

THE CITY COMMISSION OF THE CITY OF WOODWARD AND THE WOODWARD MUNICIPAL AUTHORITY, WOODWARD COUNTY, OKLAHOMA, MET IN A JOINT SPECIAL SESSION IN THE UPSTAIRS CONFERENCE ROOM OF CITY HALL ON MONDAY, MAY 24, 2018, AT 6:30 PM.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 10:35 a.m., and posted at City Hall at 10:40 a.m., on May 17, 2018.)

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

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

The first item on the agenda was the Budget Workshop for Fiscal Year 2018-2019. Finance Director Anita Denson announced that the proposed budget would be reviewed.

Russ Meacham of R.S. Meacham and Associates CPAs and Advisors addressed the Commission concerning the current budgeting situation. He explained the sales tax revenue remains flat and that the proposed budget reflects a decrease in operational spending over the 2017-2018 fiscal year. Mr. Meacham explained the revenue sources for all funds, and operational and capital expenses incurred and proposed. He explained that the proposed budget was based on a 6% increase to utility rates, and would leave an anticipated loss of \$90,000.00.

City Manager Riffel explained that although furloughs will continue the City will be absorbing the increased cost of health insurance, as well as, be able to provide a wage adjustment, for a benefit and wage package totaling 5%.

Discussion included possibility of additional percentage of increase to utility rates, how rates compare to surrounding cities and towns, and how to educate the public concerning the need for the increase to rates.

Following discussion, Mayor Meinders adjourned the meeting.

s/ John Meinders  
John Meinders, Mayor/Chairman

s/ Catherine Coleman  
Catherine Coleman, City Clerk/Secretary

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

s/ Catherine Coleman  
Catherine Coleman, City Clerk