

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 19, 2021, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:00 a.m. and posted at City Hall at 8:15 a.m. on April 16, 2021.)

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

PRESENT:	Steve Bogdahn	Mayor Pro-Tem
	Sandi Liles	Commissioner
	John Brown	Commissioner
	Tom Fisher	Commissioner
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Andrea Murlin	City Clerk
	Aaron Sims	City Attorney
ABSENT:	John Meinders	Mayor

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 5, 2021.
- B. Approve Financial Reports for the month of March, 2021.
- C. Approve Facilities Use Agreement between the City of Woodward and Central Oklahoma Little Britches Rodeo Association.
- D. Approve Facilities Use Agreement between the City of Woodward and James D. Morris dba Horsepower Promotions.

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

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 stated that the only change to this agreement is in paragraph nine, which will allow the purchase of equipment to be deducted from the monthly ten percent that is to be remitted to the City. He further stated that purchases must be cataloged to be presented to the City at the time of purchase, and any purchase over \$1,000 must have prior authorization from the City Manager. Commissioner Liles made a motion, seconded by Commissioner Brown to approve the agreement as presented.

ROLL CALL

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

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, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park. City Manager Riffel stated there are no changes to this agreement. Commissioner Fisher made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307 (B) (1) relating to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager and return to open session for any action related thereto. Mayor Pro-Tem Bogdahn announced that he was informed that there is nothing to do in Executive Session and will move to the next item.

Item six on the agenda was to consider and take action with respect to reconvening into Regular Session. Mayor Pro-Tem Bogdahn announced that no action will be taken on this item.

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

/s/ John Meinders
John Meinders, Mayor

/s/ Andrea Murlin
Andrea Murlin, City Clerk

Approved this 3rd day of May 2021.

/s/ Andrea Murlin
Andrea Murlin, City Clerk