

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, AUGUST 1, 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 9:00 a.m., and posted at City Hall at 9:05 a.m. on July 29, 2016.)

Mayor Pro-Tem Hill called the Public Hearing to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	John Brown	Commissioner
	John Meinders	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Mayor
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The first item on the agenda was a Public Hearing relative to rezoning Lots Seven (7) through Twelve (12), Block Twenty-Eight (28), Original Townsite to the City of Woodward, Woodward County, Oklahoma from I-2 (General Industrial District) to C-2 (General Commercial District). No one was in attendance representing the property owners. Discussion included location of the property, zoning of surrounding area, and the necessity to rezone due to a portion of the property being used as a residence, which is not permitted in an industrial zoning.

There being no further discussion, Mayor Pro-Tem Hill adjourned the Public Hearing, calling to order the Regular City Commission Meeting and declaring a quorum present.

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	John Brown	Commissioner
	John Meinders	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Mayor
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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 18, 2016.
- B. Approve Facilities Use Agreement between the City of Woodward and Court Appointed Special Advocates for Children (CASA).

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1634 of the City Commission of the City of Woodward, Oklahoma, rezoning Lots Seven (7) through Twelve (12), Block Twenty-Eight (28), Original Townsite to the City of Woodward, Woodward County, Oklahoma from I-2 (General Industrial District) to C-2 (General Commercial District); and declaring an emergency. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1634 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to attach the Emergency Clause to Ordinance No. 1634.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Leedey relative to caging and disposing of animals. Commissioner Meinders made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of continuation of lease agreement between the City of Woodward, the Woodward Municipal Authority and Mewbourne Oil Company. City Manager Riffel explained that Mewbourne Oil Company has asked to exercise the three year renewal option as stated in the current lease.

Commissioner Bogdahn made a motion, seconded by Commissioner Meinders, to approve the renewal as requested.

ROLL CALL

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

The motion carried.

Item six was to consider and take action with respect to Addendum #3 to Agreement between the City of Woodward and Garver, LLC relative to the 34th Street Expansion Project. City Manager Riffel explained that the original agreement with Garver, LLC, did not address the waterline relocations and gateway signage. Addendum #3 in the amount of \$67,000.00 includes both those items. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve Addendum #3 as presented.

ROLL CALL

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

The motion carried.

Under New Business, City Manager Riffel explained that the K101 Classic Bowl Foundation had requested a Facility Use Agreement for August 10th through the 14th for the Pride of Texas Carnival at Crystal Beach Park. He further stated that although the agreement is being presented, approval will need to be contingent upon receipt of appropriate insurance coverage and payment of charges. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to approve the agreement contingent upon criteria as stated by the City Manager.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by acclamation of Mayor Pro-Tem Hill.

s/ Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 15th day of August, 2016.

s/ Catherine Coleman City Clerk