

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 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.)

Chairperson Williamson called the meeting to order, declaring a quorum present.

PRESENT:	Michelle Williamson	Chairperson
	Roscoe Hill	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Steve Bogdahn	Trustee
	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 December 19, 2016.

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

ROLL CALL

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

The motion carried.

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

s/ Michelle Williamson  
Michelle Williamson, Chairperson

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 17<sup>th</sup> day of January, 2017.

s/ Catherine Coleman City Clerk