

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON TUESDAY, JULY 5, 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 11:45 a.m. on July 1, 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

Mayor Williamson presented to Water Superintendent Rick Dryden a proclamation declaring the month of July as “Water’s Worth It” 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 June 20, 2016.
- B. Approve reappointment of Polly Cruse to the Parks and Beautification Board.
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.
- D. Approve Facilities Use Agreement between the City of Woodward Elks Rodeo Association, Inc.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to second reading and final adoption of Ordinance No. 1633; and declaring an emergency. City Manager Riffel explained that there was an error in the copy of the ordinance that was included in the packets. He explained that the tiers should be listed as \$15.00, \$30.00 and \$60.00, as had been approved at the previous meeting. Commissioner Bogdahn made a motion, seconded by Commissioner Meinders, to adopt Ordinance No. 1633 with the corrected tiers as explained.

ROLL CALL

AYES: Bogdahn, Meinders, Williamson, Brown
NAYS: Hill

The motion carried.

Thereupon, Commissioner Bogdahn made a motion, seconded by Commissioner Meinders, to attach the Emergency Clause to Ordinance No. 1633.

ROLL CALL

AYES: Bogdahn, Meinders, Brown, Williamson
NAYS: Hill

The motion did not carry.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Agreement for Services between the City of Woodward and H.W. Lochner, Inc. relative to F.A.A. A.I.P. Project No. 3-40-0108-013-2016, for Runway 17-35 Parallel Taxiway and Connectors. City Manager Riffel explained that this, and the subsequent item, are for the design of the replacement lighting and will be paid for by a 90/10 grant. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of adoption of Resolution 2016-14 accepting anticipated grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the design of the replacement of taxiway lighting for Runway 17-35 parallel taxiway and connectors, Project No. 3-40-0108-013-2016 for the West Woodward Airport. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Resolution No 2016-14 as presented.

ROLL CALL

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

The motion carried.

Item six was to consider and take action with respect to Addendum to Agreement between the City of Woodward, Oklahoma and International Association of Firefighters Local 2560, 2015-2017. City Manager Riffel explained that this, and the subsequent, item addressed that in lieu of furloughs, members will pay additional insurance costs having the necessary impact on the

budget. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to approve the Addendum as presented.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to Addendum to Agreement between the City of Woodward and Bill Young, Bill Stewart, Fraternal Order of Police, Lodge 187, 2015-2017. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Addendum as presented.

ROLL CALL

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

The motion carried.

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 18th day of July, 2016.

s/ Catherine Coleman City Clerk