

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, FEBRUARY 5, 2018, 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 8:05 a.m., and posted at City Hall at 8:20 a.m., on February 2, 2018.)

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

PRESENT:	John Meinders	Chairman
	Steve Bogdahn	Trustee
	Roscoe Hill	Trustee
	John Brown	Trustee
	Michelle Williamson	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary

ABSENT:	Aaron Sims	City Attorney
---------	------------	---------------

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 16, 2018.

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, Meinders, Hill, Williamson
NAYS:	None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and Petroleum Services, LLC. City Manager Riffel explained that this is a continuation of a long standing lease, with no changes to terms. Trustee Brown made a motion, seconded by Trustee Williamson, to approve the lease renewal as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Oil and Gas Lease bid. Trustee Hill made a motion, seconded by Trustee Williamson, to award the bid to Schonwald Land, Inc. as recommended.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Change Order No. 3 from Cardinal Engineering, Inc. relative to Replacement Wells #6 and 17R, Project No. CEL 12160, Phase 122. City Manager Riffel explained that due to a variance between the drawings and the actual location of the existing waterline, it was necessary to install an additional 26 feet of waterline, at a cost of \$63.00 per foot, resulting in an increase of \$1,683.00 to the project. Trustee Williamson made a motion, seconded by Trustee Hill, to approve Change Order No. 3 as presented.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 20th day of February, 2018.

s/ Catherine Coleman
Catherine Coleman City Clerk