

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD,
WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE
COMMISSION CHAMBERS OF CITY HALL ON MONDAY, APRIL 1, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:55 a.m. and posted at City Hall at 10:00 a.m. on March 29, 2019.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Trustee
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The Consent Docket was presented to the Authority for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of March 18, 2019.

There being no items removed, Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and UNIVAR, U.S.A., Inc. Trustee Hill made a motion, seconded by Trustee Brown, to enter into the lease agreement as presented.

ROLL CALL

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

The motion carried.

Item four 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. Trustee Bogdahn made a motion, seconded by Trustee Brown, to enter into the agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of participation in “Trash Off Day” by allowing customers free landfill privileges on April 6, 2019. Following discussion of average landfill costs and tonnage, Trustee Bogdahn made a motion, seconded by Trustee Hill, to approve “Trash Off Day” on April 6, 2019.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 15th day of April, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk