

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, 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.)

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

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

ABSENT:	Steve Bogdahn	Trustee
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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 July 5, 2016.
- B. Approve Financial Report for the month of June, 2016.
- C. Acknowledge receipt of Permit No. WL000077150716 for the construction of 118 L.F. of 8-inch PVC, 153 L.F. of 8-inch ductile iron, and 6 L.F. of 6-inch PVC potable water line and all appurtenances to serve the Domino Truck Stop, Woodward County, Oklahoma.
- D. Acknowledge receipt of Permit No. SL000077150717 for the construction of 217 L.F. of 8-inch sanitary sewer line and all appurtenances to serve the Domino Truck Stop, Woodward County, Oklahoma.

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, Meinders, Williamson
NAYS:	None
ABSENT:	Bogdahn

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 1<sup>st</sup> day of August, 2016.

s/ Catherine Coleman City Clerk