

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, 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.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Vice-Chairman
	Steve Bogdahn	Trustee
	John Brown	Trustee
	John Meinders	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Chairperson
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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 18, 2016.

There being no items removed, Trustee Meinders made a motion, seconded by Trustee Brown, to
approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three 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, Woodward Municipal
Authority, and Mewbourne Oil Company. Trustee Bogdahn made a motion, seconded by
Trustee Meinders, to approve the continuation of the lease as presented.

ROLL CALL

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

The motion carried.

There being no further business, Vice-Chairman Hill adjourned the meeting.

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 15th day of August, 2016.

s/ Catherine Coleman City Clerk