

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, SEPTEMBER 19, 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 10:40 a.m., and posted at City Hall at 10:45 a.m. on September 16, 2016.)

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

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| 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 |

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| 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 September 6, 2016.
- B. Approve Financial Report for the month of August, 2016.
- C. Approve Facilities Use Agreement between the City of Woodward and Iglesia Vida Abundante.
- D. Approve Facilities Use Agreement between the City of Woodward and Oklahoma High School Rodeo Association and Oklahoma Junior High School Rodeo Association.
- E. Approve Facilities Use Agreement between the City of Woodward and Northwest Domestic Crisis Services, Inc.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.

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

ROLL CALL

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| 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 approval or disapproval of Change Order No. 1 for the West Woodward Regional Airport Seal Coat Project OAC #WWR-16-S. City Manager Riffel explained the need for the change order, and following discussion Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve Change Order No. 1 as presented.

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 contracts between the City of Woodward and Oklahoma Department of Corrections. City Manager Riffel explained that this is the renewal of contracts for inmate labor with changes from previous years relative to monthly billing and number of inmates. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to approve the contracts as presented.

ROLL CALL

AYES: Meinders, Bogdahn, Hill, Brown
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 3rd day of October, 2016.

s/ Catherine Coleman City Clerk