

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 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.)

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

PRESENT:	Roscoe Hill	Vice-Chairman
	John Brown	Trustee
	Steve Bogdahn	Trustee
	John Meinders	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
ABSENT:	Michelle Williamson	Chairperson

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 January 3, 2017.
- B. Approve Financial Report for the month of December, 2016.

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

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by acclamation of the Vice-Chairman.

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman Catherine Coleman, Secretary

Approved this 6th day of February, 2017.

s/ Catherine Coleman City Clerk