

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, 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.)

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 September 6, 2016.
- B. Approve Financial Report for the month of August, 2016.

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

ROLL CALL

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

s/ Catherine Coleman City Clerk