

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 22, 2022, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:15 a.m. and posted at City Hall at 9:30 a.m. on February 18, 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 February 7, 2022.
- B. Approve Financial Reports for the month of January, 2022
- C. Approve Appointment of Brianna Domnick to the Metropolitan Area Planning Commission.
- D. Approve Appointment of Claudia West to the Convention and Visitors Committee.

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, Meinders, Bogdahn, Fisher
NAYS:	None

The motion carried

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No.1714 amending Title XV, Chapter 154, Sections 154.004, 154.015, 154.016, 154.017, 154.018, 154.019, 154.020, 154.021, 154.022, 154.023, 154.024, 154.025 and enacting Sections 154.052, 154.120 and 154.121 of the Code of Ordinances of the City of Woodward to amend zoning definitions, allowable building materials, allowable property uses, establishing a special use permit procedure, and creating the Internal Review Board for development, and declaring an emergency. City Attorney Sims and Director of Community Development David Smith explained the changes to the proposed ordinance. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Liles, to adopt Ordinance No. 1714.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Meinders made a motion to attach the Emergency Clause to Ordinance No. 1714. The motion was seconded by Commissioner Liles.

ROLL CALL

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

The motion carried.

Item four on the agenda was to Consider and take action with respect to approval or disapproval of Work Order No.100935.00 City of Woodward Aquatic Center Pool Renovation, Master Contract No. 21267 (ezIQC) between the City of Woodward and LMC Corporation. City Manager Barnett explained that when bid numbers came in so high for the pool floor, we decided to look at State Contracts. Through that process we found State Contractor Gordian who led us to LMC, that will make the repairs to the pool for \$79,545.36. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Brown, to approve the Work Order as presented.

ROLL CALL

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

The motion carried.

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

/s/ Andrea Murlin
Andrea Murlin, City Clerk

/s/ Tom Fisher
Tom Fisher, Mayor Pro-Tem

Approved this 7th day of March, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk