

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 2, 2018, AT 7:00 P.M.

(In compliance with the Oklahoma Open Meetings Act, Title 25 of the Oklahoma State Statutes, 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.)

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

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

The Consent Docket was presented to the Authority for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of regular meeting of March 19, 2018.

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, 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 participation in "Trash Off Day" by allowing customers free landfill privileges on April 21, 2018. Trustee Hill made a motion, seconded by Trustee Williamson, to allow Woodward utility customers use of the landfill free of charge on April 21, 2018.

ROLL CALL

AYES:	Hill, Williamson, Meinders, Brown, Bogdahn
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 Brine Lease located at the Northeast Quarter (NE¹/₄) of the Northwest Quarter of the Southwest Quarter (NW¹/₄SW¹/₄), and the East Half of the Northeast Quarter of the Southwest Quarter (E¹/₂NE¹/₄SW¹/₄) of Section

27, Township 23 North, Range 20 West of the Indian Meridian, and containing 240.00 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. Trustee Hill made a motion, seconded by Trustee Williamson, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodard and Woodward Iodine Corporation relative to Brine Lease located at the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$), and the East Half of the Northeast Quarter of the Southwest Quarter (E $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 27, Township 23 North, Range 20 West of the Indian Meridian, and containing 240.00 acres, more or less. Trustee Brown made a motion, seconded by Trustee Bogdahn, to approve the Lease Agreement as presented.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 16th day of April, 2018.

s/ Catherine Coleman
Catherine Coleman City Clerk