

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON TUESDAY, SEPTEMBER 6, 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 September 2, 2016.)

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

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

Mayor Williamson presented City Manager Riffel with a proclamation in recognition of his past achievements and being selected for induction into the Oklahoma Hall of Fame for City and Town Officials.

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 15, 2016.
- B. Approve Facilities Use Agreement between the City of Woodward the Woodward County Fair Board.
- C. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Chamber of Commerce Crystal Christmas.
- E. Approve Facilities Use Agreement between the City of Woodward and Western Plains Youth and Family Services.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward AMBUCS.
- G. Approve Facilities Use Agreement between the City of Woodward and American Foundation of Suicide Prevention.
- H. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.
- I. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA) /Charlie's Tournament.
- J. Approve adoption of Resolution No. 2016-16 to update the Code of Ordinances of the City of Woodward with Supplement No. 8/August, 2016.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward and the Woodward Golf and Country Club. City Manager Riffel stated that there were no changes to the proposed agreement. Commissioner Hill made a motion, seconded by Commissioner Bogdahn, to approve the proposed agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by acclamation of Mayor Williamson.

s/ Michelle Williamson
Michelle Williamson, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 19th day of September, 2016.

s/ Catherine Coleman City Clerk