

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON TUESDAY, JANUARY 3, 2017, 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 9:30 a.m., and posted at City Hall at 9:35 a.m. on December 30, 2016.)

The Mayor called the Public Hearing to order, declaring a quorum present.

PRESENT:	Michelle Williamson	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
ABSENT:	Steve Bogdahn	Commissioner
	John Meinders	Commissioner

The first item on the agenda was a Public Hearing relative to rezoning the portion of the West Half (W2) of the Northeast Quarter (NE4) of the Northwest Quarter of the Northeast Quarter (NW4NE4) of the Northwest Quarter of the Northwest Quarter of the Northeast Quarter (NW4NW4NE4) of Section Six (6), Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian, Woodward County, Oklahoma, not yet designated as C-1 (Neighborhood Shopping District), from R-1 (Single Family Dwelling District), C-2 (General Commercial District) and A-2 (Suburban District) to C-1 (Neighborhood Shopping District). City Attorney Sims addressed the Commission requesting a postponement of the Public Hearing and subsequent Ordinance. He related that after speaking with Randy Myers, Director David Smith, and the Mayor, that he would like to work on a better definition of the existing C-0 (Commercial Office District) to provide for a mixed use type of land usage. The Master Plan calls for the property in question to be designated as a mixed use zoning; however, there is nothing in place in the current zoning designations to allow for this. Mr. Sims would like to modify the C-O (Commercial Office District) definition to allow for this type of usage, and better accommodate the intended use for the property once it is rezoned. The request to postpone was met favorably by all parties.

Mayor Williamson adjourned the Public Hearing and called to order the Regular City Commission Meeting, declaring a quorum present.

PRESENT:	Michelle Williamson	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
ABSENT:	Steve Bogdahn	Commissioner
	John Meinders	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 19, 2016.
- B. Approve adoption of Resolution No. 2017-1 giving notice to the Secretary of the Woodward County Election Board concerning the April 4, 2017 municipal election.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1647 rezoning the portion of the West Half (W2) of the Northeast Quarter (NE4) of the Northwest Quarter of the Northeast Quarter (NW4NE4) of the Northwest Quarter of the Northwest Quarter of the Northeast Quarter (NW4NW4NE4) of Section Six (6), Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian, Woodward County, Oklahoma, not yet designated as C-1 (Neighborhood Shopping District), from R-1 (Single Family Dwelling District), C-2 (General Commercial District) and A-2 (Suburban District) to C-1 (Neighborhood Shopping District); and declaring an emergency. Commissioner Hill made a motion to postpone Ordinance No. 1647. The motion was seconded by Commissioner Brown.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of concrete bids. Bids were properly advertised, and opened on Monday, December 5, 2016, for concrete for the 1st half of 2017. Following review from Street Superintendent Brian Lockett, the recommendation is to accept the bid from Woodward Concrete, as they submitted the lowest and best bid meeting all specifications. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

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 17th day of January, 2017.

s/ Catherine Coleman City Clerk