THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CHAMBERS ROOM OF CITY HALL ON MONDAY, APRIL 3, 2017, 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 10:05 a.m., and posted at City Hall at 10:15 a.m. on March 31, 2017.)

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

PRESENT: Michelle Williamson Mayor

John MeindersCommissionerJohn BrownCommissionerSteve BogdahnCommissionerAlan RiffelCity ManagerCatherine ColemanCity Clerk

Robyn Price Acting City Attorney

ABSENT: Roscoe Hill 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 20, 2017.

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

ROLL CALL

AYES: Meinders, Brown, Bogdahn, Williamson

NAYS: None ABSENT: Hill

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of renewal of Concessionaire Agreement between the City of Woodward and K&T Catering. City Manager Riffel explained that this and the next two items were renewals to previous contracts that have proven to be of benefit to both parties. Following discussion Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to enter into renewal of the Concessionaire Agreement as presented.

ROLL CALL

AYES: Bogdahn, Brown, Williamson, Meinders

NAYS: None ABSENT: Hill

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, L.L.C. City Manager Riffel explained that this agreement pertains to management of the Aquatics Park from April 1, 2017 to October 1, 2017. Commissioner Meinders made a motion, seconded by Commissioner Brown, to enter into the agreement as presented.

ROLL CALL

AYES: Meinders, Brown, Williamson, Bogdahn

NAYS: None ABSENT: Hill

The motion carried.

Item five 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, L.L.C. City Manager Riffel explained that this is the agreement for the operations of the Miniature Golf Course, Paddle Boats, and Boat Dock from April 1, 2017 through October 31, 2017. Commissioner Meinders made a motion, seconded by Commissioner Bogdahn, to enter into the agreement as presented.

ROLL CALL

AYES: Meinders, Bogdahn, Williamson, Brown

NAYS: None ABSENT: Hill

The motion carried.

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

<u>s/ Michelle Williamson</u>Michelle Williamson, Mayor s/

<u>Catherine Coleman</u> Catherine Coleman, City Clerk

Approved this 17th day of April, 2017.

s/ Catherine Coleman City Clerk