

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 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.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Ryan Price	Acting City Attorney

ABSENT:	Michelle Williamson	Trustee
	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 the regular meeting of April 2, 2018.
- B. Approve Financial Reports for the month of March, 2018.
- C. Acknowledge receipt of Permit No. SL000077180185 for construction of 2018 linear feet of 8-inch PVC, 82 linear feet of HDPE sanitary sewer line, and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.
- D. Acknowledge receipt of Permit No. SL000077180184 for the construction of 210 L.F. of 8-inch HDPE sanitary sewer line and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.
- E. Approve Resolution No. 2018-8 acknowledging completion of requirements for the OMAG Recognition Program and directing the City Clerk to submit all substantiating documentation.

There being no items removed, Trustee Hill made a motion, seconded by Trustee 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 Lease Agreement between the Woodward Municipal Authority and UNIVAR USA, Inc. City Manager Riffel explained that this is a long standing lease that the company has requested renewal for another year. Trustee Bogdahn made a motion, seconded by Trustee Brown, to enter into the lease agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, Chairman Meinders adjourned the meeting.

s/ John Meinders  
John Meinders, Chairman

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 7<sup>th</sup> day of May, 2018.

s/ Tanessa Lowden  
Tanessa Lowden, Deputy City Clerk