

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 21, 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 March 18, 2022.)

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

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

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 March 7, 2022.
- B. Approve Financial Reports for the month of February 2021.
- C. Approve appointment of David Neely to the Senior Center Board.
- D. Approve Facilities Use Agreement between the City of Woodward and Omni Communications, Inc.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward Round-Up Club.
- F. 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 Fisher, to approve the consent docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1715 amending the Employee Retirement System, Defined Contribution Plan for the City of Woodward and Woodward Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Woodward and Woodward Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans, creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for the purpose of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investments; providing for repealer and severability; adopting those amendments mandated by

the Internal Revenue Code; and declaring an emergency. City Manager Barnett stated there are no changes to employee benefits. He further stated Oklahoma Municipal Retirement Fund conducts a self-audit every 6 years to be in compliance with the IRS, and amending language that they are requiring. Commissioner Liles made a motion, seconded by Commissioner Fisher, to adopt Ordinance No. 1715 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Liles made a motion to attach the Emergency Clause to Ordinance No. 1715. The motion was seconded by Commissioner Fisher.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1716 amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Woodward and Woodward Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Woodward and Woodward Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans, creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for the purpose of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investments; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency. City Manager Barnett stated this item is the same as item three but specific to the City Manager's plan. Commissioner Liles made a motion, seconded by Commissioner Fisher, to adopt Ordinance No. 1716 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Brown made a motion to attach the Emergency Clause to Ordinance No. 1716. The motion was seconded by Commissioner Liles.

ROLL CALL

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

Item five on the agenda was to consider and take action with respect to approval or disapproval of Aquatics Center Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C. City Manager Barnett stated this is retroactive to include the two previous years, and each term is for a period of six months. Commissioner Liles made a motion, seconded by Commissioner Fisher, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of Miniature Golf and Paddle Boat Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, L.L.C. City Manager Barnett stated this is the annual renewal of the agreement for the period of seven months. Commissioner Brown made a motion, seconded by Commissioner Liles, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

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

Steve Bogdahn, Mayor

Andrea Murlin, City Clerk

Approved this 4th day of April 2022.

Andrea Murlin, City Clerk