

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, 21, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:00 a.m., and posted at City Hall at 8:10 a.m. on May 18, 2018.)

Prior to the start of meeting, Commissioner Steve Bogdahn was sworn in by City Clerk Coleman.

Mayor Pro-Tem Hill called the meeting to order declaring a quorum present.

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

ABSENT:	John Meinders	Mayor
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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 May 7, 2018.
- B. Approve Financial Reports for the month of April, 2018.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Boy Scouts of America Troop 251.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward Kiwanis Club.
- E. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.

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

#### ROLL CALL

AYES:	Brown, Williamson, Bogdahn, Hill
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 Labor Agreement between the City of Woodward and I.A.F.F. Local 2560. City Manager Riffel explained that the successful negotiations concluded with overall wage and benefit package totaling 4.9%. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Labor Agreement as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approving the execution of a quit claim deed to the Board of Commissioners for Woodward County concerning 4.2001 acres in the Southeast Quarter of Section 36, Township 23 North, Range 21 West of the Indian Meridian. City Attorney Sims explained that it was recently discovered that on June 6, 1960, an agreement was made between the City and the County concerning a property trade and that the agreement had not been properly completed. The requested action is required to complete the agreement. Commissioner Williamson made a motion, seconded by Commissioner Brown, to approve the Quit Claim Deed as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of contracts between the City of Woodward and Oklahoma Department of Corrections. City Manager Riffel explained that this is the renewal for the inmate work crews utilized by several City departments. He further explained that although the number of inmates allowed has decreased and the monthly charge per inmate has increased, the program is still of benefit to the City. Commissioner Bogdahn made a motion, seconded by Commissioner Williamson, to approve the contracts as presented.

ROLL CALL

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

The motion carried.

Item six 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. Commissioner Bogdahn made a motion, seconded by Commission Brown, to adjourn to Executive Session.

ROLL CALL

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

The motion carried

At 7:11 p.m., the City Manager, Mayor Pro-Tem Hill, Commissioners, and City Attorney adjourned to Executive Session.

At 8:46 p.m., the City Manager, Mayor Pro-Tem Hill, Commissioners, and City Attorney returned from Executive Session.

Item seven on the agenda was to consider and take action with respect to reconvening into Regular Session. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to reconvene into Regular Session.

#### ROLL CALL

AYES: Bogdahn, Brown, Williamson, Hill

NAYS: None

ABSENT: Meinders

The motion carried.

Mayor Pro-Tem Hill announced that, in Executive Session, the Commission received, reviewed, and discussed the performance evaluation for the City Manager; discussed the continued employment of the City Manager; and that no votes and no actions were taken.

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

s/ Roscoe Hill  
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 4<sup>th</sup> day of June, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk