

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

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:20 a.m., and posted at City Hall at 8:30 a.m. on May 4, 2018.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Tanessa Lowden	Deputy City Clerk
	Aaron Sims	City Attorney

ABSENT:	Steve Bogdahn	Commissioner
	Michelle Williamson	Commissioner

Mayor Meinders presented a proclamation to members of the Ambucs Club proclaiming the month of May 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 16, 2018.

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

ROLL CALL

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

The motion carried.

Mayor Meinders adjourned the Regular Session of the May 7, 2018, City Commission Meeting, Sine Die.

City Commissioners John Brown and John Meinders 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, Meinders
NAYES:	None
ABSENT:	Bogdahn, Williamson

The motion carried.

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

#### ROLL CALL

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

The motion carried.

The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- A. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Adult Softball.
- B. Approve adoption of Resolution No. 2018-10 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- C. Approve adoption of Resolution No. 2018-11 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- D. Approve Facilities Use Agreement between the City of Woodward and Classic Communications, Inc.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward Rodders Car Club.
- F. Approve Facilities Use Agreement between the City of Woodward and Northwest Oklahoma Junior Rodeo Association (NWOJR).
- G. Approve Facilities Use Agreement between the City of Woodward and the Oklahoma Junior High School Rodeo Association (OKJHSRA).

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

#### ROLL CALL

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

The motion carried.

Item three 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 26, 2018, at 9:01 a.m. City Manager Riffel explained the reason for recommending the higher bid was because Cummins Construction, Co., included in their bid the requirement for a minimum of a 2,000 ton load. Therefore, Circle S. Paving, Co., was recommended.

Commissioner Hill made a motion to approve street overlay bids as recommended. Commissioner Brown seconded the motion.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of bids for 150kW natural gas fueled generator and installation at City Hall. Bids were properly advertised and opened on April 17, 2018, at 10:01 a.m. Mr. Riffel explained that there is a cement slab at the back of City Hall where the generator will sit. Following review of the bids, Building Maintenance Superintendent Don Johnson recommends awarding the bid to Tri-State Electric, LLC, for the total bid amount of \$72,500.00. Commissioner Brown made a motion, seconded by Commissioner Hill, to award the bid as recommended.

ROLL CALL

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

The motion carried.

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

s/ John Meinders  
John Meinders, Mayor

s/ Tanessa Lowden  
Tanessa Lowden, Deputy City Clerk

Approved this 21<sup>st</sup> day of May, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk