

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 5, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:15 a.m., and posted at City Hall at 8:30 a.m., on March 2, 2018.)

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

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

ABSENT:	Aaron Sims	City Attorney
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Natalie Yadon presented the City Commission with a check for \$22,400.00, a result of her fundraising efforts to purchase an extractor and dryer for the Fire Department. Fire Chief Todd Finley presented Ms. Yadon a plaque expressing appreciation for her efforts.

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 20, 2018.
- B. Approve adoption of Resolution No. 2018-4 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.
- C. Approve adoption of Resolution No. 2018-5 to update the Code of Ordinances of the City of Woodward with Supplement No. 12/February, 2018.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon-Mutual Junior High and High School.
- E. Approve reappointments of Tom Fisher and Burk Rowley, and new appointment of David Shore to the Board of Adjustments.

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 Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park. City Manager Riffel

requested that this item be postponed. Commissioner Hill made a motion, seconded by Commissioner Williamson, to table the agreement.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval Resolution No. 2018-6 of the City of Woodward, Oklahoma (the "City") approving the incurrence of indebtedness by the Woodward Municipal Authority (the "Authority") issuing its Utility System Revenue Note, Series 2018 (the "Note"); providing that the Trust Indenture creating the Authority is subject to the provisions of the General Bond Indentures, as supplemented, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement, as amended between the City and the Authority; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2018, and designing the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto. Chris Gander, BOK Financial Services, and Allan Brooks, the Public Finance Law Group, PLLC, addressed the Commission relative to the bids received for the \$5,120,000.00 note funding the 34<sup>th</sup> Street Enhancement Project and the Automated Meter Reading Program. Following a full discussion, Commissioner Williamson made a motion to adopt Resolution No. 2018-6 and accept the bid from JP Morgan Chase Bank at a rate of 2.845%, with a 2025 call option. The motion was seconded by Commissioner Hill.

ROLL CALL

AYES: Williamson, Hill, Meinders, Bogdahn, Brown  
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 19<sup>th</sup> day of March, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk