

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, JULY 18, 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 8:35 a.m., and posted at City Hall at 8:40 a.m. on July 15, 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
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Steve Bogdahn	Commissioner
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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 July 5, 2016.
- B. Approve Financial Report for the month of June, 2016.
- C. Approve acceptance of donated store room building from Plains Indians & Pioneers Museum.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Addendum to Public Works Project Contracts between the City of Woodward and the Oklahoma Department of Corrections. City Manager Riffel explained that this is a 90 day extension to the existing contracts, as the Oklahoma Department of Corrections is revising policies relative to inmate work crews. Commissioner Meinders made a motion seconded by Commissioner Hill, to approve the addendums as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Operations Agreement for School Resource Officers between the City of Woodward and the Woodward Public School District. City Manager Riffel explained that this is a change from the contract last year, as there will only be two officers designated as School Resource Officers; however, both officers will hold the rank of lieutenant. Commissioner Hill made a motion, seconded by Commissioner Meinders, to enter into the agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of safety boot and safety-toe boot proposals. Requests for proposals for safety boots were sent to local vendors. Assistant Fire Chief/Safety Officer Todd Finley recommends accepting the proposal submitted by Brown's Shoe Fit Company. A motion was made by Commissioner Meinders, seconded by Commissioner Hill, to award the proposal from Brown's Shoe Fit Company as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of proposal for audit services. City Manager Riffel explained that with RS Meacham CPAs and Advisors assuming the role of consultants that there is a need to seek a replacement firm for auditing services. Requests for proposals were sent to three firms. Following review, Director of Finance Anita Denson recommends engaging FSW&B, Certified Public Accountants for the requested services. Commissioner Brown made a motion, seconded by Commissioner Meinders to award the proposal as recommended.

ROLL CALL

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

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 1st day of August, 2016.

s/ Catherine Coleman City Clerk