

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JANUARY 4, 2021, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:52 a.m. and posted at City Hall at 9:15 a.m. on December 31, 2020.)

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

PRESENT:	Steve Bogdahn	Vice Chairman
	John Brown	Trustee
	Sandi Liles	Trustee
	Tom Fisher	Trustee
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Andrea Murlin	Secretary
	Aaron Sims	City Attorney

ABSENT:	John Meinders	Chairman
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The Consent Docket was presented to the Authority for approval.

Items on the Consent Docket were as follows:

A. Approve minutes of the regular meeting of December 21, 2020.

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

ROLL CALL

AYES:	Brown, Fisher, Bogdahn, Liles
NAYS:	None
ABSENT:	Meinders

The motion carried.

Item three on the agenda was to receive and file the fiscal Year 2019-2020 Audit. Trustee Fisher made a motion, seconded by Trustee Liles, to receive and file the Fiscal Year 2019-2020 Audit.

ROLL CALL:

AYES:	Fisher, Liles, Brown, Bogdahn
NAYES:	None
ABSENT:	Meinders

The motion carried.

There being no further business, Vice Chairman Bogdahn adjourned the meeting.

/s/ John Meinders
John Meinders, Chairman

/s/ Andrea Murlin
Andrea Murlin, Secretary

Approved this 19th day of January 2021.

/s/ Andrea Murlin
Andrea Murlin, City Clerk