

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 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.)

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

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 August 1, 2016.
- B. Approve Financial Report for the month of July, 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, Bogdahn, Hill
NAYS:	None
ABSENT:	Williamson

The motion carried.

Item three on the agenda was to consider and take action with respect to an Executive Session
pursuant to 25 O.S. Section 307(B) (3) to discuss the purchase or appraisal of real property, and
return to open session for any action related thereto. Trustee Bogdahn made a motion, seconded
by Trustee Meinders, to adjourn into Executive Session.

ROLL CALL

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

At 7:17 p.m. Vice-Chairman Hill, Trustees Bogdahn, Brown, and Meinders, City Manager Riffel, and City Attorney Sims adjourned into Executive Session.

At 7:42 p.m. Vice-Chairman Hill, Trustees Bogdahn, Brown, and Meinders, City Manager Riffel, and City Attorney Sims returned from Executive Session. Trustee Bogdahn made a motion, seconded by Trustee Brown, to reconvene into Regular Session.

ROLL CALL

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

The motion carried.

Vice-Chairman Hill reported that in Executive Session, no votes and no actions were taken.

City Manager Riffel stated that Item five on the agenda would not be necessary.

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 6th day of September, 2016.

s/ Catherine Coleman City Clerk