

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, OCTOBER 3, 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 9:00 a.m., and posted
at City Hall at 9:05 a.m. on September 30, 2016.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Vice-Chairman
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney
ABSENT:	Michelle Williamson	Chairperson
	John Meinders	Trustee

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 19, 2016.

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

ROLL CALL

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

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 17th day of October, 2016.

s/ Catherine Coleman City Clerk