

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JANUARY 2, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:15 a.m., and posted at City Hall at 8:30 a.m., on December 29, 2017.)

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

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	Michelle Williamson	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	John Meinders	Mayor
	Steve Bogdahn	Commissioner

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 December 18, 2017.
- B. Approve adoption of Resolution No. 2018-1 giving notice to the Secretary of the Woodward County Election Board concerning the April 3, 2018 municipal election.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of concrete bids. Request for bids were properly advertised and the bids were opened on Wednesday, December 27, 2017, for concrete for the 1st half of 2018. Street Superintendent Brian Luckett recommends awarding the bid to Kline Materials, Inc., as they submitted the best bid meeting all specifications. Commissioner Williamson made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by Mayor Pro-Tem Hill.

s/ Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 16th day of January, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk