility accounts. Trustee Bogdahn made a motion, seconded by Trustee Meinders to allow the transfer of outstanding accounts to "Bad Debt" status.

ROLL CALL

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

The motion carried.

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

s/ Michelle Williamson
Michelle Williamson, Chairperson

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 5th day of July, 2016.

s/ Catherine Coleman City Clerk