

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY,
FEBRUARY 7, 2022, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:00 a.m. and posted at City Hall at 9:15 a.m. on February 4, 2022.)

Mayor Bogdahn called the meeting to order declaring a quorum present.

PRESENT:	Steve Bogdahn	Mayor
	Sandi Liles	Commissioner
	John Brown	Commissioner
	John Meinders	Commissioner
	Tom Fisher	Commissioner
	Shaun Barnett	City Manager
	Andrea Murlin	City Clerk
	Aaron Sims	City Attorney

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 18, 2022.
- B. Approve Facilities Use Agreement between the City of Woodward and Woodward Round-Up Club.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Liles, to approve the consent docket as presented.

ROLL CALL

AYES:	Brown, Liles, Bogdahn, Meinders, Fisher
NAYS:	None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of concrete bids. Requests for bids were properly advertised and opened on Monday, January 24, 2022. Following review of the two bids received, Street Superintendent Brian Luckett recommends awarding the bid to Kline Materials, Inc., as they submitted the best bid meeting all specifications. City Manager Barnett stated that this is a six month agreement. Commissioner Meinders made a motion, seconded by Commissioner Fisher, to award the bid as recommended.

ROLL CALL

AYES:	Meinders, Fisher, Liles, Brown, Bogdahn
NAYS:	None

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of street overlay bids. Requests for bids were properly advertised and opened on Monday, January 31, 2022. City Manager Barnett stated that Circle S submitted the lowest bid. Commissioner Fisher made a motion, seconded by Commissioner Liles, to award the bid as recommended.

ROLL CALL

AYES: Fisher, Liles, Brown, Bogdahn, Meinders
NAYS: None

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Resolution No. 2022-2 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof, as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice. City Manager Shaun Barnett stated that this is a hot water tank that went bad, needs to be disposed of. Commissioner Meinders made a motion, seconded by Commissioner Brown, to adopt Resolution No. 2022-2.

ROLL CALL

AYES: Meinders, Brown, Bogdahn, Liles, Fisher
NAYS: None

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of Resolution No. 2022-3 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof, as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice. City Manager Barnett stated that the firearms and ammunition will be taken to a dealer to be used as a trade in. He further stated that the vehicles will be evaluated by our new leasing company and sent to auction. Commissioner Meinders made a motion, seconded by Commissioner Brown, to adopt Resolution No. 2022-4.

ROLL CALL

AYES: Meinders, Brown, Fisher, Liles, Bogdahn.
NAYS: None

The motion carried.

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

/s/ Steve Bogdahn
Steve Bogdahn, Mayor

/s/ Andrea Murlin
Andrea Murlin, City Clerk

Approved this 22nd day of February, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk