

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 4, 2022, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:30 a.m. and posted at City Hall at 9:45 a.m. on April 1, 2022.)

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

PRESENT:	Steve Bogdahn	Mayor
	Tom Fisher	Commissioner
	Sandi Liles	Commissioner
	John Brown	Commissioner
	John Meinders	Commissioner
	Shaun Barnett	City Manager
	Andrea Murlin	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 21, 2022.
- B. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street Program Inc.
- C. Approve Public Street Use Agreement between the City of Woodward and Woodward Main Street Program Inc.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Liles, to approve the consent docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Abatement, Boarding and Securing proposals. A Request for Proposals was published, with two respondents. Director of Community Development Terry Bryan is recommending acceptance of the proposal from Jim Kowing. Following discussion, Commissioner Meinders made a motion, seconded by Commissioner Brown, to enter into the agreement as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1717 amending Title IX, Chapter 97, "General Provisions", of the Code of Ordinances of the City of Woodward by amending Sections 97.18., "Littering of Public Ways Prohibited"; and declaring an emergency. City Manager Barnett stated that this ordinance addresses grass clippings in roadways. City Attorney Sims stated that this ordinance had been in place, and was omitted around 2008 during the recodification process, not by commission action. He further stated that this ordinance is for beautification and road safety. Commissioner Meinders made a motion, seconded by Commissioner Fisher, to adopt Ordinance No. 1717 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Meinders made a motion to attach the Emergency Clause to Ordinance No. 1717. The motion was seconded by Commissioner Fisher.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to adoption of Resolution No. 2022-6 accepting easement for a public sanitary sewer line from WBK LLC., to the City of Woodward, an Oklahoma Municipal Corporation. City Manager Barnett stated that this establishes the easement for the new sanitary sewer line that runs through the property where the new Burger King is located. Commissioner Fisher made a motion, seconded by Commissioner Liles, to adopt Resolution No. 2022-6 as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to adoption of Resolution No. 2022-7 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof, as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice. City Manager Barnett stated that these items are damaged or unusable, and have come from City Hall, Old City Hall and the Weatherford building. Commissioner Liles made a motion, seconded by Commissioner Fisher, to adopt Resolution No. 2022-7 as presented.

ROLL CALL

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

The motion carried.

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

/s/ Steve Bogdahn
Steve Bogdahn, Mayor

/s/ Andrea Murlin
Andrea Murlin, City Clerk

Approved this 18th day of April, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk