

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON MONDAY, FEBRUARY 6, 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 8:30 a.m., and posted at City Hall at 8:40 a.m. on February 3, 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 17, 2017.
- B. Approve adoption of Resolution No. 2017-3, to update the Code of Ordinances of the City of Woodward with Supplement No. 9/January, 2017.
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.

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

ROLL CALL

AYES:	Brown, Bogdahn, 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 final plat of Sunrise Addition. City Manager Riffel explained that the final plat had been approved by the MAPC Board and that there is an understanding with the developers that permits will not be sold for particular lots until an appropriate water supply is in place. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to approve the final plat of Sunrise Addition as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to Ordinance No. 1648 amending Title III, "Administration," Chapter 30, "City Commission," Section 30.02(D), "Wards and Boundaries," of the Code of Ordinances of the City of Woodward, amending the description of Ward IV; and declaring an emergency. City Manager Riffel explained that due to a recent annexation it was necessary to amend the description of Ward IV and that no redistricting was necessary due to the annexation being commercial property only. Commissioner Bogdahn made motion, seconded by Commissioner Brown, to adopt Ordinance No. 1648 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion to attach the Emergency Clause to Ordinance No. 1648. The motion was seconded by Commissioner Brown.

ROLL CALL

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

The motion carried.

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 21st day of February, 2017.

s/ Catherine Coleman City Clerk