

THE WOODWARD MUNICIPAL AUTHORITY 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.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT: Michelle Williamson Trustee

The Consent Docket was presented to the Authority for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of regular meeting of January 2, 2018.
- B. Approve Financial Reports for the month of December, 2017.
- C. Approve Resolution 2018-2.

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

ROLL CALL

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

The motion carried.

Item three 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. Trustee Bogdahn made a motion, seconded by Trustee Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

There being no further business, Chairman Meinders adjourned the meeting.

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 5th day of February, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk