

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, MAY 6, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:00 a.m. and posted at City Hall at 9:10 a.m. on May 3, 2019.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Steve Bogdahn	Commissioner
	Michelle Williamson	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

Mayor Meinders presented Ronnie Brittain and Leona Reeg, members of the Woodward Ambucs chapters, a proclamation declaring May 2019, National Ambucs Month in the City of Woodward.

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 15, 2019.

Commissioner Williamson made a motion, seconded by Commissioner Hill, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Mayor Meinders adjourned the Regular Session of the May 6, 2019, City Commission Meeting, Sine Die.

A special presentation was made to Michelle Williamson recognizing her years of service on the City Commission.

City Commissioners Tom Fisher and Roscoe Hill were sworn in by Judge Erin Kirksey.

The new Mayor was selected by the City Commission. Commissioner Hill moved to nominate Commissioner Meinders. The motion was seconded by Commissioner Brown.

ROLL CALL

AYES: Hill, Brown, Fisher, Bogdahn, Meinders
NAYES: None

The motion carried.

The new Mayor Pro-Tem was then selected by the City Commission. Commissioner Bogdahn moved to nominate Commissioner Hill. The motion was seconded by Commissioner Brown.

ROLL CALL

AYES: Bogdahn, Brown, Fisher, Meinders
NAYS: None
ABSTAIN: Hill

The motion carried.

The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- A. Approve adoption of Resolution No. 2019-7 to update the Code of Ordinances of the City of Woodward with Supplement No. 14/April, 2019.
- B. Approve City of Woodward votes for Board of Trustees of the Oklahoma Municipal Assurance Group.
- C. Approve reappointment of Alan Case II to the Visual Arts Commission.
- D. Approve reappointment of Rocky Simmons to the Visual Arts Commission.
- E. Approve reappointment of Shane Smithton to the Board of Adjustment.
- F. Approve appointment of Johnny Ketcherside to the Board of Adjustment.
- G. Approve appointment of Alan Quinby to the Airport Authority Board.
- H. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.
- I. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- J. Approve Facilities Use Agreement between the City of Woodward and Woodward Rodders Car Club.
- K. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.
- L. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of bids for replacement of the Emergency Management Building roof, gutters and drainage systems. Bids were properly advertised and opened on April 4, 2019. Following review, Director Mike Lowden is recommending the bid submitted by Ground Zero Roofing and Construction Company, in the amount of \$129,669.00, as it was the best bid meeting all specifications. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of street overlay bids. Bids were properly advertised and opened on April 24, 2019, for street overlay paving improvements. Following review, Street Superintendent Brian Luckett recommends awarding the bid to Circle S Paving Company, Inc., as they submitted the best bid meeting all specifications. Commissioner Hill made a motion, seconded by Commissioner Fisher, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to Public Works contract between the City of Woodward and Oklahoma Department of Corrections. City Manager Riffel explained that this has been a continuing contract providing inmate labor in various City departments. However, the number of inmates provided has been reduced from ten to seven with this contract renewal. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the contract as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to claim against the City for loss of property. Mr. Bill Keller, residing at 915 Elm Street, Woodward, filed a claim for loss of property in the amount of \$77.46. City Manager Riffel related extenuating circumstances regarding the claim and stated the he was recommending approval of payment of the claim. Commissioner Hill made a motion, seconded by Commissioner Fisher, to approve payment of the claim as recommended.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 20th day of May 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk