

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY, JANUARY 16, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 1:50 p.m. on January 11, 2018, and posted at City Hall at 8:30 a.m. on January 12, 2018.)

The Mayor called the meeting to order declaring a quorum present.

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

ABSENT:	Michelle Williamson	Commissioner
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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 January 2, 2018.
- B. Approve Financial Reports for the month of December, 2017.
- C. Approve Resolution No. 2018-2.

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, Bogdahn, Meinders
NAYS:	None
ABSENT:	Williamson

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1662, amending Title VII, Chapter 71, Section 71.009(A), of the Code of Ordinances of the City of Woodward, and declaring an emergency. City Manager Riffel explained that the term "Jake Brake" was a registered trademark for the Jacobs Vehicle Systems, and that the company has requested modification of signs and ordinances to remove the company's trademark. Commissioner Hill made a motion, seconded by Commissioner Bogdahn, to adopt Ordinance No. 1662 as presented.

#### ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the Emergency Clause to Ordinance No. 1662. The motion was seconded by Commissioner Bogdahn.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of bids for the construction of Waterline Replacement for Spruce Drive. Bids were properly advertised and opened on January 4, 2018, for Waterline Replacement for Spruce Drive. Rick Schlegel with Cardinal Engineering recommends awarding the bid, in the amount of \$68,320.00, to Cline Consolidated Industries, Inc., as they submitted the best bid meeting all specifications. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of bids for removal, repair, and replacement of existing pool floors at the Aquatic Center. Bids were properly advertised and opened on Wednesday, January 10, 2018. Building Maintenance Superintendent Don Johnson recommends awarding the bid, in the amount of \$225,000.00, to Sunbelt Pools as they submitted the best bid meeting all specifications. Commissioner Hill made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

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

s/ John Meinders  
John Meinders, Mayor

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 5<sup>th</sup> day of February, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk