

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, OCTOBER 17, 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 9:50 a.m., and posted at City Hall at 10:00 a.m. on October 14, 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

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 October 3, 2016.
- B. Approve Financial Report for the month of September, 2016.
- C. Approve 2017 holidays to be observed by the City of Woodward.
- D. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.
- F. Approve Facilities Use Agreement between the City of Woodward and American Cancer Society, Inc.
- G. Approve Facilities Use Agreement between the City of Woodward and DWTA Helicopters.

Commissioner Hill made a motion, seconded by Commissioner Meinders, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1635 amending Title V, Chapter 52, Section 52.02 of the Code of Ordinances of the City of Woodward, Oklahoma, by enacting Section 52.02(B) providing the requirement to connect to the water supply system of the City if said connection is available; and declaring an emergency. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Hill, to adopt Ordinance No. 1635 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Meinders made a motion to attach the Emergency Clause to Ordinance No. 1635. The motion was seconded by Commissioner Hill.

ROLL CALL

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

The motion carried.

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

s/ Michelle Williamson  
Michelle Williamson, Mayor

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 7<sup>th</sup> day of November, 2016.

s/ Kelly Cornejo Deputy City Clerk