

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY,
FEBRUARY 20, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:35 a.m., and posted at City Hall at 9:00 a.m. on February 16, 2018.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	John Brown	Commissioner
	Michelle Williamson	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	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 February 5, 2018.
- B. Approve Financial Reports for the month of January, 2018.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.

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, Williamson
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Project Agreement between the City of Woodward and the Oklahoma Department of Transportation, Project 33005(04), relative to installation of sidewalk from Downs Avenue to Hanks Trail. City Manager Riffel explained that this was an added piece to the 34th Street Enhancement Project and will provide for a 5' wide sidewalk from Downs Avenue to the schools. The total amount of the project is \$546,000.00; with the Federal Share being \$406,880.00, leaving the City's portion of the project \$139,120.00. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Project Agreement as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Project Agreement between the City of Woodward and the Oklahoma Department of Transportation, Project 29799(04), relative to grade, drain, bridge and surface work on 34th Street from Downs Avenue, north to US-412. The total amount of the project is \$5,620,000.00; with the Federal Share being \$1,000,000.00, leaving the City's portion of the project \$4,620,000.00. City Manager Riffel explained that this and the subsequent item, are for the 34th Street Enhancement Project. He further explained that this agreement is considerably more than the segment from Downs Avenue to Hanks Trail due to the bridge replacement requirements, and that that the cost increase from initial projections is partially due to an increase in the required amount of asphalt from 7" to 10", causing an increase to the entire project, for which financing would be addressed later in the meeting. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Bogdahn, to approve the Project Agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Project Agreement between the City of Woodward and the Oklahoma Department of Transportation, Project 29808(04), relative to grade, drain, and surface work on 34th Street from Hanks Trail, north to Downs Avenue. City Manager Riffel explained that this is the second segment of the 34th Street Enhancement Project. The total amount of the project is \$3,700,000.00; with the Federal Share being \$1,000,000.00, leaving the City's portion \$2,700,000.00. Following discussion, Commissioner Bogdahn made a motion, seconded by Commissioner Williamson, to approve the Project Agreement as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to claim against the City of Woodward for loss of property. Tanessa Lowden filed a claim against the City for damages to her vehicle as a result of the wind blowing a dumpster into it while parked at the City of Woodward Public Works Facility. Following investigation by the City's liability insurance carrier, OMAG, the recommendation is to deny the claim; as it was determined there was no liability on the City's part. Commissioner Hill made a motion, seconded by Commissioner Williamson, to deny the claim as recommended.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to approval or disapproval of bids for repairs to the Barrel Top Hangar at West Woodward Airport. Bids were properly advertised and opened on February 14, 2018. Following review, Building Maintenance Superintendent Don Johnson recommends awarding the bid to Draper & Son's, in the amount of \$69,178.84, as they presented the lowest bid meeting all

specifications. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to award the bid as recommended.

ROLL CALL

AYES: Brown, Bogdahn, Meinders, Hill, Williamson

NAYS: None

The motion carried.

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

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 5th day of March, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk