

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,  
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY,  
APRIL 2, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 4:25 p.m., and posted at City Hall at 4:35 p.m., on March 29, 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
	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 March 19, 2018.
- B. Approve Facilities Use Agreement between the City of Woodward and Alpha Gamma/Circle of Care.
- C. Approve Facilities Use Agreement between the City of Woodward and DWTA Helicopters.

There being no items removed, Commissioner Hill made a motion, seconded by Commissioner Williamson, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Change Order Request from Sunbelt Pools. City Manager Riffel explained that Sunbelt Pools has requested change orders totaling \$17,000.00 for the Aquatics Park Pool Flooring project. The recommendation from Building Maintenance Superintendent Don Johnson is to approve the additional \$4,000.00 for crack repair, and deny the \$13,000.00 for additional plaster removal. Following discussion, Commissioner Williamson made a motion to approve the Change Order Request for \$4,000.00 as recommended. Commissioner Hill seconded the motion.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of bids for Animal Incinerator/Crematory System and Installation. Bids were properly advertised and opened on March 20, 2018. Animal Control Officer II David Criswell recommends awarding the bid to Kalka Construction

Company, in the amount of \$135,000.00; as they presented the only bid and it meets all specifications. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to award the bid as recommended.

#### ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Abatement, Boarding and Securing Agreement between the City of Woodward and Green Zebra Services. A Request for Proposal was published, with Green Zebra Services the only company to respond. City Manager Riffel explained that the Agreement, under the same terms as last year, has worked well in the past. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to enter into the Agreement as presented.

#### ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of bids for Brine Lease located at the North Half (N $\frac{1}{2}$ ), of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section 26, Township 23 North, Range 20 West of the Indian Meridian, and containing 80.00 acres, more or less. Bids were properly advertised and opened on March 22, 2018. Following review, City Attorney Sims is recommending awarding the bid to Woodward Iodine Corporation at \$50.00 per surface acre for a primary term of 10 years, iodine royalty of 3% of gross sales value of iodine produced from brine, and solution gas royalty of 20% of gross gas market value for all gas sold, flared or used off premises. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Brown, to award the bid as recommended.

#### ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward and Woodward Iodine Corporation relative to Brine Lease located at the North Half (N $\frac{1}{2}$ ), of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section 26, Township 23 North, Range 20 West of the Indian Meridian, and containing 80.00 acres, more or less. City Attorney Sims explained that this is the lease related to the bid awarded in the previous item. Commissioner Williamson made a motion, seconded by Commissioner Hill, to approve the Lease Agreement as presented.

#### ROLL CALL

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

s/ Catherine Coleman  
Catherine Coleman, City Clerk