

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 16, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:20 a.m., and posted at City Hall at 9:30 a.m. on April 13, 2018.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Ryan Price	Acting City Attorney

ABSENT:	Michelle Williamson	Commissioner
	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 April 2, 2018.
- B. Approve Financial Reports for the month of March, 2018.
- C. Approve City of Woodward votes for Board of Trustees of the Oklahoma Municipal Assurance Group.
- D. Approve Resolution No. 2018-8 acknowledging completion of requirements for the OMAG Recognition Program and directing the City Clerk to submit all substantiating documentation.
- E. Approve Resolution No. 2018-9 adopting policies for special events and street closures; and charges related thereto.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Ukrainian Orphans Outreach.
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association.
- H. Reaffirm Sports Complex User Agreement between the City of Woodward and Fargo Public Schools.
- I. Reaffirm Sports Complex User Agreement between the City of Woodward and the Woodward Travelers.
- J. Approve Facilities Use Agreement between the City of Woodward and the Woodward Round Up Club.
- K. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.
- L. Approve Facilities Use Agreement between the City of Woodward and Pot-O-Gold Productions.
- M. Approve Sports Complex User Agreement between the City of Woodward and Woodward Kiwanis.

City Manager Riffel addressed Item E explaining the necessity for the adoption of policies for special events and street closures; and some of the particular requirements due to safety issues. There being no items removed, Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the Consent Docket as presented.

ROLL CALL

AYES:	Hill, Brown, Bogdahn, Meinders
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 Amended Policy for Disposing of Property. City Manager Riffel explained that the present policy does not allow for destruction of property containing proprietary or sensitive information once declared surplus, and that destruction of such equipment is the better option. Following discussion, Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the amended policy as presented.

ROLL CALL

AYES: Brown, Bogdahn, Hill, 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 Amendment #1 to Lease Agreement between the City of Woodward and the Woodward Golf and Country Club. City Manager Riffel explained that the Club has requested that they be allowed to pay \$500.00 per month on the golf cart lease, with the December payment set at \$11,500.00. Due to the current lease agreement being due for renewal in August, only the \$500.00 per month payment is addressed in this Amendment and the adjusted payment schedule will be addressed at renewal. Commissioner Hill made a motion, seconded by Commissioner Bogdahn, to approve Lease Agreement Amendment #1 as presented.

ROLL CALL

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

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 7th day of May, 2018.

s/ Tanessa Lowden
Tanessa Lowden, Deputy City Clerk