

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, MARCH 4, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:05 a.m. and posted at City Hall at 8:30 a.m. on March 1, 2019.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Michelle Williamson	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

The Consent Docket was presented to the Commission for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of February 19, 2019.

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, Williamson
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and Francis Solar, LLC for Electric Vehicle Charging Stations. City Manager Riffel addressed this item, as well as the subsequent item, as they were essentially the same contract with different locations. However, Mr. Riffel explained that Item four should be corrected to three charging stations, not five, and the address corrected to 108 Temple Houston Drive. He further explained that the cost of the charging stations would be offset by grant funds from the Electrify America program. Mr. Paul Weigel with OG&E was available to answer questions for the Commission relative to electric cars and charging. Following a full discussion, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the agreement.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and Francis Solar, LLC for Electric Vehicle Charging Stations. Commissioner Hill made a motion, seconded by Commissioner Williamson, to approve the agreement.

ROLL CALL

AYES: Hill, Williamson, Brown, Bogdahn, Meinders

NAYS: None

The motion carried.

There being no further business, Mayor Meinders adjourned the meeting.

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 18th day of March, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk