

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 18, 2022, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 10:30 a.m. and posted at City Hall at 10:45 a.m. on April 15, 2022.)

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

PRESENT:	Steve Bogdahn	Mayor
	Tom Fisher	Commissioner
	John Brown	Commissioner
	John Meinders	Commissioner
	Shaun Barnett	City Manager
	Andrea Murlin	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Sandi Liles	Commissioner
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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 4, 2022, and the special meeting of April 11, 2022.
- B. Approve Financial Reports for the month of March 2022.
- C. Approve appointment of Assistant City Manager Michael Jones to the Board of Directors for Opportunities, Inc., Community Action Partnership.
- D. Approve reappointment of Michelle Murray to the Visual Arts Commission.
- E. Approve reappointment of Johnny Ketcherside to the Board of Adjustments.
- F. Approve appointment of Krista Yadon to the Woodward Public Library Board.
- G. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
- H. Approve Facilities Use Agreement between the City of Woodward and NWOJR Rodeo Association.
- I. Approve Facilities Use Agreement between the City of Woodward and Heart of Oklahoma Youth Rodeo Association.
- J. Approve Facilities Use Agreement between the City of Woodward and Heart of Oklahoma Youth Rodeo Association.
- K. Approve Facilities Use Agreement between the City of Woodward and Heart of Oklahoma Youth Rodeo Association.
- L. Reaffirm Sports Complex User Agreement between the City of Woodward and NOSA.

City Manager Barnett requested that item B be removed from the consent docket, to be placed on the next meeting agenda. He stated due to budget work the financials were not ready in time.

Commissioner Brown made a motion, to approve the Consent Docket with item B removed. Commissioner Meinders seconded the motion.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Change Order No. 1 between the City of Woodward and LMC Corporation relative to the Aquatics Pool Renovation. City Manager Barnett stated when the old surface was removed an unforeseen crack was discovered in the bottom of the pool, a crack in one of the gutter walls, and the lining seams are cracked. He further stated this change order will allow all of the necessary repairs to be done. Commissioner Brown made a motion, seconded by Commissioner Fisher, to approve the Change Order as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adding Woodward Municipal Authority as a Co-Applicant to the Woodward EDA Grant Project No. 08-79-05367 relative to the Woodward Airpark Industrial Building Improvements. City Manager Barnett stated that the City of Woodward has been on all grant documents, and the EDA has requested that the Woodward Municipal Authority also be added to the grant application. Commissioner Meinders made a motion, seconded by Commissioner Fisher, to add the Woodward Municipal Authority to EDA Project No. 08-79-05367.

ROLL CALL

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

The motion carried.

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

/s/ Tom Fisher
Tom Fisher, Mayor Pro-Tem

/s/ Andrea Murlin
Andrea Murlin, City Clerk

Approved this 2nd day of May, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk