

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 17, 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 4:10 p.m., and posted at City Hall at 4:15 p.m. on January 12, 2017.)

Mayor Pro-Tem Hill called the meeting to order, declaring a quorum present.

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

ABSENT:	Michelle Williamson	Mayor
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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 3, 2017.
- B. Approve Financial Report for the month of December, 2016.
- C. Approve adoption of Resolution No. 2017-2, accepting Hickory Bend as a dedicated street of the City of Woodward.

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

ROLL CALL

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

The motion carried.

Under New Business, Emergency Management Director Matt Lehenbauer presented the Commission with a situation update from the weekend ice storm. Director Lehenbauer covered storm statistics, power outages, shelters, and debris management. Melissa Washmon with Northwestern Electric Cooperative, and Tim Thompson with OG&E, updated the Commission on the statistics of power outages, anticipated recovery time, and challenges faced for power restoration. City Manager Riffel reported that with 75 water wells and only 20 generators available it has been difficult keeping up with the demand for water, and that it was hoped that the situation would be resolved by Wednesday.

There being no further business, the meeting was adjourned by acclamation of the Mayor Pro-Tem.

s/ Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 6th day of February, 2017.

s/ Catherine Coleman City Clerk