

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 15, 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 8:05 a.m., and posted at City Hall at 8:15 a.m. on August 12, 2016.)

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

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	Steve Bogdahn	Commissioner
	John Brown	Commissioner
	John Meinders	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 August 1, 2016.
- B. Approve Financial Report for the month of July, 2016.
- C. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.
- D. Approve Facilities Use Agreement between the City of Woodward and Love's Travel Stops & Country Stores, Inc.
- E. Approve Facilities Use Agreement between the City of Woodward and American Foundation of Suicide Prevention.
- F. Approve adoption of Resolution No. 2016-15 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirement as to notice.
- G. Approve Sports Complex User Agreement between the City of Woodward and Woodward Travelers.

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

ROLL CALL

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

The motion carried.

Item three on the agenda 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 the addendum adds to the contract the understanding that once the furlough is lifted positions vacated due to staff reduction will be filled. Commissioner Bogdahn made a motion, seconded by Commissioner Meinders, to approve the Addendum as presented.

ROLL CALL

AYES: Bogdahn, Meinders, Brown, 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 PRA Government Services, LLC d/b/a/ RDS, for the purpose of participating with other cities in the State regarding non-compliance of sales tax reporting. Following discussion, Commissioner Meinders made a motion to approve the Agreement as presented. The motion was seconded by Commissioner Brown.

ROLL CALL

AYES: Meinders, Brown, Bogdahn, 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 6<sup>th</sup> day of September, 2016.

s/ Catherine Coleman City Clerk